



## Sun Valley General Improvement District Board Meeting Minutes of July 13, 2023

### **Board Members Present:**

Susan Severt	Chairperson
Michael Rider	Vice Chair
Joseph Barstow	Secretary
Mark Neumann	Treasurer
Carmen Ortiz	Trustee

### **Board Members Not Present:**

### **Staff Present:**

Chris Melton	SVGID, General Manager
Brad Baeckel	SVGID, Public Works Director
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel

### **Other Members Present:**

Shawn Buck	Reno Battleborn BMX
Kelly Glenn	Roo Co.
Jonnica Bowen	Washoe County Library System
Nick O'Conner	Shaw Engineering

**The meeting of the Sun Valley General Improvement District was called to order by Chairperson Severt at 6:00 pm in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd., Sun Valley, NV.**

**Item# 1. Roll call and determination of a quorum.**

Board members present; Chairperson Severt, Vice Chair Rider, Secretary Barstow, Treasurer Neumann, and Trustee Ortiz. A quorum was present.

**Item# 2. Pledge of Allegiance.**

Led by Vice Chair Rider

**Item# 3. Public comments for items not on the agenda.**

Mr. Neumann commented on various Washoe County Boards and local programs. As a member of Washoe County Senior Advisory Board he thanked the District for allowing seniors to swim free at the Sun Valley Pool; Commissioner Clark also thanked the District for dedicating a senior swim hour. He announced that he was recently appointed as a

member of the Washoe County Open Space and Regional Parks Commission; he was proud to share that the Sun Valley Regional Park was approved for \$500,000 grant funds to rebuild the public bike track. He announced he is a member of the Sky Tavern Ski Junior Program and they currently have open enrollment for children and adult ski lessons for the upcoming ski season. Lastly, he attended the American Red Cross and Team Rubicon event at the Sun Valley Neighborhood Center. The event was very informative and offered free fire/first aid training to all ages; he was disappointed by the sparse attendance.

**Item# 4. Motion to approve the agenda.**

*Vice Chair Rider made a motion to approve the agenda. Secretary Barstow seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 5. Certify posting of the agenda.**

Ms. Merritt certified posting of the agenda.

**Item# 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.**

Mr. Melton announced the Sun Valley Citizen Advisory Board meeting is Saturday, August 5, 2023 beginning at 10 am at Hobey's Casino. The Sun Valley Pool has extended Senior Swim on Tuesday and Thursday for the remainder of the pool season.

**Item# 7. Discussion and action to approve account payables for June 22, 2023.**

Treasurer Neumann gave a brief report of the account payables, customer refunds and payroll for June 22, 2023.

*Treasurer Neumann made a motion to approve the account payables for June 22, 2023 in the total amount of \$643,970.04. Vice Chair Rider seconded the motion. After discussion the motion carried unanimously.*

There were no public comments.

**Item# 8. Discussion and action to approve account payables for July 13, 2023.**

Treasurer Neumann gave a brief report of the account payables, customer refunds and payroll for July 13, 2023.

*Treasurer Neumann made a motion to approve the account payables for July 13, 2023 in the total amount of \$320,632.91. Trustee Ortiz seconded the motion. After discussion the motion carried unanimously.*

There were no public comments.

**Item# 9. Discussion and action to approve board meeting minutes of June 08, 2023.**

*Trustee Ortiz made a motion to approve the Sun Valley General Improvement District Board Meeting Minutes of June 08, 2023 as submitted. Vice Chair Rider seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 10. Presentation by Washoe County Library System regarding book kiosk at Sun Valley Community Park.**

Ms. Bowen with Washoe County Library System gave a brief update regarding the book vending kiosk located at the Sun Valley Community Park. The kiosk was installed in May and spent most of June programming, testing and soft launching the kiosk. The kiosk is fully operational and it has been getting good use. There has been a total of 79 books checked out from the kiosk. She reported there has been some confusion with how to return books, but believes it is a user issue and not a machine issue. There also has been minor interruptions due to down WiFi, they will continue to make adjustments as needed. Washoe County Library System participated in the District's Dive Into Summer event to provide outreach regarding the kiosk. Washoe County received excellent media coverage regarding the kiosk and will continue to provide additional outreach. She reported Washoe County Library System is working with the District to address concerns; the District is requesting the kiosk to be bolted to secure the machine from any potential vandalism. In addition, Washoe County Library System is working with their electrician to provide additional conduit to protect the outlet from potential vandalism. She also announced the Washoe County Library System will be bringing back Book Mobile sometime this fall which would be located at a central community site and it will also offer home delivery.

Vice Chair Rider commented he has been receiving a lot positive feedback.

Chair Severt commented Sun Valley has been underserved for a long-time regarding library services; this is a great asset to the community.

Secretary Barstow inquired if the machine is out of service, does the resident need to report an issue or is there a signal automatically sent to Washoe County Library System.

Ms. Bowen responded, most cases alerts are sent automatically and issues can be delt with in real time. The automatic alerts are sent to Washoe County staff's cell phones, in some cases notifications are turned off during late evening and weekends. All residents can call any Washoe County Library branch to have the kiosk reset or schedule maintenance as needed. County staff performs routine visits to the kiosk to ensure the kiosk is working properly and to perform any maintenance as needed.

Mr. Neumann inquired if residents can reserve materials for pickup using the kiosk.

Ms. Bowen responded Washoe County Library System existing software is provided by Aspen; this is the same program used to issue membership cards. This program has the capability to offer book reservations. Washoe County Library System will be holding an official ribbon cutting ceremony in conjunction with back to school, at which time all features will be turned on the kiosk, including reserving options.

The Board of Trustees thanked Ms. Bowen for her update regarding the book kiosk.

There were no public comments

**Item# 11. Review and action to approve District 2023 fall newsletter article ideas.**

Ms. Glenn with Roo Co. provided a list of suggested articles for the upcoming 2023 fall newsletter. Article suggestions include: Winterizing/Weatherization, Veterans Day Event, Thank You to the Sun Valley Pool Staff, Thank You to all the Dive Into Summer Sponsors, ARPA Grant Update, Promotion of the District's Garbage Assistance Program, possible Message from the General Manager, along with all the important dates. Ms. Glenn reported the District recently was notified by the Impala Car Club that they are unable to host the Trunk or Treat this year, so that will be removed from the important dates.

Vice Chair Rider inquired when the newsletter is scheduled to be distributed. He reported there has been community discussion regarding holding a free Christmas event and would like to add that date to the newsletter once it is available.

Ms. Merritt responded if there is an organization that would like to put on a community event, they must seek approval from the District prior to publishing the event in the newsletter. The final draft will be presented to the Board for approval at its September meeting with distribution first of October.

Ms. Ortiz, Chair of the Sun Valley Citizen Advisory Board, commented she has received multiple requests to include the SVCAB meeting dates in the newsletter. She informed those that have inquired, that the meeting dates are included in the newsletter under important dates at SVCAB. It was further requested to list the SVCAB meetings as Sun Valley Citizen Advisory Board for the citizens for clarification.

*Trustee Ortiz made a motion to approve the proposed 2023 fall newsletter article ideas with the possible changes. Chair Severt seconded the motion. The motion carried unanimously.*

**Item# 12. Recap of the 2023 Dive Into Summer Event.**

Mr. Melton gave a recap of the District 2023 Dive Into Summer Event; the event was considered a success even considering the low attendance. This year's event included a free barbeque, raffle and various information booths. There was a total of 15 information booths promoting community programs, agencies included are: Reno Battleborn BMX, Reno National Adult Baseball League, Catholic Charities, Washoe County School District Family Resource Center, Washoe County Human Services Agency, Washoe County Library System, Food Bank of Northern Nevada, Girl Scouts of the Sierra Nevada, Truckee Meadows Fire Protection District Station 45, Molina Health Care, Liberty Dental, University of Nevada Reno Extension, Team Rubicon, American Red Cross and the Sun Valley

General Improvement District. The event was promoted on KOLO TV, flyers throughout Sun Valley, District website, Facebook page, Pipeline, and front lobby and shared by other agencies on their social media pages. He reported the District received over \$1,000.00 in numerous raffle donations from various businesses in support of the Dive Into Summer event. Sponsors include the following; Bonanza Casino, Bully's Sports Bar & Grill, Fleischmann Planetarium, Fly High Trampoline Park, LP Insurance, National Championship Air Races, Nugget Casino, Reno Ice Arena, Reno Rodeo, Reno United Tang Soo Do, and United Federal Credit Union, the District sold \$224.00 in raffle tickets. The District also received a total of \$1,500.00 in cash donations from the following sponsors: Hobey's Casino, and Washoe County Commissioner Garcia. The overall event expense was \$1,186.66; \$609.84 for barbeque supplies, \$120.00 security service, and \$451.82 in staff compensation (total of 27 hours: 4 salary employees, 2 office employees, and 6 pool employees).

Mr. Melton reported staff changed this year's Dive Into Summer Event by replacing the movie in the park with a free barbeque. The past several years there has been great attendance during the event with the Cal Ripken fundraiser barbeque and raffle, but once the movie started majority of the public would leave. There is a lot of work involved with holding a movie in the park, let alone the manpower that is still needed at the end of the event. A lot of times staff is working 14 hours day for the movie in the park. Staff wanted to utilize the opportunity during the event to promote various programs offered throughout the Sun Valley community during the most attended part of the event, the raffle. Sun Valley Cal Ripken was unable to participate with the event this year; the District wanted give back to the community by providing a free barbeque. Staff will make additional adjustments for next year's event.

Chair Severt commented hosts of any event would like to see better attendance. She was pleased with this year's event, being able to have community partners share their programs with the public is a success in itself. She was happy to see new partners such as Liberty Dental and Molina Health Care in attendance. Both these agencies offer tremendous benefits for those on Medicaid and they both received a lot of new sign ups. She also enjoyed seeing the community partners engaged with the public and offering various activities.

Trustee Ortiz commented she thought the event was good and that was reciprocated from the public. She never heard from the citizens directly about missing the movie in the park, but she did hear third hand that citizens would like to see the movie in the park be brought back.

Treasurer Neumann commented he thinks the event went very well; the community was provided with good information from community partners.

Vice Chair Rider commented he agrees the event was well received. He was personally asked by citizens why the District didn't offer the movie in the park; he responded it was not offered due to the lack of attendance.

Ms. Glenn reported she believes the event was a big success considering the District changed the event into a different direction. She and staff have already started to discuss on how to build upon the event to provide more community engagement/activities for patrons to enjoy. It is important to share with the community what resources and programs are

available in Sun Valley. The biggest difference between this year's event and the movie in the park, this event felt more like a community event, friends and family getting together and meeting their neighbors. She strongly recommends continuing with the new format with future events.

There were no public comments.

**Item# 13. Discussion and action to approve partnering with Reno Battleborn BMX with track improvements for the purchase of new race equipment and track material using Washoe County ARPA Sub-Grant, with a not to exceed amount of \$10,000.00.**

Mr. Melton reported staff is requesting approval by the Board of Trustees to partner with Reno Battleborn BMX regarding track improvements. Reno Battleborn BMX has submitted a request for track improvements to address the drainage and substantial track surface repairs due to the harsh winter and flooding of the detention basin. Staff has met with Mr. Wilson, USA BMX Lessee and Mr. Buck, Track Operator to discuss track improvements and potential contribution by the District. Mr. Buck has received generous donations from Western Nevada Supply and Reno Rock for drainage rock to be used around the spectator and sign-up office area. Staff is recommending use of the Washoe County ARPA Sub-Grant funds, up to \$10,000.00 to be used towards a new gate control, gate ram conversion kit, new starting tree light assembly, Track Glue to help with track erosion, and various track tools to help maintain the track throughout the BMX season. He provided a proposal from Pro Stuff LLC for track equipment and material in the total amount of \$6,481.00, as well as, Home Depot proposal in the total amount of \$1,986.61 for various track tools for consideration. Staff is recommending approval to partner with Reno Battleborn BMX with their track improvements with a not to exceed amount of \$10,000.00. This amount should account for any additional material costs.

Mr. Buck, Track Operator for the Reno Battleborn BMX reported the track has received significant weather damage. Each year the track is flooded during the winter months, but with the excessive amount of moisture this year, the track is in need of improvements for the safety of the riders. The long-term goal is to rebuild the top surface of the track followed by sealing it with a Track Glue designed to help provide longevity to the BMX Track, the glue is designed to withstand cold temperatures. The glue will help significantly with track prepping allowing overall more use of the track. Currently he spends hours prepping the track and grooming it so it is safe for riders to compete on. He has only been able to open for 4 races this year. He reported Western Nevada Supply has donated drainage pipe to help redirect the water away from the track. Reno Rock has donated drain rock to be used in the holding ponds and up in the spectator area to help with the muddy surfaces. He reported all the improvements are to address safety and efficient operations. Mr. Buck reported the Battleborn BMX Track is the only competitive BMX Track that offers \$10.00 races, he is trying to keep the sport as affordable as possible for the community. He offers scholarships for yearly memberships to give back to the community. When he inherited the track, the previous track operator was given bikes from USA BMX to issue out as loaners; however, those bikes, as well as, all of the grooming tools were not transferred over when he was appointed the new track operator. He is slowly building the bike and rider gear inventory. Reno Battleborn BMX is hosting an Open House on July 15, 2023 to give the community the opportunity to experience what BMX Racing is all about. There will be media coverage at the event to help educate patrons about the sport and hopefully get them engaged in the sport.

Additional discussion ensued regarding the history of the BMX Track and its future.

*Vice Chair Rider made a motion to approve staff's request to partner with Reno Battleborn BMX with track improvements with the purchase of new race equipment and track material purchased with Washoe County ARPA Sub-Grant Funds as part the District Recreation Revitalization with a not to exceed amount of \$10,000.00. Trustee Ortiz seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 14. Discussion and action to proclaim July as Recreation Month.**

Mr. Melton reported each year the District proclaims July as Park and Recreation Month, a full copy of the proclamation was provided.

Vice Chair Rider read into the record the Proclamation proclaiming July 2023 as Park and Recreation Month in Sun Valley. The District urges all Sun Valley residents to spend time with family and friends enjoying their favorite parks and trails, participating in their favorite sport, or just relaxing outdoors enjoying the beautiful outdoors.

*Vice Chair Rider made a motion to adopt Proclamation proclaiming July 2023 as Park and Recreation Month. Treasurer Neumann seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 15. Presentation by District Public Works Director regarding backflow prevention.**

Mr. Baeckel gave a brief presentation regarding backflow prevention. Backflow is the reversal of flow of water or other substance from domestic or industrial piping back into the drinking water system. Cross-Connection is the actual or potential piping arrangement that connects the drinking water system to the hazardous substance through which backflow can occur. It is important to have a backflow prevention program; backflow has the ability to contaminate the public drinking water system causing illness regardless of water treatment process in place. Backflow contamination is one of the leading cause of waterborne disease outbreaks. This is why backflows should be tested annually by a certified backflow tester. He reported there are 2 types of backflow, backpressure and backsiphonage. Backpressure is when pressure downstream of the service connection is great than the drinking water system; this could be caused by pumps, boilers, variation in elevations such as hotels, and high temperatures. Backsiphonage is when the drinking water system pressure drops below normal and pulls water from downstream of the service connection into the water distribution system; such as mainline breaks, flushing, and firefighting. There are 3 degrees of hazard regarding backflow. Lethal hazard which is caused by radioactive materials or raw sewage. Health Hazard Contaminant can cause illness, disease or poison. Lastly Non-Health Hazard Pollutant which effects the aesthetics only, such as taste, smell and order, this will not cause any harm.

Mr. Baeckel reported on the various types of backflow prevention devices and demonstrated how each backflow protects the drinking water system. Air Gap device has a physical gap in the piping, 2 times the pipe diameter and no less than 1". It protects against backpressure and backsiphonage; it protects against lethal hazards, health hazards, and non-health hazards. The Reduced Pressure Principle Assembly device protects against backpressure

and backsiphonage; it protects against health hazards and non-health hazards. Double Check Valve Assembly device protects against backpressure and backsiphonage; it only protects against non-health hazards. Pressure and Spill Resistant Vacuum Breaker device only protects against backsiphonage; it also protects against with health hazards and non-health hazards. Lastly, the Atmospheric Vacuum Breaker device only protects against backsiphonage; it protects against health hazards and non-health hazards. This particular device cannot be tested.

Vice Chair Rider inquired what kind backflow device does District commercial customers have.

Mr. Baeckel responded majority of the backflow devices are Double Check Valve and Reduced Pressure Principle Assembly at the meter, additional protections are on the customer side within the commercial buildings. The District reviews plans for new businesses to determine what type of backflow device is needed.

Chairperson Severt thanked Mr. Baeckel for the backflow prevention presentation. The Trustees often get asked by their constituents why the District's enforces backflow devices and testing.

There were no public comments.

**Item# 16. Discussion and action to approve Shaw Engineering Service Proposal in the amount of \$5,000.00 for 4<sup>th</sup> Ave. Transmission Main Replacement Study.**

Mr. Baeckel provided a copy of Shaw Engineering's proposal to perform a study for replacing a portion of the District's 4<sup>th</sup> Ave., transmission main from Yukon Dr. to the end of E. 4<sup>th</sup> Ave; or potentially to East Side Tank. This section of main has had multiple breaks and was identified in the District's 2016 Water Master Plan for replacement. Staff recommends approval of Shaw Engineering's proposal in the total amount of \$5,000.00.

Mr. Melton reported the District's 2023/2024 approved budget includes this particular capital improvement project.

Mr. O'Conner with Shaw Engineering reported his firm will perform the study to determine if the replacement of the 4<sup>th</sup> Ave. transmission main will stop at the end of E. 4<sup>th</sup> Ave. or if the transmission main needs to be replaced all the way to the East Side Tank. Once the study is complete, Shaw Engineering would provide a separate proposal for design. It is the District's goal to have the transmission main replaced by this winter.

Secretary Barstow inquired how it is determined how much of the transmission main needs to be replaced.

Mr. O'Conner responded Shaw Engineering will perform a hydraulic model on this portion of the District's water system, to evaluate the pressure levels on 4<sup>th</sup> Ave. Once they have found where the highest-pressure point is, this will determine how much transmission main needs to be replaced.



*Vice Chair Rider made a motion to approve Shaw Engineering Service Proposal in the total amount of \$5,000.00 for the 4<sup>th</sup> Ave. Transmission Main Replacement Study. Secretary Barstow seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 17. Discussion and action to approve Shaw Engineering Service Proposal in the amount of \$30,000.00 for the District Water Master Plan Update.**

Mr. Baeckel provided a copy of Shaw Engineering's proposal to update the District's Water Master Plan. The District's current Water Master Plan was completed in 2016; it is important to have the Water Master Plan updated, especially with all the new development. The purpose of the Water Master Plan is to update it to provide a comprehensive and thorough update and evaluation of the condition, operation and status of the District's existing infrastructure. Staff recommends approving Shaw Engineering's proposal in the total amount of \$30,000.00. The Water Master Plan update was approved the District's 2023/2024 Capital Improvement Project Budget.

*Secretary Barstow made a motion to approve Shaw Engineering Service Proposal in the total amount of \$30,000.00 for the purpose of updating the District's Water Master Plan. Trustee Ortiz seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 18. Discussion and action to approve Shaw Engineering Service Proposal in the amount of \$30,000.00 for the District Wastewater Master Plan Update.**

Mr. Baeckel reported provided a copy of Shaw Engineering's proposal to update the District's Wastewater Master Plan. The District's current Wastewater Master Plan was completed in 2011; it is important to have the Water Master Plan updated, especially with all the new development. The purpose of the Wastewater Master Plan is to update it to provide a comprehensive and thorough update and evaluation of the condition, operation and status of the District's existing infrastructure. Staff recommends approving Shaw Engineering's proposal in the total amount of \$30,000.00. The Wastewater Master Plan update was approved the District's 2023/2024 Capital Improvement Project Budget.

*Treasurer Neumann made a motion to approve Shaw Engineering Service Proposal in the total amount of \$30,000.00 for updating the District's Wastewater Master Plan. Vice Chair Rider seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 19. District and consideration to change District Board Meeting start time.**

Mr. Melton reported staff is requesting for consideration adjusting the District Board of Trustees monthly meeting start time. Staff would recommend starting meetings at 5 pm rather than 6 pm. This would reduce the workday by one hour for staff that attend and work the meetings. He reported there is not a budget savings; there is only one hourly employee that attends the meeting. The savings will strictly be a time savings on staff.

Vice Chair Rider commented he has concerns regarding public attendance; there is a potential of less public members attending due to traffic. Traffic can also be problematic for Trustees and Ms. Shipman.

Mr. Melton reported staff researched other general improvement district meeting start times. Aside of Sun Valley General Improvement District there is one other general improvement district that starts meetings at 6 pm, all other general improvement districts conduct their meetings between 3 pm and 5 pm.

Additional discussion ensued regarding staff time and travel time.

Chairperson Severt commented the District has changed its meeting schedule in the past. If the new start time does not work out, the District can also move the start time back to 6 pm. She directed staff to provide ample notice of the new start time.

*After further discussion Vice Chair Rider made a motion to change the District Board Meeting start time to 5:30 pm to accommodate traffic concerns. Treasurer Neumann seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 20. 2023 Legislative update provided by Holland & Hart and review of BDR's and/or Bills; with possible direction to staff.**

Mr. Melton reported the 2023 Legislative Session passed 610 bills during the session; the Governor signed 535 and vetoed 75. Of the various bills that Holland & Hart were tracking on behalf of the District, 18 were signed into law and 9 were vetoed. A confidential summary report was provided for review that provided a summary of the various bills tracked by the District. He reported there were no bills that will adversely affect the District from the 2023 Legislative Session.

**Item# 21. Legal report by Maddy Shipman.**

Ms. Shipman reported she will be absent from the District's August meeting, but Ms. Leeder will be present as legal representative. She also reported there will be significant changes at Incline Village General Improvement District due to staffing.

**Item# 22. Field report by Brad Baeckel.**

Mr. Baeckel reported on the following:

- Field staff has started performing backflow inspections on commercial accounts that did not comply with the June 30, 2023 deadline. The District has tested 20 devices so far; staff will finish testing devices and making repairs as needed by the end of July.
- Field staff has started working on the service line inventory project; the District has approximately 500 services that need to be identified for compliance.
- The pool season has been going very well and the Pool Supervisor is doing a great job. There has been good participation with the senior swim hour, attendance has been approximately 12 to 13 seniors. July 4<sup>th</sup> was a Free Swim Day sponsored by the Fink Family and there was over 400 patrons through out the day. The District has secured 8 private pool party reservations and 2 group swim days by Summit Ridge School.

- Peek Brothers, contractor for The Ridge at Sun Valley, finished installing the sewer line on First Ave., pressure test and vacuum test still needs to be performed. Peek Brothers should be starting on the pressure reducing Vault and water main improvements within the next 2 weeks.

**Item# 23. Manager report by Chris Melton.**

Mr. Melton reported on the following:

- Accounting staff has started working on the 2022/2023 audit.
- New District Tariff books have been issued with the implementation of the May Tariff Hearing amendments. Maps still need to be updated; they will be issued once they are complete and recorded.

**Item# 24. Public Comments.**

Pastor Barstow with HOPE Church of Nazarene reported the Church's garbage can was stolen. If anyone notices it throughout the Valley, he respectfully requested it be returned.

**Item# 25. Board Comments.**

Vice Chair Rider commented the Sun Valley Community Park grass has a lot of dry spots. He would like to make sure the irrigation system is working properly or directed staff to fix anything that might be broken.

Treasure Neumann commented 7<sup>th</sup> Ave. was recently resurfaced and Washoe County Roads did a great job. He recently request Washoe County to consider widening 7<sup>th</sup> Ave. to include a bike lane and a pedestrian lane.

Trustee Ortiz commented she would like to attend the upcoming Nevada Association of Counties Conference.

Chairperson Severt commented she visited the Sun Valley Pool on July 4<sup>th</sup>, she was extremely happy to see a lot of families attend the free swim day. She acknowledged the Pool Supervisor and lifeguard staff for keeping patrons happy and safe. She did a site visit at Gepford Park; she complimented how nice and clean the park looked.

**Item# 26. Future Agenda Items.**

Mr. Melton reported the following items will be on the next agenda;

- Safety Committee Update
- Pool Season Update
- Consideration of tree removal and tree trimming at Gepford Park
- Consideration to purchase a new mini-vac
- Request to attend the Nevada Association of Counties Conference

Chairperson Severt requested an update by Truckee Meadows Water Reclamation Facility.

Vice Chair Rider would like to consider fencing in a portion of Gepford Park around the T-Ball Fields.

**Item# 27. Adjournment.**

*Trustee Ortiz made a motion to adjourn at 7:48 pm. Vice Chair Rider seconded the motion. The motion carried unanimously.*

Approved by the SVGID Board of Trustees on July 13, 2023  
Minutes Prepared by: Jennifer Merritt, Administrative Assistant