



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Carmen Ortiz	Treasurer
Joseph Barstow	Secretary
Michael Rider	Trustee

Place: Sun Valley GID Administrative Building – Board Room, 5000 Sun Valley Blvd. Sun Valley, NV. (SVGID Board Room is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, August 27, 2020** meeting to convene at **6:00 p.m.**

Public Notice: Pursuant to Section 1 of the Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meeting of public bodies where members of the public are permitted to attend and participate will be limited to 5 public audience members.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical location be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the State of Nevada Public Meeting Notice website <https://notice.nv.gov> and/or the District's website <https://www.svgid.com/meetings/2020>; to view the supporting documentation, click on the agenda items highlighted in blue. Pursuant to NRS 241.020(8), supporting material is made available to the general public at the same time it is provided to the Board of Trustees.

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, member of the public may submit public comment by leaving a voicemail at (775) 673-2220 ext. 220, providing a written public comment using the District's drop box located by the flag pole at the District office or mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com. Messages received prior to 4pm on the day of the meeting will be provided and/or transcribed and provided to the Board of Trustees for review and entered into the record.

Notes:

- 1) Nevada Law prohibits the Board except in emergencies from acting on any matter that does not appear on the agenda which must be posted not later than three (3) days before the meetings. In order to comply with such Nevada Law, any member of the public desiring to bring up any matter at any Board meeting must contact the District office at a time sufficiently in advance to allow the placement of the matter on the meeting agenda, which will be publicly posted.
- 2) The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items.
- 3) Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.
- 4) Public comments are welcome during the Public Comment agenda item. No discussion by the board will occur on a matter brought forward on the Public Comments agenda item but may be individually referenced by a board member on the Board Comments agenda item.
- 5) The Chair will call for public input on each agenda item prior to a vote being taken. The Chair may limit the time for each person commenting to three minutes depending upon the number of persons seeking to be recognized.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District by calling 673-2220 at least one day in advance of the meeting.

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

Item # 2. Pledge of Allegiance.*

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

Item # 4. Motion to approve agenda. (for possible action)

Item # 5. Certify posting of agenda.*

Item # 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda. (No discussion among Trustees will take place on this item).*

Item # 7. [Discussion and action to approve payables for August 27, 2020.](#) (for possible action)

- Item # 8. [Discussion and action to approve board meeting minutes for August 13, 2020.](#)
(for possible action)
- Item # 9. [Discussion and possible action regarding Summit Church request for the use of the Sun Valley Neighborhood Center to host a 1 day Free Community Medical Clinic with waiver of rental fees for free public event.](#) (for possible action)
- Item # 10. [Discussion and action to approve renewing Shaw Engineering Agreement for Professional Services; to continue to serve as the Sun Valley General Improvement District Engineer for various District projects.](#) (for possible action)
- Item # 11. [Review and discussion regarding draft fall newsletter with possible direction to staff.](#)
(for possible action)
- Item # 12. [Discussion and possible action to update Personnel Policy Section 4 Compensation Plan.](#)
(for possible action)
- Item # 13. [Discussion and possible action to update Personnel Policy Section 6 Benefits.](#)
(for possible action)
- Item # 14. Discussion and possible action to include language to be discussed and possibly acted upon in the scheduled October SVGID tariff hearing that would: (for possible action)
 - A) Authorize the collection of a fee from water customers located within Sparks incorporated area if needed to equalize the ad valorem tax burden on unincorporated customers.
 - B) Authorize the collection of development associated fees and/or deposits, including but not limited to, development studies and reports, engineering expenses, construction costs, etc.

STANDING ITEM:

- Item # 15. Update regarding District's actions regarding the COVID-19 and preventative measures taken and/or needed. (for possible action)

STAFF REPORTS: The following reports may cover meetings attended, correspondence received and issues that have come up or actions taken since the last meeting and there may be limited discussion on a report. No direction shall be given to staff or action taken by the board on any matter brought forward in a report.

- Item # 16. Legal report by Maddy Shipman.*
- Item # 17. Field report by Chris Melton.*
- Item # 18. Office report by Erin Dowling.*
- Item # 19. Manager report by Jon Combs.*
- Item # 20. Public Comments.*
- Item # 21. Board Comments.*
- Item # 22. Future Agenda Items.*
- Item # 23. Adjournment.

POSTED: On August 21, 2020 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

Sun Valley General Improvement District is an equal opportunity provider and employer.