



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

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

**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, October 22, 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](mailto: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 October 22, 2020.](#) (for possible action)
- Item # 8. [Discussion and action to approve board meeting minutes for October 08, 2020.](#) (for possible action)
- Item # 9. Presentation of Sun Valley Community Service Awards.\*

## **PUBLIC HEARING**

- Item # 10. [Discussion and possible action to the following District Rules and/or Regulations:](#) (for possible action)
  - A. [Amend Rule No. 1 providing updates to Definitions.](#)
  - B. [Amend Rule No. 2 providing updates to Descriptions and Limitations on Service Water Rights Policy and updating Water Rights Exhibit C estimated demands.](#)
  - C. [Amend Rule No. 5 providing updates to Section II, Payment of Bills and Penalty for Non-Payment, to include language regarding disputed credit/debit card payments.](#)
  - D. [Amend Rule No. 7 providing updates to Public Information, to include section on Public Records Request and add Public Records Request Policy as an exhibit.](#)
  - E. [Amend Rule No. 12 providing updates to Deposits, Section I, Amount to Establish or Re-Establish Credit by increasing the water service deposit amount for water customers from \\$170.00 to \\$200.00 and for sewer services only customers from \\$85.00 to \\$100.00.](#)
  - F. [Amend Rule No. 15 providing updates to Water Service Connection and Customer's Facilities to reference inspections and damage fees on the District's Utility Fee Schedule; increasing the inspection fee for Non-Residential Backflow Prevention Devices from \\$35.00 to \\$40.00; providing updates to Section I.D., Right to Access to Premises of Customers making Customers responsible for District costs associated with the removal of any obstructions.](#)
  - G. [Reclassify Rule No. 16 from Water Service Lines and Facilities to a New Development Rule and setting forth requirements for New Development directly or by reference to other Rules; including new language requiring Developer deposits to a District Trust Account for construction requiring the extension or oversizing of District facilities; and imposing \\$100.00 administrative charge for refund requests of certain Trust Account deposits when construction doesn't occur.](#)
  - H. [Amend Rule No. 21 providing updates to Water Rates and Fees, to increase Emergency Service Fee from \\$30.00 not to exceed \\$60.00; discontinue after hour installs for new service; update Section I.F., Non-Taxpaying Customers, to authorize the District to increase the Service Charge in Section I.C.1 for customers receiving service within an incorporated city; providing updates to General Water Facilities Charge Payment Options and implementation of \\$100.00 administrative fee for refunds.](#)
  - I. [Amend Rule No. 22 providing updates to Sewer Rates and Fees, to increase Emergency Service Fee in section IV.D. from \\$30.00 not to exceed \\$60.00; discontinue after hour installs for new service; providing updates to General Sewer Facilities Charge Payment Options and implementation of \\$100.00 administrative fee for refunds.](#)

- J. [Amend Rule No. 23 providing updates to Additional Charges including the moving of the following charges and fees to the District's Utility Fee Schedule; Section I.C., Construction Inspection, increasing fee from 1.5 times labor and equipment to \\$100.00 per hour, per inspection and Section VI., Facility Damage Fees, by increasing the Cut Lock Fee from \\$25.00 to \\$100.00 and all other Damaged Facilities charged at actual cost, time and material, per occurrence.](#)
- K. [Amend Rule No. 24 providing updates to Annexation application/developer responsibilities.](#)
- L. [Amend Rule No. 28 providing updates to the Recreation Fee to clarify customers and/or services subject to the Recreation Fee; including as an Exhibit the District's Naming of Recreation Facilities Policy.](#)

Item # 11. [Adoption of Resolution Amending Sun Valley General Improvement District Tariff, said amendments as by approved by the Board of Trustees following the public hearing and as part of Item #10, to be effective as of November 23, 2020.](#) (for possible action)

Item # 12. [Discussion and possible action to approve purchase of a new hot water heater for the Sun Valley Pool Building.](#) (for possible action)

Item # 13. [Discussion and possible action to approve purchase of a new forklift.](#) (for possible action)

#### **STANDING ITEM:**

**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 # 14. Legal report by Maddy Shipman.\*

Item # 15. Field report by Chris Melton. \*

Item # 16. Office report by Erin Dowling. \*

Item # 17. Manager report by Jon Combs.\*

Item # 18. Public Comments.\*

Item # 19. Board Comments.\*

Item # 20. Future Agenda Items.\*

Item # 21. Adjournment.

**POSTED:** On October 16, 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](http://www.svgid.com).

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