



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Susan Severt
Michael Rider
Carmen Ortiz
Mark Neumann
Mark Dunn**

**Chairperson
Vice Chair
Secretary
Treasurer
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 13, 2026** meeting to convene at **5:30 p.m.**

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 comment, whether on action items or general public comment, is limited to three (3) minutes per person. 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. Members of the public may also submit comments by mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to info@svgid.com
- 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 both on and off the agenda will be heard under this item and will be limited to three (3) minutes per person. The Board will hear public comment during individual action items with public comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole.*

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 July 23, 2026.](#) (for possible action)

Item # 8. [Discussion and action to approve payables for August 13, 2026.](#) (for possible action)

Item # 9. [Discussion and action to approve board meeting minutes for July 09, 2026.](#) (for possible action)

Item # 10. [Presentation by Washoe County regarding 2026-2027 Community Development Block Grant; with possible direction to collaborate with Washoe County for Gepford Park pedestrian safety and ADA Improvements.](#) (for possible action)

Item # 11. [2026 Pool Season report by Sun Valley Pool Aquatic Supervisor.](#)*

Item # 12. [Review and approval of Fall newsletter article ideas.](#) (for possible action)

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

- Item # 13. [Discussion and action to approve Amended Interlocal Agreement between the District and Washoe County for the use of the Sun Valley Neighborhood Center for the purpose of providing services for the senior citizens; with action to increase facility use rent from .50 cents to 1.00 dollar per square foot and pro-rata share of utilities with a not to exceed amount of \\$45,000 annually.](#) (for possible action)
- Item # 14. [Report by District Public Works Director regarding new development status, development related offsite improvements, and potential new development.*](#)
- Item # 15. [Discussion and action to approve Caselle Hosted Software and Services Proposal for District financial, personnel, and utility management with one time investment cost of \\$81,153 and annual platform fee of \\$48,204 for the first three years.](#) (for possible action)
- Item # 16. Discussion and action to update District Personnel Policies: (for possible action)
- A) [Personnel Policy 2 – Employee Relations](#)
 - B) [Personnel Policy 3 – Employment](#)
 - C) [Personnel Policy 5 – Leave Plans](#)
 - D) [Personnel Policy 11 – Definition of Terms](#)

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 # 17. Legal report by Maddy Shipman.*
- Item # 18. Field report by Brad Baeckel.*
- Item # 19. Office report by Erin Dowling.*
- Item # 20. Manager report by Chris Melton.*
- Item # 21. Public comments for items both on and off the agenda will be heard under this item and will be limited to three (3) minutes per person. The Board will hear public comment during individual action items with public comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole.*
- Item # 22. Board Comments.*
- Item # 23. Future Agenda Items.*
- Item # 24. Adjournment.

POSTED: On August 06, 2026 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 Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.