



**Sun Valley General Improvement District
Board Meeting Minutes of
April 09, 2015**

Board Members Present:

Sandra Ainsworth	Chair
Susan Severt	Vice Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Garth Elliott	Trustee

Board Members Not Present:

Staff Present:

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Erin Dowling	SVGID, Customer Service Supervisor
Carol Bratcher	SVGID, Accountant
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel

Audience Members Present:

Brad Baeckel	Audience
Ramona Bouchard	Audience
Linda Elliott	Audience
Jerry Hamilton	Audience
Chris Melton	Audience
Damon Poelstra	Audience
Michael Rider	Audience
Glenda Walls	Audience
Ron Winward	Audience
Nancy Eklof	Nancy Eklof Public Relations

The meeting of the Sun Valley General Improvement District was called to order by Chairperson Ainsworth 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 Ainsworth, Vice Chair Severt, Secretary Reinhardt, Treasurer Barstow, and Trustee Elliott. A quorum was present.

Item# 2. Pledge of Allegiance.
Led by Vice Chair Severt.

Item# 3. Public Comments for items not on the agenda.
None

Item# 4. Motion to approve the agenda.
Chairperson Ainsworth requested to move agenda item 13 after agenda item 09.

There were no public comments.

Treasurer Barstow made a motion to approve the agenda as amended. Trustee Elliott seconded the motion. The motion carried unanimously.

Item# 5. Certify posting of the agenda.
Jennifer Merritt certified posting of the agenda.

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

Trustee Elliott brought in copies of a presentation from the Nevada Rural Water Conference regarding preservation of storage tanks. He also received copies of a graffiti abatement presentation by the Washoe County Sheriff's Department and he will be requesting a future agenda item to have the presentation given to the District with possible action to allocate funds towards graffiti abatement.

Trustee Elliott stated he would like to explore as a Board to look at a few ways the Board does business with the District's General Manager as far as stipulations the Board has put on him. He currently has a \$2,000.00 spending cap and if it exceeds that limit he has to seek approval from the Board. He would also look at the process regarding the General Manager's further education opportunities through TMCC or UNR.

Trustee Elliott commented on a Sun Valley resident that was very critical of him at the last District Board meeting. He wanted to make everyone aware this particular individual is not a District customer and has never contributed any money towards the District's garbage subsidies and requested everyone to take that into consideration as far as his suggestions. One of the complaints this individual made was regarding the illegal dumping of tires. Trustee Elliott stated he has met with a local recycling business that is coming to Sun Valley and the owner wants to be a good community neighbor and assist with dealing with illegal dumping of tires.

Trustee Elliott stated the Washoe County Board of Commissioners will be considering the Sun Valley Citizens Advisory Board and applications that were submitted for potential appointment.

Item# 7. Discussion and action to approve accounts payable and customer refunds for April 09, 2015.

Treasurer Barstow gave a brief report of the accounts payable for April 09, 2015.

Treasurer Barstow made a motion to approve the accounts payable for April 09, 2015 in the total amount of \$128,990.31. Vice Chair Severt seconded the motion. The motion carried unanimously.

Treasurer Barstow gave a brief report of the customer refunds for April 09, 2015.

Treasurer Barstow made a motion to approve the customer refunds for April 09, 2015 in the total amount of \$758.80. Trustee Elliott seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 8. Discussion and action to approve minutes of March 26, 2015.

Secretary Reinhardt made a motion to approve the board minutes of March 26, 2015 as submitted. Treasurer Barstow seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 9. Presentation by the Sun Valley General Improvement District Board of Trustees to the District staff.

Mr. Price stated after acquiring the grant to assist with the Gepford Park Community Building one of the big portions of the District's contribution was an in-kind match of services. District staff performed the demolition of the existing building, building up the pad after finding out that the building is located within the flood zone, all the sidewalks and etc. He stated as the General Manager he is extremely proud of the field staff for their hard work and dedication regarding the project as well as for their regular duties.

On behalf of the District, Chairperson Ainsworth acknowledged all of the District field staff Brad Baeckel, Jon Combs, Jerry Hamilton, Chris Melton, Damon Poelstra, and Ron Winward for their dedication and professionalism to the success of the Gepford Building Project and improving the Sun Valley Community. Chairperson Ainsworth presented staff with a Certificate of Appreciation.

There were no public comments

Item# 13. Discussion and action to approve tentative budget for FY 2015-2016.

Mr. Price stated the District is required to prepare and submit a tentative budget to the Nevada Department of Taxation on or before April 15, 2015 and also hold a public hearing on the tentative budget on the third Thursday or Friday in May. The tentative budget is provided for board review, discussion, possible approval, and possible direction to staff. Mr. Price proceeded with a brief overview of the District's proposed tentative budget for fiscal year 2015-2016. The tentative budget for the District includes revenues and expenses for the water, sewer, acquisition, properties and garbage, and recreational funds. He stated the District's 2015-2016 projected tentative budget for the District's Water Fund consists of; Revenues \$3,020,000.00, Expenses \$2,311,400.00, Deprecation \$780,000.00, Non-Operating Revenue \$18,000.00 and Non-Operating Expenses \$230,447.00 with a total Net Income (Loss) for the Water Fund (\$283,847.00).

Trustee Elliott inquired about 2 expense items regarding Compensation for Office and Field. He noticed there is a proposed increase of approximately \$30,000.00.

Mr. Price responded the proposed budget includes a proposed 5% increase to compensation. The purpose of the potential 5% increase is to assist with the Board when it is time to negotiate employee compensations in June. He stated the proposed increase is offset with the decrease in health benefits. He also stated for clarification purposes, the line

item for retirement is not a 28% increase; the actual increase is 2.25%. The current PERS rate is 25.75% and with the 2.25% increase it becomes 28% in total.

Mr. Price proceed with the District's 2015-2016 projected tentative budget for the District's Sewer Fund that consists of; Revenues \$2,771,900.00, Expenses \$1,878,465.00, Deprecation \$710,000.00, Non-Operating Revenue \$3,500.00 and Non-Operating Expenses \$139,487.00 with a total Net Income (Loss) for the Sewer Fund \$47,448.00. He stated staff is projecting revenue increases for the Sewer Fund they consist of; \$20,000.00 increase in Sewer Charges based on recent audit figures, \$20,000.00 increase based on Washoe County's share with sewer plant expenses, as well as a potential \$25,000.00 increase from the City of Reno for their portion of sewer plant expenses. He stated the City of Reno potential increase is not reflective yet in the budget, staff is still working on finalizing an agreement with the City of Reno for their contribution of the inceptor. He reported on some of the increases and decreases regarding expenses for the Sewer Fund. The proposed budget includes a proposed 5% increase to compensation with a decrease in health benefits to offset the proposed increase. There is a significant increase in expenses related to Sewer Plant Operations of \$90,000.00 related to some of the emergency work that the plant experienced. He also stated there is a potential decrease in repairs and maintenance of \$6,500.00.

Mr. Price reported the District's 2015-2016 projected tentative budget for the District's Acquisition Fund consists of; Revenues \$508,158.00, Expenses \$1,280,000.00 with a total Net Income (Loss) for the Acquisition Fund (\$771,842.00). He stated majority of the expenses is contributed to Capital Improvement Projects that had been delayed for the past few years because of the down economy. Staff would like to consider completing some of these projects this coming fiscal year.

Mr. Ariztia stated some of the Capital Improvement Projects are from the District's Water and Sewer Master Plan. He reported some of the water projects are to address some fire flow concerns that were identified in the Water Master Plan. Staff is still working with the District's engineer investigating some alternative options. He reported the last update to the District's Water Master Plan was done in 2007, it is time to update the Master Plan to remove projects that have been completed and to identify any other future projects. Staff also continues to work on the District's System Mapping and Facility Operation and Maintenance manuals.

Additional discussion ensued regarding other non-master plan projects including projects that were completed during the 2014-2015 fiscal year.

Secretary Reinhardt inquired about the potential increase for Water and Sewer Facility fees.

Mr. Ariztia responded he has received multiple inquiries from several developers regarding the development of various parcels. Recently he spoke with a developer regarding 10 parcels on Carol Dr. and the engineer for Ladera Ranch regarding 5 parcels. He stated he wants to remain conservative on the potential revenues for both Water and Sewer Facility fees, but he is optimistic the District will receive something from the potential developments.

Trustee Elliott inquired why the 2017-2018 proposed Sewer Capital Improvement Projects are almost a million dollars.

Mr. Price responded a majority of that expense is related to inceptor work that has been identified in the District's Sewer Master Plan. It is recommended the District installs a parallel sewer main near the golf course. A portion of the District's existing inceptor was

damaged when the dam near the Wild Creek Golf Course was built on top of the inceptor. He assured the Board the inceptor is still functional but needs to be repaired. Other portions of the inceptor also need some repairs due to grading issues. Mr. Price also reported on the Capital Improvement Projects for Recreation. He stated when the District took over the parks and the pool from the County; it had already been identified that the pool would need to be resurfaced. In addition to the pool repairs, there is some pool equipment that is also needed. Staff will investigate potential grants to assist with Recreational Capital Improvement Projects. He stated staff also budgeted for potential other park rehabilitation projects.

Mr. Ariztia stated last year after the pool season it was noticed that a portion of the pool had been deteriorating and is now rusting. Staff will have a professional inspect the pool for its integrity. He stated this portion of the pool will need to be fixed prior to the beginning of the 2015 pool season. He also reported staff budgeted for landscaping equipment with the potential of the District assuming the landscaping responsibilities of the parks.

Mr. Price requested District's Accountant, Ms. Bratcher to explain how the District's Acquisition Fund works.

Ms. Bratcher explained when the District purchases big items that would be depreciated over a period of time they are purchased through the District's Acquisition Fund. Once the item has been purchased, just before the end of that fiscal year the item was purchased; the item is then transferred to the appropriate fund water, sewer, garbage and properties, or recreation and becomes a fixed asset. In the event it is an item that is used for multiple tasks such as a vehicle, it is distributed equally between the water and sewer.

Mr. Price stated the District's 2015-2016 projected tentative budget for the District's Properties and Garbage Fund consists of; Revenues \$106,425.00, Expenses \$68,775.00, Depreciation \$12,800.00 with a total Net Income (Loss) for the Properties and Garbage Fund \$24,850.00. He stated the Properties and Garbage Fund revenues are garbage franchise fees collected through Washoe County and monthly rental income for the Prosser properties. He commented on some of the operating expense items, staff reduced the budgeted amount for community events. In prior years the District participated with Sun Valley Fun Sunday that is no longer offered. Other community events that the District offers are budgeted under the Recreation Fund. He stated the District has always budgeted \$5,000.00 to be used towards Keep Truckee Meadows Beautiful Great Community Clean up and as of last year an additional \$10,000.00 was budgeted to be used towards graffiti abatement requested by Vice Chair Severt.

Ms. Reinhardt stated the primary source of funding for the Properties and Garbage Fund is from the Garbage Franchise Fees. She is concerned that the District does not have a contract with anyone to continue to receive franchise fees.

Mr. Price responded the District does have an agreement with Washoe County to continue receiving garbage franchise fees. It would take action by the Washoe County Board of Commissioners to alter and/or stop administering the franchise fees to the District. He believes the District has a strong relationship with Washoe County and the Commissioners to continue receiving the franchise fees.

Ms. Reinhardt stated she thinks that the Dumpster Program needs to be increased.

Mr. Price responded the Dumpster Program was originally budgeted for \$5,000.00 and as of today, the program is over budget. Once he learned the program went over budget, he requested to put a hold on the program until next fiscal year. He also stated the Garbage Subsidies Program is slightly over budget as well. The Board has the option to increase the budgeted amount for both programs.

Trustee Elliott inquired if the expense line item for Signage was for the sign at the Sun Valley Community Park. He stated the existing sign at the park is highly defaced and needs to be replaced.

Mr. Price responded the expense item for Signage is for maintenance of the concrete Sun Valley signs. Staff can make minimal repairs to the existing sign at the Community Park; any purchase of a new sign would be made from the Acquisition Fund. Mr. Price continued and stated the District's 2015-2016 projected tentative budget for the District's Recreation Fund consists of; Revenues \$264,313.00, Expenses \$290,775.00, Deprecation \$84,000.00, Non-Operating Revenue \$100.00 and Non-Operating Expenses \$650.00 with a total Net Income (Loss) for the Recreation Fund (\$111,012.00). He stated the operation revenues come from the Recreational Fee it is currently split between Parks 60% and Pool 40%. Other recreation income comes from park rentals, league rentals, tenant rent, pool admissions and swim lessons. He stated the District is holding a Tariff Hearing April 21, 2015 to consider increasing the Recreational Fee to assist with the recreation deficit. He also stated that none of the District staff's time is charged to the Recreational Fund. Currently the only staff expense related to the Recreation Fund is for Lifeguards. He also stated staff is currently investigating the feasibility to hire a park maintenance employee to maintain the parks including the landscaping. The proposed amount for employee compensation of \$30,000.00 is compensation and all associated benefits.

Secretary Reinhardt inquired why there is an increase to the Recreation Fee.

Mr. Price stated the increase to the Recreational Fee is a proposed increase to the monthly fee. If the proposed increase is not approved, staff will remove the increase from the proposed budget.

Secretary Reinhardt inquired if the proposed increase is going to be enough to make the Recreation Fund balance.

Mr. Price stated he hopes it will makeup majority of the deficit. He hopes with some of the other potential business functions that staff is considering, will assist as well. He also reported Washoe County is considering to pay for their portion of the Neighborhood Center and that additional revenue is not included in the proposed budget.

There were no public comments.

Mr. Price recommended that the Board of Trustees approve the draft tentative budget for Fiscal Year 2015-2016, direct staff to submit the tentative budget to the Nevada Department of Taxation, and establish Thursday, May 21, 2015 as the date for the public hearing on the tentative budget and possible approval as the final budget.

Treasure Barstow made a motion to approve the District's 2015-2016 tentative budget as presented by staff. Secretary Reinhardt seconded the motion.

During discussion Trustee Elliott inquired if Mr. Price has a grand total comparison of last year's budget vs. the proposed budget.

Mr. Price responded the budget sheets that were provided provide a comparison year over year for informational purposes. They also provide 4 years of audits to also compare to.

Trustee Elliott stated in years past he would request staff to make additional cuts from the budget. He was told that if he wanted additional cuts to the budget that he would have to direct staff were to cut from. He stated it would make him happy if the District could approve a budget that is approximately the same budget as last year.

Mr. Price thanked Trustee Elliott for his comment; he also thanks staff for their hard work and time committed to preparing the budgets.

After further discussion the motion carried by the following;

Ayes: Treasure Barstow, Secretary Reinhardt, Vice Chair Severt, Chairperson Ainsworth

Noes: Trustee Elliott

Treasurer Barstow left the meeting at 7:21 pm

Item# 10. Presentation by the Sun Valley Cal Ripken and Babe Ruth regarding Open Ceremonies activities for April 11, 2015 with possible direction to staff.

Michael Rider representative for Cal Ripken Baseball League gave a brief presentation regarding the Cal Ripken Open Ceremonies. He stated Open Ceremonies are scheduled for April 11, 2015 at Gepford Park starting at noon. The League would like to invite the District Trustee's to the event to receive acknowledgment. Following dignitary acknowledgment the League will introduce all of the teams. After all of the introductions the League will have a Ribbon Cutting Ceremony for the new tee-ball fields. There will be some special acknowledgments scheduled during the Ribbon Cutting Ceremony. Mr. Rider requested assistance from the District for Public Relations opportunities regarding the dedication of the new tee-ball fields.

Additional discussion ensued regarding the Open Ceremony activities and how many District Trustees that would like to attend.

Staff was directed to post a possible quorum agenda for Saturday, April 11, 2015.

Item# 11. Marketing update by Nancy Eklof Public Relations

Nancy Eklof with Nancy Eklof Public Relations gave a brief marketing update. She stated she assisted with the Gepford Park dedication with preparation and planning such as flyers, press releases, media advisory, assist with invites for county dignitaries as well as attending the dedication. She continues to work quarterly on the District's Pipeline; write and edit articles, coordinate layout, assist with the approval process. Ms. Eklof stated she has been in communication with representatives with Cal Ripken Baseball League to assist with a press release for the tee-ball dedication. She also stated she worked on behalf of the District with the Boys and Girls Club of Truckee Meadows regarding the Easter Egg Hunt.

Trustee Elliott suggested a drought update article in the next newsletter. He also suggested trying to get the news stations to give a weather report onsite at one of the District's community events to help promote the parks.

Both Ms. Eklof and Mr. Price stated they are already working on a drought article for the newsletter and website to address the governor's address.

Item# 12. Review and possible action regarding consultant contract for Fred Schmidt with Holland and Hart.

Mr. Price provided a copy of Fred Schmidt with Holland and Hart consultant contract. Mr. Schmidt services includes assisting with continued representation on Truckee Meadows Water Authority Standing Advisory Committee, legislative issues as needed, and assistance with monitoring of potential rate cases. Mr. Price reported Mr. Schmidt has not charged the District regarding any legislative related issues for this year. He reported the contract includes 50 hours of service pro bono per year, and will advise the District once he reaches 45 hours. All services provided after 50 hours will be charged to the District.

There were no public comments.

Secretary Reinhardt made a motion to approve Fred Schmidt's consultant contract. Vice Chair Severt seconded the motion. The motion carried unanimously.

Item# 14. Discussion and possible action to determine if there is a need for a budget workshop.

Mr. Price stated the District has in the past held budget workshops to go over the budget line by line. Staff is seeking guidance if the Board wants to consider holding another budget workshop. He stated last year's workshop there were 2 attendees from the public both of which were candidates for the trustee positions. He also stated the budget will be on the every agenda for discussion and possible action up until the Budget Hearing that is schedule for May 21, 2015.

Trustee Elliott stated he thinks the workshops are beneficial for new members of the board. He has attended numerous budget workshops and does not see them as a huge benefit. Most board members go directly to Mr. Price when they have questions regarding specific line items.

Mr. Price stated the District's budget is available on the website, in the office and staff is available to take public questions related to the budget at any time.

Secretary Reinhardt stated she benefited from several of the workshops and became acquainted with the components of putting together a budget and would be willing to have another workshop for the sake of any new trustees.

Vice Chair Severt stated she has attended several of the District's budget workshops. She stated she calls both Mr. Price and Mr. Ariztia all the time about the budget asking questions. She is comfortable not having a workshop knowing that the budget will be on all the agenda's leading up to the Budget Hearing in case any of the Trustees have suggestions and/or recommendations regarding the budget.

Ms. Shipman stated as long as the District has a general budget agenda item, it will not limit to what fund can be discussed as long as it pertains to the budget. The budget agenda item is not for discussing a program or getting into details of a particular program.

There were no public comments.

There was no further discussion.

Item# 15. Discussion regarding the District's Garbage Franchise Fees and uses for beautification with possible direction to staff.

- A. Update on Dumpster Program**
- B. Update on Garbage Subsidy Program**
- C. Update on Beautification Projects**

Mr. Price gave a brief update regarding the District's Garbage Franchise Fees and uses for beautification. He stated the District acquired garbage powers in 1990. Since that time the District has used the franchise fees for various beautification projects throughout the Sun Valley community. The amount of franchise fees that the District receives each year vary, the amount is based on how many active accounts for garage service there are in Sun Valley and how many customers pay their garbage bill. He stated the Dumpster Program was established as collaboration between the District and Washoe County Health Department. As Washoe County Code Enforcement patrols Sun Valley and enforcing county codes, they will request assistance from the District through the Dumpster Program. He stated when a resident is unable to afford a dumpster to clean up their property the District pays for that dumpster. He provided costs of the Dumpster Program over the years; 2011 \$2,791.00, 2012 \$6,292.00, 2013 \$5,471.00, 2014 \$5,391.00, and 2015 is estimated to be \$6,000.00.

Mr. Price reported the District's Garbage Subsidy Program was established to assist disabled, low income, and hardship District customers with assistance with paying for their quarterly garbage bills. To qualify for this program, customers must meet income guidelines. He provided costs of the Dumpster Program over the years; 2011 \$12,560.00, 2012 \$14,977.00, 2013 \$16,900.00, 2014 \$19,187.00, and 2015 is estimated to be \$18,200.00. There are a total of 89 participants in the program as of March 2015, currently there are 0 disabled, 13 hardships, and 76 that meet the low income guidelines. He stated the program participants are reviewed on an annual basis to ensure they still qualify for the program.

Ms. Bratcher stated the Garbage Subsidy Program started in the early 1990's and is completely funded by the garbage franchise fees. She stated when the economy fell; the District saw an increase in the program. The program is an income guided program, the low income qualifications are the same guidelines used by the Economic Assistance Program. All participants must provide proof that they qualify for this program. She stated the bulk of the participants are those that are on a fixed income such as social security. Some of those participants that are on a fixed income such as social security can stay on the program for a very long time. Hardship participants are those that might be on unemployment. The District changed the policy to no longer have a participant qualify as disabled. The disabled income guidelines are the same guides for hardship and low income. Disabled qualifications required participants to provide very private medical information, per the program guidelines and staff didn't feel comfortable collecting such information.

Trustee Elliott inquired how much is available in the Properties and Garbage Fund.

Ms. Bratcher stated when she started working for the District there was approximately \$70,000.00 in the fund. Today there is approximately \$500,000.00.

Trustee Elliott stated with the amount of funds that are available today, he would like to see the District offer more assistance to the customers.

Ms. Bratcher responded that there are other programs that are funded by the garbage franchise fees. The Garbage Subsidy Program is only 1 program that is offered and it is a very successful program. She stated the other main program the District offers is the Dumpster Program and it is more challenging. Ms. Bratcher stated when Washoe County has an active Code Enforcer the program is utilized more frequently than other years with no Code Enforcer. The original program was developed to provide 3 dumpsters a month overtime as the cost of dumpsters went up, the District now only budgets a set amount of funds to be used towards the program. She provided a recommendation to assist the program; she suggested requiring proof of income from the customer to see if they qualify for a dumpster.

Mr. Price responded he appreciates Ms. Bratcher's suggestion but he is not in favor of it. Currently Washoe County pays for Code Enforcement Officers, he would not want to put additional duties on District staff for policing and/or patrolling associated with the Dumpster Program. He wants the county to continue to enforce the codes for the removal of waste, garbage, trash or debris.

Chairperson Ainsworth inquired how does the Dumpster Program work.

Ms. Bratcher responded in the past a Code Enforcer would patrol the community and work with residents to assist them with cleaning up their properties. She stated there was a particular Code Enforcer who asked the District for assistance but because the property was vacant and was being used only as storage that particular case was not approved. When the District didn't approve the dumpster the Code Enforcer opened an account in the District's name so he could provide dumpsters to the particular property. After receiving the billings for the dumpsters, Ms. Bratcher investigated everything and had the account closed without ever paying for the dumpsters because they were never authorized by the District. Ms. Bratcher clarified her suggestion; she suggested that a customer who would like assistance with a dumpster should be able to qualify for assistance using the same income guidelines as the other programs.

Trustee Elliott stated he believes the Dumpster Program is dysfunctional. He recommends the District should increase the budgeted amount towards the program, especially if the District can budget funds to clean up government property. The purpose of beautification projects is to beautify Sun Valley. He stated he was surprised to learn that the current Code Enforcer is not stricter on customers for cleaning up their properties and bends over backwards to accommodate customers. He disagrees with Commissioner Jung's recommendation to hire additional Code Enforcement Officers and making them proactive. He feels the District should build its relationship with the County to deal with vacant properties.

Additional discussion ensued regarding the responsibilities of staff from both the county and the district regarding qualifications for a dumpster. After further discussion staff was directed to have Washoe County Health Department give a presentation regarding some of the challenges associated with the program.

Chairperson Ainsworth called for a 5 minute break at 8:21 pm

Item# 16. Review of the revised Inter-Local Agreement with Washoe County for the use of the Sun Valley Neighborhood Center for Senior Services and Sheriff Substation.

Mr. Price stated staff has been negotiating with Washoe County on the continued use of portions of the Neighborhood Center. He provided a copy of the draft proposed agreement for review and stated it includes Washoe County being responsible for paying portions of the utilities (water, sewer, electric, gas, garbage, and janitorial). He stated after several meetings with the county staff and meetings between our attorney and the District Attorney's office, it appears that there is a mutual agreement that would be beneficial to both parties. The proposed agreement includes the expansion of the senior program into the old Head Start room, paying for all utilities based on the proportionate share and rent associated with the lease at .50¢ a square foot. He stated the county is requesting to make the agreement effective July 1, 2015 and not charge for the Sheriff substation. The agreement will be presented to the County Commissioners on April 14, 2015 for possible approval.

Ms. Shipman stated she prepared the original agreement provided in the packet; the addendum agreement that was provided tonight was prepared by the County. She stated after comparing them it didn't change the intent of the agreement, if anything it provides clarification regarding some of the terms of the agreement. She stated based on the last communications with county staff, they prefer to have a separate agreement between the District and the Washoe County Sheriff Department, so there is nothing mentioned in the addendum agreement regarding the Sheriff's substation. She believes the Board could approve the county's proposed agreement as presented if so desired or make any suggestions.

Trustee Elliott inquired what happened with the seniors moving to the Teen Center.

Mr. Price stated after speaking with the seniors and county staff, the Teen Center will not fit their needs.

Trustee Elliott commented on the Sheriff's substation, he believes having their presence at the Sun Valley Community Park helps deter vandalism and would support an agreement with the Sheriff's Department free of charge.

Secretary Reinhardt made a motion to approve the county proposed agreement with Washoe County for the use of the Sun Valley Neighborhood Center for Senior Services. Trustee Elliott seconded the motion. After some discussion the motion carried unanimously.

There were no public comments.

Item# 17. Discussion and possible action to approve the purchase of a mower for park maintenance.

Mr. Ariztia stated at the last meeting the Board approved the purchase of a slightly used mower. Staff as directed went to the dealership to inquire more about the mower and parts availability. When he and Mr. Combs were at the dealership they were able to negotiate the price of a brand new John Deere sit down mower with a 54" deck for \$3,679.00. He provided information of 2 different mower options with warrantee information for consideration; Briggs & Stratton 23HP 54" deck with 24/month/120 hour warrantee for \$3,679.00, Kawasaki 25HP 48" deck with 48 month/300 hour warrantee for \$4,415.00 and a Kawasaki 25 HP 54" deck with 48 month/300 hour warrantee for \$4,691.00. He stated the dealership recommended the Kawasaki mower based on the needs of the District to maintain the parks.

After some discussion Trustee Elliott made a motion to approve the purchase of the Kawasaki 54" deck for the total amount of \$4,691.00. Vice Chair Severt seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 18. Presentation of status report on legislation of interest to Sun Valley General Improvement District and possible direction regarding the District's position on legislation.

Mr. Price provided a list of BDR's and Assembly/Senate Bills currently being tracked by the District for the 2015 Legislative Session. He reported on the most recent activity regarding bills being tracked; AB 19 – Revises provisions governing the timing of the adoption of tentative budgets by certain local governments was read for a second time and amended. AB 135 – Revises provisions relating to schedules for the retention and disposal of official state records mentioned no jurisdiction went from printer to engrossment, Engrossed and reprinted then forwarded to committee. AB 169 – Provides for the collection and application of graywater for a single-family residence had its second reading went from committee amended and so passed as amended. AB 333 – Provides for the consolidation of certain fire protection district in certain counties was a do pass with title approved; passed with 41 yeas, no nays and 1 excused forward to Senate. AB 353 – Revises provisions governing public purchasing and contract is under watch but Pool Pact has concerns if passed, it would change how they provide services to the various entities. AB 388 – Revises provisions governing certain leaves of absence for military duty for public officers and employees has a notice of eligibility for exemption. AB 455 – Creates a statewide committee to study present and future supplies of water and allocation levels in Nevada has a notice of exemption. SB 30 – Authorizes a Board of County Commissioners to withhold longevity pay for certain elected county officers under certain circumstances was amended and do pass as amended. It is in the Assembly for the first time and referred to Committee on Government Affairs. SB 193 – Revises provisions governing compensation for overtime was amended and do pass as amended. It went from printer to engrossment, engrossed, and first reprint. It was read for a third time passes as amended title approved as amended; passed with 11 yeas, 9 nays, and 1 excused forward to Assembly. SB 233 – Revises provisions relating to occupational safety was amended and do pass as amended. Read for the first time by Assembly and referred to Committee on Commerce and Labor. SB 3235 – Revises provisions relating to state purchasing was heard with no action; notice of eligibility for exemption. SB 331 – Revises provisions relating to elections was heard with no action; notice of eligibility for exemption. SB 378 – Makes various changes concerning governmental financial administration was heard with no action; notice of eligibility for exemption. SB 392 – Revises provisions relating to prevailing wage went from committee, re-refer to Committee of Finance. The following bills were recent BDR's that were being track that have become a bill; AB 415 – Revises provisions governing the definition of "farm" for purposes of availability of water. AB 418 – Revises provisions relating to constructional defects. AB 419 – Makes various changes to unclaimed property. AB 454 – Makes various changes relating to manufactured home parks. AB 455 – Creates a statewide committee to study present and future supplies of water and allocation levels in Nevada. AB 479 – Revises provisions relating to public notices. SB 423 – Requests appropriation for grant to support cloud seeding activities in Nevada. SB 475 – Revises provisions relating to local financial administration. SB 479 – Revises provisions relating to the termination of certain redevelopment plans. SB 481 – Limits the information that a city or county may request from a public utility. And SB 485 – Revises provisions relating to water.

There were no public comments.

Item# 19. Financial report by Bill Short.

None

Item# 20. Legal report by Maddy Shipman.

None

Item# 21. Field report by Mike Ariztia.

Mike Ariztia reported on the following items;

- Staff recently received the police report for the accident at the Sun Valley Community Park when a car drove through the fence located on 7th Ave. Staff has provided the District's insurance representative with the police report and fence quotes so they can start working on securing funding for the fence repairs.

Item# 22. Manager's report by Darrin Price.

None

Item# 23. Public Comments.

None

Item# 24. Board Comments.

None

Item# 25. Future Agenda Items.

Darrin Price reported the following items will be on the next agenda;

- Approval of the April 21st Tariff Resolution
- Public hearing on collection of delinquent balances on closed accounts
- Review of the summer Pipeline articles
- Tentative budget update
- Legislative update
- Role of the Board in the event of an emergency
- Presentation regarding graffiti abatement
- Potential presentation from the Washoe County Health Department regarding the dumpster program.

Trustee Elliott requested to look at the arrangements that the District have in writing or not in writing regarding what the General Manager does without Board approval, in regarding to schooling that Mr. Price has taken advantage of over the years and the amounts of money that the General Manager is allowed to utilize without Board approval.

Item# 26. Adjournment.

Secretary Reinhardt made a motion to adjourn at 8:56 pm. Trustee Elliott seconded the motion. The motion carried unanimously.

Approved by the SVGID Board of Trustees on April 23, 2015.

Minutes Prepared by:

Jennifer Merritt, Administrative Assistant