



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Garth Elliott	Vice-Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Susan Severt	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, April 11, 2013** meeting to convene at **6:00 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 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. Motion to approve agenda. (for possible action)

Item # 4. Certify posting of agenda.*

Item # 5. Public comments for items not on the 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 motion as to payables and customer refunds for April 11, 2013; (for possible action)

Item # 8. Discussion and motion to approve minutes of March 28, 2013. (for possible action)

Item # 9. Presentation from Keep Truckee Meadows Beautiful regarding Illegal Dumping Task Force; with possible motion supporting KTMB recommendations. (for possible action)

Item # 10. Discussion and motion to approve amendment to existing Interlocal Agreement between Sun Valley GID and Washoe County to pass through a portion of the utilities cost at the Sun Valley Neighborhood Center. (for possible action)

Item # 11. Update from Boys and Girls Club of Truckee Meadows regarding Community Garden activities.*

Item # 12. Discussion by counsel of Nevada law regarding Board's options regarding employee retirement program and the handling of PERS rate increases. (for possible action)

Item # 13. Discussion and possible direction to staff regarding quotes for health insurance for District employees; and comparison of other entities health insurance policy. (for possible action).

Item # 14. Discussion and motion to approve tentative budget for FY 2013-2014. (for possible action)

Item # 15. Update on the District's Volunteer Program and future volunteer opportunities. (for possible direction/action)

- Item # 16. Update on the District's recreational aquatic season and programs. (for possible direction/action)
- Item # 17. Review of the District's Personnel Manual section 2.18 No Solicitation/Distribution Policy regarding solicitation / advertisement with possible motion to amend. (for possible action)
- Item # 18. Review of informal bids for new audio equipment for District board room with possible motion to award bid to Vectra Solutions. (for possible action).
- Item # 19. Pending Legislation (This is a standing agenda item during the Legislative Session. Because of the pace of the session, it is not always possible to notice what bills will be brought to the attention of the Board of Trustees and what bills will be discussed or upon which staff will receive direction. If a bill is known, it will be displayed on this agenda. If known after the posting of the agenda and before the meeting, it will be noted on the District website. There may be bills discussed that are not listed.) (for possible action)

AB220 Prohibiting collection of convenience fees.

AB342 Possible 6% PERS contribution by entity

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 # 20. Financial report by Bill Short.*
- Item # 21. Legal report by Maddy Shipman.*
- Item # 22. Field report by Mike Ariztia.*
- Item # 23. Manager's report by Darrin Price.*
- Item # 24. Public Comments.*
- Item # 25. Board Comments.*
- Item # 26. Future Agenda items.
- Item # 27. Adjournment.

POSTED: On April 5, 2013 at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, and Highland Ranch Homeowners Association, and at <http://www.svgid.com>.

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