



Sun Valley G.I.D. Board Meeting Minutes of April 14, 2011

Board Members Present:

Margaret Reinhardt	Chairperson
Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary
Garth Elliott	Treasurer
Robert Fink	Trustee

Board Members Not Present:

Staff Present:

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Jennifer Merritt	SVGID, Staff
Maddy Shipman	SVGID, Legal

Others Present:

Susan Severt, Sun Valley Sertoma

The meeting of the Sun Valley GID was called to order by Chairperson Margaret Reinhardt at 6:00 p.m. 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; Margaret Reinhardt, Linda Woodland, Sandra Ainsworth, Garth Elliott, and Robert Fink. A quorum was present.

Item#2. Pledge of Allegiance.

Item#3. Motion to approve agenda

Linda Woodland made a motion to approve the agenda. Robert Fink seconded the motion. The motion carried unanimously.

Item#4. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Garth Elliott inquired where the District posts the agendas.

Jennifer reported the agenda's are posted at the District, Hobey's, Sun Valley Scolari's Market, Sun Valley Launderette, Sun Valley Neighborhood Center, and at Highland Ranch Homeowners Association.

Item#5. Public comments for items not on the agenda.

Audience member David inquired why locks are being placed on all the dumpsters located at the Sun Valley parks.

Mike Ariztia reported the District locks all the dumpsters because the District is now paying for all of the dumpsters. Prior to the District owning the parks, Washoe County received the dumpsters for free. The District locked the dumpsters to keep people from illegal dumping on the weekends.

Item#6. Discussion and motion to approve payables and customer refunds for April 14, 2011.

Treasurer Garth Elliott gave a brief report of the accounts payable for April 14, 2011.

Garth Elliott made a motion to approve the accounts payable for April 14, 2011 in the total amounts of \$123,160.58 and customer refunds for April 14, 2011 in the total amount of \$828.91. Linda Woodland seconded the motion. The motion carried unanimously.

Item#7. Discussion and motion to approve minutes from March 24, 2011.

Linda Woodland made a motion to approve the minutes of March 24, 2011 as submitted. Sandra Ainsworth seconded the motion. The motion carried by the following;

*Yea: Robert Fink, Sandra Ainsworth, Garth Elliott, Margaret Reinhart
Abstained: Linda Woodland (absent from meeting)*

Item#8. Update and discussion regarding the 76th (2011) Legislative Session.

Darrin Price provided a Legislative Session update from District lobbyist Fred Hillerby and Assemblywoman Debbie Smith. Darrin reported Debbie Smith was invited to attend the meeting but due to legislative meetings she could not attend. Darrin read Debbie Smith's report into the record (see attached).

Garth Elliott commented on the redistricting issue for Washoe County.

Item#9. Discussion and motion to approve tentative budget for fiscal year 2011-2012.

Margaret Reinhardt reported copies of the District's tentative budget are available for the public.

Darrin Price reported the District Board approved the tentative budget at the April 12, 2011 Budget Workshop. He would be happy to review any highlights or answer any questions.

Garth Elliott commented he did not vote to support the budget, but he could support a budget that was gone through line item by line item and would also like to see it reduced by six percent.

Margaret reported Garth had the opportunity to review the budget line by line at the workshop and no one spoke up.

Robert Fink commented the District still has an opportunity to modify the tentative budget prior to approving the final budget in May. He suggested Garth needs to present what adjustments he would like to see made to the budget during a regular meeting.

Audience member Janice inquired if the tentative budget includes a rate increase.

Darrin Price reported the District is proposing having a Tariff Hearing May 17, 2011 at 6pm to consider increasing the monthly base rate for water by \$2.00 to help cover the District's water bond payment.

Item#10. Discussion and possible motion regarding accepting donations for televisions and computer monitors during the “GREEN SWEEP” recycling days.

Garth Elliot commented he would like for the District to accept donations to help offset any cost associated with the e-waste recycling. He suggested staff to advertise for the donations rather than soliciting them. The suggested donation would be for \$10.00 for televisions and computer monitors.

Robert Fink does not think the District should not ask for a set dollar amount and allow individuals to donate what they can.

After some discussion Garth Elliot made a motion to gratefully accept donations for televisions and computer monitors for disposal. Robert Fink seconded the motion. The motion carried unanimously.

Item#11. Discussion and possible motion of creating a program for reporting vandals.

A. Program policy and procedure

B. Reward amounts

Postponed to allow District staff to investigate further.

Item#12. Discussion and possible motion to participate with Sertoma regarding a Spring Dance at the Sun Valley Neighborhood Center.

Darrin Price reported the District has been asked to participate with the Sun Valley Sertoma sponsoring and hosting a Spring Teen Dance. The dance would be held at the Sun Valley Neighborhood Center on May 6, 2011. Darrin reported the District participated last year with the Halloween Dance. The event paid for itself by charging an entry fee and selling pizza and sodas.

Susan Severt with the Sun Valley Sertoma, reported the Sertoma is getting ready to disband and would like to sponsor \$150.00 towards the dance. Susan reported at the last dance there was a total of 251 students from various schools that attended, it was a very successful event.

Staff is recommending approval to participate and help sponsor the Spring Teen Dance with a not to exceed amount with the District getting reimbursed for expenses from money raised at the event. Darrin also requested approval for staff to attend and monitor the park during the event.

Linda Woodland suggested a DJ for consideration for the dance.

Sandra Ainsworth inquired what items are needed for the dance.

Susan Severt commented there is not much needed to put a dance together, the biggest expense is the DJ. The coordinating committee found a really good inexpensive DJ for the last dance and all the kids liked his music selection. Other items needed would be volunteers, food such as pizza, and drinks.

After further discussion Linda Woodland made a motion for the District to participate with Sun Valley Sertoma with the Spring Teen Dance with a not to exceed amount of \$1,500.00. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Item#13. Discussion and motion to approve staff attending the Springbrook Software Conference.

Darrin Price requested permission to send two office employees to the upcoming 2011 Springbrook Software Client Conference. Springbrook is the District's billing software. The conference is scheduled for May 3rd through May 5th in Portland, Oregon. The total cost to send two employees is \$2,678.00 this includes registration, lodging, travel, and meal per-diem. It has been several years since District employees have attended a Springbrook Conference.

Garth Elliott is concerned about the cost to attend the conference and suggested a representative from Springbrook offering the District onsite training.

Darrin commented Springbrook has sent a representative for training onsite and the District paid more money for them to come to Reno than the District would spend to send staff to one of their conferences.

Sandra Ainsworth made a motion to approve sending two office employees to attend the Springbrook Software Conference. Robert Fink seconded the motion. The motion carried by the following;

Yea: Robert Fink, Linda Woodland, Sandra Ainsworth, Margaret Reinhardt

Nay: Garth Elliott

Item#14. Discussion and motion regarding 2011 Sun Valley Pool schedule;

A. Motion to approve swim season.

Mike Ariztia reported in efforts to help cut costs with the upcoming budget, staff is recommending opening the pool on June 10, 2011 and closing August 27, 2011. These dates coincide with the Washoe County School District's traditional school year calendar.

B. Motion to approve days and hours of operation.

Mike reported in efforts to continue to help cuts costs, the proposed operating hours would be Wednesday through Sunday from 12 pm until 5 pm. Swim lessons and other programs are being proposed to be held Wednesday through Friday from 9 am until 11 am.

Linda Woodland inquired if a senior program will be offered as requested last year.

Both Mike and Darrin commented the Aquatic Supervisor is still working various programs the District can offer including senior swim.

Garth Elliott suggested giving Sun Valley residents a discount on admission since they pay a monthly recreation fee and charging other pool users that are non residents full price. He also thinks the District should consider selling merchandise at the pool.

Linda Woodland made a motion to approve the pool schedule as presented by staff. Robert Fink seconded the motion. The motion carried unanimously.

Item#15. Public Relations;

A. Review and motion to approve PipeLine.

Linda Woodland made a motion to approve the District Spring PipeLine with the necessary changes. Sandra Ainsworth seconded the motion. The motion carried unanimously.

B. Website update.

Jennifer Merritt gave a brief update on the District's website. She is currently meeting with a web design consultant to assist her with cleaning up the approved web design and the consultant will assist her with the launching of it as well.

Item#16. Discussion and possible direction to staff regarding potential changes to representation on the governing boards of the Regional Planning Governing Board (“RPGB”), the Regional Transportation Commission (“RTC”), and the Western Regional Water Commission (“WRWC”).

None

Audience member Marge Cutler inquired if any of the current trustees represent the District on any of these boards.

Darrin Price reported that Margaret Reinhardt currently represents the District on WRWC. The District does not have a representative on RTC because there is an annual fee to have representation on the board. There is no representation on RPGB because the board is made up of elected officials from the City of Sparks, City of Reno, and Washoe County as required by legislation.

Item#17. Update on the Pyramid/US 395 Connection.

None

Item#18. Financial report by Bill Short.

None

Item#19. Legal report by Stewart White.

None

Item#20. Field report by Mike Ariztia.

Mike Ariztia reported the following;

- 7th Ave. and Quartz Ln. project is moving along. NV Energy is almost done with moving the gas main. Once the gas main has been tested they will proceed with connecting the services.
- Washoe County’s contractor for the sidewalk and storm drain project has started and it is moving along nicely.
- The District received a request from Washoe County Community Development regarding the extension of maps for Ladera Ranch, LLC. The District received the letter after the agenda was posted for the March 24th meeting and the deadline for comments was prior to this meeting. Mike prepared a generic letter stating that the District had previously approved the project and would approve for an extension with no conditions, recommendations, or comments. It would be up to Washoe County Commission to approve the requested map extension.

Item#21. Managers report by Darrin Price.

Darrin Price reported Washoe County and the District were not awarded any additional funding from the Community Development Block Grant Program for additional sidewalks. The letter stated that the Advisory Committee felt the proposed project was more about repairing drains rather than providing safe sidewalks for students. But after giving the presentation to the committee, Darrin feels that they did not award the grant because Washoe County never provided them with receipts or asked for reimbursement from the other grants that were awarded.

A. Update regarding activity of on-going commissions and committees.

None

B. Customer Service Report for March 2011.

Darrin provided a copy of the Customer Service report for March 2011 that was prepared by Muriel Gaynor.

Item#22. Public Comments.

Susan Severt commented the Keep Truckee Meadows Annual Clean Up day is scheduled for May 7th. Sun Valley will have two sites and they are located on Chimney Dr. and Debussy Dr..

Darrin Price thanked Maddy Shipman for attending the meeting on such short notice.

Item#23. Board Comments.

Garth Elliott requested additional customer service reports going back several years to see if there is a trend in various services. Garth also commented the Sun Valley CAB was recognized for its volunteer efforts.

Robert Fink commented the storm grate is now missing on W. 7th Ave. He also commented the best way to get a fast response from the Sheriff's department is by calling the Washoe County Sheriff's dispatch.

Item#24. Future agenda items.

Item#25. Adjournment.

Linda Woodland made a motion to adjourn at 7:25 pm. Sandra Ainsworth seconded the motion. The motion carried unanimously.