



Sun Valley G.I.D. Board Meeting Minutes of April 22, 2010

Board Members Present:

Patricia Lancaster	Chairperson
John Jackson, Sr.	Vice-Chair
Margaret Reinhardt	Secretary
Linda Woodland	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
Bill Short	SVGID, CPA
Stewart White	SVGID, Legal

Others Present:

Warren Brighton	Audience
Susan Severt	Audience
Sandy Ainsworth	Audience
Jim Ainsworth	Audience
Garth Elliott	Audience
Linda Elliott	Audience

The meeting of the Sun Valley GID was called to order by Chairperson Patricia Lancaster at 6:00 p.m. in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd, Sun Valley, NV.

Item#1. Approval of Agenda.

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

Item#2. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#3. Public comments for items not on the agenda.

Warren Brighton complimented on the pavement work done on 5th Avenue.

Item#4. Discussion and motion of accounts payable for April 22, 2010.

Treasurer Linda Woodland gave a brief report of the accounts payable for April 22, 2010.

Linda Woodland made a motion to approve the accounts payable for April 22, 2010 in the total amount of \$168,801.34 dollars. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Linda Woodland made a motion to approve the customer refunds for April 22, 2010 in the total amount of \$1,097.64 dollars. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Item#5. Discussion and motion to approve minutes of April 08, 2010 meeting.

Linda Woodland made a motion to approve the minutes from April 08, 2010 with the following corrections; page 1 change "March 25, 2010" to "April 08, 2010", page 2 item 3 change the word "April" to "May" and "H.O.P.E.S." to "H.O.P.E.". Robert Fink seconded the motion.

During discussion John Jackson, Sr. requested the additional corrections; page 3 item 10 change the word "required" to "inquired", page 4 item 12 change the word "budge" to "budget". Margaret Reinhardt requested the following; page 3 item 7 change "50%" to "more than 50%".

Linda Woodland amended her motion to include the additional corrections as noted. The motion carried unanimously.

Item#6. Update and discussion regarding changing watering twice a week to three times a week to ensure consistency with Truckee Meadows Water Authority and Washoe County Department of Water Resources.

Darrin Price reported the District adopted a voluntary watering schedule to be consistent with Truckee Meadows Water Authority and Washoe County Department of Water Resources watering schedule. Recently, both agencies amended their watering schedule from two days a week to three days a week. Staff recommends amending the District's voluntary watering schedule to continue the consistency among the water purveyors. Studies show that customers will be using the same amount of water or less by watering three days a week. The additional watering day will mitigate the tendency to over-irrigate, which will result in less water wasted caused by runoff. If approved staff will inform District customers verbally until the District officially change it in the District's Tariff.

Robert Fink commented the District should not have to make a change in the District's Tariff regarding the voluntary watering schedule since it is on a volunteer basis. He would recommend keeping the District's voluntary watering schedule as is since it is on a volunteer basis. Robert also is concerned regarding the water supply after reading a recent article about the Fallon farmers and the Tribe.

Darrin stated the decision by the United States Supreme Court on the water rights for the tribe will no way affect the water purveyors in this region. The Truckee River is divides into a pie, seventeen percent (17%) of it is dedicated to this region for use, and everything else goes down the river. Once it goes down the river a portion is diverted at the Derby Dam for the Fallon farmers and the rest of it goes to Pyramid Lake for the Tribe.

After some discussion staff was directed to prepare an article for the PipeLine newsletter and direct staff to advice customers of the three day voluntary watering schedule.

Item#7. Discussion and motion regarding use of company vehicles by employees.

Agenda item was postponed. Margaret Reinhardt requested additional information for consideration prior to discussing the use of company vehicles by employees.

John Jackson, Sr. made a motion for item seven to be brought back at the budget workshop with additional expense information requested by Margaret Reinhardt. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Item#8. Discussion and motion to approve office staff attending a two-day Advanced Excel Workshop.

Darrin Price requested approval to send two office employees, Muriel and Kami, to an upcoming Advanced Excel Workshop. The workshop is scheduled for June 7th and 8th at Circus Circus. Registration cost for the workshop is \$399.00 per person and staff is also requesting \$10.00 per diem, total cost \$818.00. The two-day hands on workshop will cover; creating custom lists, forms, charts, and reports. It will also cover time-saving techniques, data analysis and formulas and ways to secure data.

John Jackson, Sr. inquired if Truckee Meadows Community College offers an Excel class and what the cost comparison is between SkillPath Seminars and Truckee Meadows Community College.

Darrin commented that Truckee Meadows Community College does offer an Excel course, but he can not have his entire customer service department absent for an entire semester, when they can attend a seminar for two days. Both Muriel and Kami know the basics of Excel and use the program on a regular basis. They both feel they can benefit from this workshop.

After some discussion Robert Fink made a motion to approve sending two employees. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Item#9. Discussion and motion to approve use of the District's board room for a Meet the Candidates Night.

Susan Severt reported she has organized in the past a Meet and Greet for candidates that are running for some kind of an elected position. The Meet and Greet is informal and allows citizens the opportunity to meet candidates and talk with them one on one. Susan requested to use the Sun Valley GID board room May 19th from 6:30 pm to 8:30 pm for a Meet and Greet for the Sun Valley Community Candidates.

Margaret Reinhardt made a motion to approve Susan Severt to hold a Meet and Greet in the District's board room on May 19th. Linda Woodland seconded the motion. The motion carried unanimously.

Item#10. Discussion and motion to schedule a additional budget workshop.

Margaret Reinhardt made a motion to schedule a additional budget workshop for May 5th at 6pm. Linda Woodland seconded the motion. The motion carried unanimously.

Item#11. Update and discussion regarding activity of on-going commissions and committees.

Darrin Price briefly commented on the Washoe County Commission meeting. At the meeting they had discussion regarding volunteer programs. Darrin is interested in reviewing Washoe County's volunteer programs, now that the District has a need to implement its own volunteer program to assist with the Sun Valley Parks.

Item#12. Financial report by Bill Short.

None

Item#13. Legal report by Stewart White.

Stewart White gave a brief update on the following:

- Status of the donation Deed for the Ladera property.
- Bad Water Rights, he is going to draft a complaint letter to Skip Roggenbihl.
- The Sun Valley Community Park Agreement is almost complete and should have something for review and possible approval by next meeting.

Margaret Reinhardt left at 7 pm

Item#14. Field report by Mike Ariztia.

Mike Ariztia reported on the following:

- Washoe County can not cover the drainage ditch culvert located at 5th Ave. and Sun Valley Blvd, it needs to remain open. If the culvert was covered it will cause debris to buildup and potentially flood the property adjacent to the intersection. No other culverts have covers on them.
- LDS Church has started grading the property and getting ready to start installing the footing for the building.
- Tongan Church has been sent engineering estimates for the pressure reducing vault and mainline extension, once those fees have been approved then the project will go out to bid.

Item#15. Managers report by Darrin Price.

Darrin Price reported on the following:

- Nevada Humane Society will be using the District's Annex on May 8th as a drop off and pick up location for their spay/neuter program.
- Census will be using the District's board room the week of April 26th through the 30th for training.
- Springbrook can add the text portion that was requested by the board regarding the recreation, for those who are 100% exempt, but there is a one time fee to add the feature to the District's existing billing program.
- Currently forty-one (41) customers have signed up for some kind of discount for the recreation fee.

- A copy of an RGJ article was provided for information regarding Washoe County adopting a fee to pay for parks.

Item#16.Public Comments.

Garth Elliot commented on a book titled SAGE Nevada. The book is about the Nevada economy including wages of various state departments.

Item#17.Board Comments.

None

Item#18.Future agenda items.

Springbrook proposal regarding custom text line for recreation fee.

Item#19. Adjournment. Meeting adjourned at 7:45 pm.