

## 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 in located on the lower level, please use Prosser entrance)

Time & Date: Thursday, April 24, 2014 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.
- 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 approve customer refunds for April 24, 2014. (for possible action)
- Item #8. Discussion and motion to approve minutes of April 10, 2014. (for possible action)
- Item # 9. Presentation and update by Washoe County Commissioner Jung;
  - A. Presentation on Nextdoor.com (a social networking service for neighborhoods) with possible direction to staff. (for possible action)
  - B. Update regarding Washoe County activities and decisions.
- Item # 10.Request from Give Kids a Boost to waive District and Field Use rental fees for the upcoming Kids Health and Safety Fair. (for possible action)

- Item # 11.Discussion and motion to partner with Keep Truckee Meadows Beautiful Great Community Clean Up May 10, 2014, including approval of donation from the District's Garbage Fund . (for possible action)
- Item # 12.Request from Sara Bolander regarding District water and sewer base rates and consideration of implementing a discount program. (for possible action)
- Item # 13. <u>Public Hearing</u> on a report containing the list of properties within the District for which there are outstanding delinquent balances on closed customer accounts; and possible adoption of a Resolution Approving the report for collection of said delinquent accounts on the Washoe County Tax Roll. (for possible action)
- Item # 14. Review and discussion regarding the final draft spring pipeline with motion to approve. (for possible action)
- Item # 15. Discussion regarding District website development with possible direction to staff. (for possible action)
- Item # 16. Pyramid Highway US 395 Connector update.\*

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. Financial report by William Short.\*

Item # 18.Legal report by Maddy Shipman\*

Item # 19. Field report by Mike Ariztia\*

Item # 20. Manager's report by Darrin Price.\*

Item # 21.Request for report from Commissioner Jung and/or Commissioner Weber regarding emerging issues within Sun Valley. \*

Item # 22. Public Comments.\*

Item # 23.Board Comments.\*

Item # 24. Future Agenda Items.\*

Item # 25. Adjournment.

**POSTED:** On April 18, 2014 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and <a href="https://www.svgid.com">www.svgid.com</a>.

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