



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Margaret Reinhardt
Linda Woodland
Sandra Ainsworth
Garth Elliott
Robert Fink**

**Chairperson
Vice-Chair
Secretary
Treasurer
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 28, 2011** regular meeting to convene at **6:00 p.m.**

Note: **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 meeting. 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 at least (3) days in advance of the meeting. Unless otherwise indicated, it has been determined that no action to be taken on the items on the agenda will impose direct or significant burden upon any business, nor will it directly restrict the formation, operation or expansion of any businesses.**

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.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Trustees will take action.

**CALL TO ORDER. PUBLIC COMMENTS ARE WELCOME DURING EACH AGENDA ITEM DISCUSSED.
THE CHAIRPERSON WILL LIMIT EACH INDIVIDUAL TO 3 MINUTES.**

- Item # 1. Roll call and determination of a quorum.*
- Item # 2. Pledge of Allegiance.*
- Item # 3. Motion to approve agenda.
- Item # 4. Certify posting of agenda.*
- Item # 5. Public comments for items not on the agenda.*
- Item # 6. Discussion and motion to approve payables and customer refunds for April 28, 2011.
- Item # 7. Discussion and motion to approve minutes from April 12, 2011 and April 14, 2011.
- Item # 8. Consideration and possible approval of a request from Safe Kids Washoe County to use the Sun Valley Neighborhood Center and portion of the Sun Valley park for the Safe Kids Bike Camp, including waiver of park facility rental fees.
- Item # 9. Presentation recognizing the high quality of drinking water delivered to the residents of the Sun Valley; and, adoption of a Proclamation declaring May 1-7, 2011 as National and Local Drinking Water Week.
- Item # 10. Discussion and possible motion regarding installation of a security surveillance system at the Sun Valley Community Park and Neighborhood Center.
 - A. Presentation by Burgarello Alarm, Incorporated
 - B. Presentation by Diversified Systems International
- Item # 11. Discussion and possible motion to consider amendments to existing Lease Agreements and Interlocal Agreements regarding cost sharing of utilities for the Sun Valley Neighborhood Center prior to renewals.
- Item # 12. Discussion and possible motion of creating a program for reporting vandals.
 - A. Program policy and procedure
 - B. Reward amounts
- Item # 13. Discussion and possible direction regarding tentative budget for fiscal year 2011/2012.
- Item # 14. Discussion regarding the Secondary Wholesale project and Ladera Ranch, LLC.
- Item # 15. Update and discussion regarding the 76th (2011) Legislative Session.

- 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").
- Item # 17. Update on the Pyramid/US 395 Connection.
- Item # 18. Financial report by Bill Short.*
- Item # 19. Legal report by Stewart White.*
- Item # 20. Field report by Mike Ariztia.*
- Item # 21. Managers report by Darrin Price.*
 - A. Update regarding activity of on-going commissions and committees.
- Item # 22. Public Comments.*
- Item # 23. Board Comments.*
- Item # 24. Future Agenda items.
- Item # 25. Adjournment.

POSTED: On April 22, 2011 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.
Sun Valley General Improvement District is an equal opportunity provider and employer.