



**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, August 11, 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 August 11, 2011.
- Item # 7. Discussion and motion to approve minutes from July 28, 2011.
- Item # 8. Presentation and updates from Jeanie Rucker with Washoe County District Health Department Environmental Health Services; regarding proposed amendments to the recycling ordinance and programs.
- Item # 9. Request from District customer Debbie Medina to discuss water rates.
- Item # 10. Discussion and possible motion to approve a security agreement with ESI for security services.
- Item # 11. Discussion and motion to approve attending the annual Nevada Association of Counties conference.
- Item # 12. Discussion and possible direction regarding possible closure of the Sun Valley Post Office.
- Item # 13. Discussion and motion to consider request from Reverend Joseph Barstow with the Sun Valley Food Pantry for the use of the Sun Valley Neighborhood Center to hold a Health and Safety Fair and request for the waiver of rental fees.
- Item # 14. Financial report by Bill Short.*
- Item # 15. Legal report by Stewart White.*
- Item # 16. Field report by Mike Ariztia.*
- Item # 17. Managers report by Darrin Price.*
 - A. Update regarding activity of on-going commissions and committees.
- Item # 18. Discussion and motion regarding annual review of General Manager Darrin Price.
- Item # 19. Discussion and possible motion regarding compensation for General Manager and Public Works Director.
- Item # 20. Public Comments.*
- Item # 21. Board Comments.*
- Item # 22. Closed personnel session to discuss the character and competency of;
 - A. Justin Kistner regarding his six month probation performance.
 - B. Public Works Director Mike Ariztia's annual evaluation by General Manager.
- Item # 23. Reconvene to regular meeting.

Item # 24. Discussion and motion regarding;

- A. Justin Kistner's six month probation performance and possible salary increase.
- B. Mike Ariztia's annual evaluation by General Manager.

Item # 25. Future Agenda items.

Item # 26. Adjournment.

POSTED: On August 5, 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, and at <http://www.svgid.com>.

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