



**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 is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, August 14, 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.
- 2) 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 to approve payables and customer refunds for August 14, 2014. (for possible action)

Item # 8. Discussion and motion to approve minutes of July 24, 2014. (for possible action)

Item # 9. Update regarding Truckee Meadows Fire Protection District meeting with possible direction to staff. (for possible action)

Item # 10. Recommendation to approve an Intergovernmental Funding Agreement between Sun Valley General Improvement District and Washoe County regarding Residential Construction Tax for neighborhood park development within Sun Valley for approximately \$127,018.76. (for possible action)

Item # 11. Update regarding the Gepford Park Concession Building with possible motion to award bid to Public Restrooms Company. (for possible action)

Item # 12. Review of District's fall pipeline newsletter articles with possible direction to staff. (for possible action)

- Item # 13. Review of District's Rental Properties history and rental application process with possible direction to staff. (for possible action)
- Item # 14. Review and discussion regarding comparison of benefits, wages, and economies of approved similar entities in selected regions.*
- Item # 15. Review and discussion regarding District's Personnel Policy 6.8 Health Insurance Coverage (Medical-Dental-Vision) for new hire's with possible direction to staff. (for possible action)
- Item # 16. Discussion and possible motion to consider revision to District personnel policy 4.12 Career Incentive (longevity). (for possible action)
- Item # 17. Review and discussion regarding the history of merit and/or cost of living increases to District employees'. *
- Item # 18. Discussion and possible motion per District personnel policy 9.3.1; Board to determine percentages for potential wage increase and/or consideration of alternative incentives (for possible action)
- Item # 19. Discussion and possible motion per the District personnel policy 9.3; Board evaluation of the General Manager. (for possible action)
- Item # 20. Discussion and motion to approve sending up to 7 employees to the 2014 CA-NV American Water Works Association Fall Conference in Reno NV. (for possible action)

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 # 21. Financial report by William Short.*
- Item # 22. Legal report by Maddy Shipman*
- Item # 23. Field report by Mike Ariztia*
- Item # 24. Manager's report by Darrin Price.*
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Future Agenda Items.*
- Item # 28. Adjournment.

POSTED: On August 8, 2014 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Nevada Public Notices, Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

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