



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Margaret Reinhardt	Chairperson
Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary
Garth Elliott	Treasurer
Robert Fink	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 23, 2012 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 and, at the discretion of the Chairperson, on all posted agendas items. The Chairperson will limit each member of the public wishing to speak to three minutes during public comment periods. 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**

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 payables and customer refunds for August 23, 2012. (for possible action)
- Item # 8. Discussion and motion to approve minutes of August 09, 2012. (for possible action)
- Item # 9. Presentation of a Resolution of Appreciation by Jennifer Budge, Washoe County Department of Regional Parks and Open Space.*
- Item # 10. Update by Washoe County Manager Katy Simon on Washoe County business and activities.*
- Item # 11. Discussion and possible motion regarding request from Tom Noblett for consideration of the District to partner with Mr. Noblett for the use of the District's Tax Exempt Identification Number for collection of donations and prizes for senior bingo. (for possible action)
- Item # 12. Discussion and possible motion regarding request from Kathy Fuller for consideration to; (for possible action)
 - A. Extend the Senior Services hours until 4 pm.
 - B. Provide additional outside sitting areas.
 - C. Placing a sign titles "Senior Center" on the Neighborhood Center.
- Item # 13. Discussion and possible direction to staff regarding the interrelationship between Washoe County Senior Services activities and District facilities. (for possible action)
- Item # 14. Discussion and possible motion to approve revisions to the Sun Valley GID Recreation Fees and Charges Policies and Procedures regarding possible discounts and/or waiving of rental fees for recreational facilities. (for possible action)

- Item # 15. Discussion and motion to approve purchase of Office Professional 2010 software for District computers. (for possible motion)
- Item # 16. Discussion and possible motion to approve staff attending Infraguard Conference October 25, 2012. (for possible action)
- Item # 17. Discussion and possible motion per District personnel policy 5.11, Board evaluation of the General Manager. (for possible action)
- Item # 18. Discussion and possible motion to create a committee to review and modify evaluation form for the General Manager; possible direction from the Board providing criteria questions. (for possible action)
- Item # 19. Motion to Reconsider Item #14 from the July 26, 2012 agenda which read: "Discussion and possible motion per District personnel policy 5.11, for the board to determine percentages for potential wage increases and/or consideration of alternative incentives." (for possible action)
 - A. If motion passes, Reconsideration of the referenced agenda item and the then action taken by the Board of Trustees.
 - B. If motion does not pass or, if on Reconsideration, the board confirms its prior action, Board to consider tabled item# 13 from August 9, 2012 agenda which read: "Discussion and possible motion to consider alternative incentives per District personnel policy 5.11, regarding annual employee evaluations.
- Item # 20. Discussion and possible motion to approve the purchase of a used Backhoe. (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 Bill Short.*
- Item # 22. Legal report by Maddy Shipman.*
- Item # 23. Field report by Mike Ariztia.*
- Item # 24. Managers report by Darrin Price.*
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Future Agenda items.
- Item # 28. Adjournment.

POSTED: On August 17, 2012 at 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.