



Sun Valley G.I.D. Board Meeting Minutes of August 26, 2010

Board Members Present:

Patricia Lancaster	Chairperson
John Jackson, Sr.	Vice-Chair
Linda Woodland	Treasurer
Robert Fink	Trustee

Board Members Not Present:

Margaret Reinhardt	Secretary
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Staff Present:

Darrin Price	SVGID, General Manager
Jon Combs	SVGID, Field Supervisor
Jennifer Merritt	SVGID, Staff
Maddy Shipman	SVGID, Legal
Kirtus Manzini	SVGID, Aquatic Supervisor
Monica Campbell	SVGID, Head Lifeguard

Others Present:

Susan Severt	Audience
Jim Ainsworth	Audience
Sandy Ainsworth	Audience
Marge Cutler	Audience
Glenda Walls	Audience
Garth Elliott	Audience
Deidre Kennelly	Keep Truckee Meadows Beautiful
Bonnie Weber	Commissioner, Washoe County Commission

The meeting of the Sun Valley GID was called to order by Chairperson Patricia Lancaster at 6:00 p.m. in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd, Sun Valley, NV.

Item#1. Approval of Agenda.

John Jackson, Sr. made a motion to approve the agenda. Linda Woodland seconded the motion. The motion carried unanimously.

Item#2. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#3. Public comments for items not on the agenda.

None

Item#4. Discussion and motion to approve payable from August 26, 2010.

Treasurer Linda Woodland gave a brief report of the accounts payable for August 26, 2010.

Linda Woodland made a motion to approve the accounts payable for August 26, 2010 in the total amount of \$111,266.88 dollars. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Linda Woodland made a motion to approve the customer refunds for August 26, 2010 in the total amount of \$342.68 dollars. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Robert Fink requested Darrin Price to invite the District's investor to a meeting to give a brief presentation on the District's investments.

Item#5. Discussion and motion to approve minutes from August 05, 2010.

John Jackson, Sr. made a motion to approve the minutes from August 05, 2010 with the following correction; page 2 item 4 change "at" to "that". Robert Fink seconded the motion. The motion carried by the following:

*Yeas: Robert Fink, John Jackson, Sr., Patricia Lancaster
Abstain: Linda Woodland (absent from meeting)*

Item#6. Discussion and motion to approve a Resolution of Support for the Illegal Dumping Task Force.

Darrin Price reported the District was involved with the Illegal Dumping Task Force years ago. The District continues to support Keep Truckee Meadows Beautiful with its annual clean up through contributions from the District's garbage franchise fees and also provides volunteers for clean up events.

Deidre Kennelly with Keep Truckee Meadows Beautiful thanked the District for their ongoing support. She commented the Illegal Dumping Task Force was formed in 2006 as a collaborative effort among local public and private agencies, and Keep Truckee Meadows Beautiful. The purpose of the task force was to address the issues and problems associated with illegal dumping on private and public properties within Washoe County. The task force informs the public of the problems associated with illegal dumping, to provide information on alternatives to illegal dumping, and to assist and improve the efforts to reduce and hopefully eliminate illegal dumping.

Deidre requested the District to continue their support of the Illegal Dumping Task Force by adopting a Resolution pledging commitment to continue to support the efforts of the Illegal Dumping Task Force.

Robert Fink made a motion to adopt Keep Truckee Meadows Beautiful Resolution of Support. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Item#7. Update on Sun Valley Pool and Parks.

Darrin Price gave a brief report on the Sun Valley Teen Pool Party that took place on August 20, 2010. The pool party was sponsored by the District and the Boy's and Girl's Club of Truckee Meadows. There was food, drinks, games, raffles, and a live radio remote. The party was a success with approximately 100 attendees and with the

assistance from all the lifeguards. Darrin presented Kirtus Manzini, Aquatic Supervisor and Monica Campbell, Head lifeguard with a Certificate of Appreciation, for their hard work and dedication to the Sun Valley Pool 2010 swim season.

Linda Woodland also wanted to thank Darrin Price and Jon Combs for all their hard work at the Sun Valley Pool this year too.

Item#8. Discussion and possible motion regarding request by Susan Severt to rename the Sun Valley Pool.

Susan Severt submitted a proposal for renaming the Sun Valley Pool Complex to Sun Valley, Norma G. Fink Pool Complex. Susan reported the practice of honoring leaders of the community within Sun Valley can be found on several buildings including; three Washoe County Schools and the teen center located at the Sun Valley Community Park. The precedent of honoring community leaders has enlighten others to tell stories and share memories when asked about the individual who's name is displayed on the building. Susan requested the District Trustees to continue this important practice of honoring those who have made a difference, while making sure that generations to come will remember the names of those who contributed to making Sun Valley a better place to live. Norma Fink's commitment to the District and the residents of Sun Valley is legendary and she believes that it is fitting for the District Trustees to honor her with this gesture of remembrance.

Both Linda Woodland and John Jackson, Sr. think it is an excellent idea.

John Jackson, Sr. made a motion to accept Susan Severt's proposal to rename the Sun Valley Pool. Linda Woodland seconded the motion. The motion carried by;

*Yea: Linda Woodland, John Jackson, Sr., Patricia Lancaster
Abstain: Robert Fink*

Item#9. Public Relations

Darrin Price reported the District received photo submissions from two people. One of the rules requires that the person submitting a photo must be a District customer. The other question that staff is trying to find, is if the photo has to be taken within Sun Valley. Both submissions are District customers, but one of the photos is of a structure located in the Art Museum in Milwaukee.

After some discussion, the board would like to define the photo contest rules for next year, making it a requirement that all photos' must be taken within Sun Valley and submitted by a District customer. All submission will be reviewed by a sub-committee for judging.

A. Motion to approve photo contest winners.

Robert Fink made a motion to award Vickie Windau as the First Place Winner for her picture of the Calatrave located in Milwaukee. Linda Woodland seconded the motion. The motion carried unanimously.

Linda Woodland made a motion to award Glenda Walls as the Second Place Winner for her picture of a tree. John Jackson, Sr. seconded the motion. The motion carried unanimously.

B. Motion to approve photo contest prizes.

Robert Fink made a motion to award the First Place Winner with a \$50 gift certificate to Hobey's Casino and the Second Place Winner with a \$25 gift certificate to Hobey's Casino. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Item#10. Discussion and motion to approve the District's Athletic Facility Maintenance Agreement.

Darrin Price reported the District would like to implement an Athletic Facility Maintenance Agreement with all the League Users. The proposed agreement is the same agreement that Washoe County uses for their Leagues. The agreement explains what District staff is responsible for and what the League Users are responsible for. One of the items that Darrin pointed out was the permission of offering vending/concession at games and/or tournaments. Each vendor/concession would be required to provide copies of their current Health Department Permit, Business License, and Certificate of Insurance, as well as complete and sign the Concession Application, Temporary Concession Agreement, and a Hold Harmless Agreement.

After some discussion Linda Woodland made a motion to approve the District's Athletic Facility Maintenance Agreement. Robert Fink seconded the motion. The motion carried unanimously.

Item#11. Discussion and motion to approve purchase of table and chairs for the Sun Valley Neighborhood Center.

Jon Combs reported the existing tables and chairs at the Sun Valley Neighborhood Center belong to Washoe County. The District would like to purchase its own tables and chairs to be used when the Neighborhood Center is rented out for special events. Staff is recommending chairs made out of metal because they are more durable and tables with a plastic tops and metal frames. Jon requested a not to exceed amount of \$3,000.00 for the purchase of tables, chairs, and a rack.

Robert Fink commented he does not like all metal chairs, they are not comfortable and would prefer a chair with padding. He suggested for staff to look for gently used tables and chairs to help with cost savings.

After some discussion Patricia Lancaster suggested staff to further research these items from different vendors and bring back for discussion.

Linda Woodland made a motion to continue Item 11 to the next Board Meeting scheduled for September 09, 2010. Robert Fink seconded the motion. The motion carried unanimously.

Item#12. Discussion and motion regarding RTC proposed project in Sun Valley and evaluating next steps.

Darrin Price reported as directed he has prepared another Proclamation regarding the District's concerns about the Pyramid Highway and US 395 Connection that has a potential impact to the Sun Valley Community. The District is requesting for the Regional Transportation Commission to reconsider the proposed route through the Sun Valley Community and continue to work with the Sun Valley Board of Trustees, Sun Valley Citizens Advisory Board, and all residents of Sun Valley to resolve this situation and continue to seek alternative routes.

Darrin also reported there will be a meeting August 31, 2010 with the Regional Transportation Commission and members of the Sun Valley Community, to discuss the concerns of the proposed connection.

Patricia Lancaster inquired, based on the three proposed routes for the Pyramid Hwy/US 395 Connection, would any of them would affect the District's sewer system.

Darrin commented he does not think any of the proposed routes will interfere with the District's sewer system.

Jon Combs agreed with Darrin, the proposed routes should not interfere with the sewer system. He spoke with the District's Engineer to see how much a study would be to evaluate the District's sewer system in case we had to move it to accommodate any kind of construction. Shaw Engineering commented they can not perform a study until Regional Transportation Commission has decided on a route and provided preliminary set of plans.

Commissioner Weber commented the Sun Valley Citizens Advisory Board, has concerns regarding the proposed connection. Bonnie arranged for a meeting with some members of the Regional Transportation Commission and members of the Sun Valley Community to discuss concerns. The meeting is schedule for August 31, 2010 at 3:30 pm at the RTC building. Bonnie would like to have a Town Hall meeting to get the Sun Valley Community involved with this RTC project.

After further discussion Robert Fink made a motion to reaffirm the Proclamation all ready submitted by the District and direct staff to mail a signed copy to the Regional Transportation Commission. John Jackson, Sr. seconded the motion. The motion carried unanimously.

Item#13. Discussion and motion to approve General Manager to attend Professional Human Resources Study Program.

Darrin Price reported at a prior meeting the District board recommended that the General Manager become certified with Human Resources. The University of Nevada, Reno is offering a study program that will review; Strategic Management, Human Resource Development, Compensation and Benefits, Employee and Labor Relation, Workforce Planning and Employment, Workforce Planning, Employee and Labor Relations, and Health and Safety. The Professional Human Resource study program will be every Tuesday starting September 21, 2010 and ending on November 30, 2010. The cost to attend the program is \$1,250.00 dollars, this includes registrations, textbooks, course materials, and test preparation.

Robert Fink made a motion to approve Darrin Price to attend the Professional Human Resource Study Program. Linda Woodland seconded the motion. The motion carried unanimously.

Item#14. Update and discussion regarding activity of on-going commissions and committees.

Darrin Price reported on the following:

- Northern Nevada Water Planning Commission meeting is scheduled for September 1, 2010.

- Western Regional Water Commission meeting is scheduled for September 10, 2010.
- The Legislative Oversight Committee is considering allowing Washoe County to use their bonds to issue Home Owner's small loans to connect to a public water and/or wastewater system.

Item#15. Financial report by Bill Short.

None

Item#16. Legal report by Maddy Shipman.

Maddy Shipman reported Bill Tracking is now available for the upcoming Legislation.

Item#17. Field report by Jon Combs.

Jon Combs reported on the following:

- A camera was installed at the Mary Hansen Center and a sign has been posted regarding illegal dumping.
- Field staff finished flushing the sewer lines.
- Field staff will start flushing dead-end water lines.
- The District switched uniform services to help cut costs towards the budget. Field staff received their new uniforms and they are light brown shirts with denim pants.

Item#18. Managers report by Darrin Price.

Darrin Price reported on the following:

- He attended the Community Development Block Grant Workshop in Fallon. He is proposing one of the three projects for grant funding; sidewalks, pool repairs, or a garbage truck that is capable of picking up appliances. Additional projects that are available for grant funding are upgrades or add-ons to the Sun Valley Neighborhood Center or a recreation room at Gepford Park. Most projects that are ADA Compliance are available for grant funding too.
- 2010 Census preliminary data shows that the Sun Valley Community is no longer classified as low income.
- Recently had to terminate an office employee.

Item#19. Public Comments.

Marge Cutler commented she knows of three people who live in Sun Valley who have not submitted back their Census form nor did anyone come to their homes for the information.

Susan Severt commented August 26th is Women's Equality Day. Through legislation back in 1920, women received the right to vote.

Item#20. Board Comments.

None

Item#21. Future Agenda Items.

- 2010 Teen Halloween Dance
- Projects for CDBG funding

Item#22. Adjournment.

Robert Fink made a motion to adjourn at 8:05 pm. Linda Woodland seconded the motion. The motion carried unanimously.