



**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, December 08, 2011** regular 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 each agenda item discussed. The Chairperson will limit each individual to three minutes during the public comment periods. At the discretion of the Chairperson, public comments are welcome during each agenda item discussed.**

*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. Board Comments.\*
- Item # 7. Commissioner Kitty Jung reporting on redistricting and other Washoe County business.
- Item # 8. Discussion and motion of payables and customer refunds for November 24, 2011. **(for possible action)**
- Item # 9. Discussion and motion of payables and customer refunds for December 08, 2011. **(for possible action)**
- Item # 10. Discussion and motion of minutes from November 10, 2011. **(for possible action)**
- Item # 11. Discussion and motion to approve Madelyn Shipman Legal Service Agreement. **(for possible action)**
- Item # 12. Discussion and motion to approve Fred Hillerby with Hillerby & Associates Advocacy Service Agreement. **(for possible action)**
- Item # 13. Update on District's approved capital improvement projects.
  - A. Discussion and possible motion to approve bid proposal and award the Leon Dr. and 2<sup>nd</sup> Ave. Pressure Reducing Vault project. **(for possible action)**
- Item # 14. Update regarding the 4<sup>th</sup> Ave. mainline break and possible direction. **(for possible action)**
- Item # 15. Review of the final layout for the District's updated brochure and motion to proceed. **(for possible action)**
- Item # 16. Update regarding Nevada Department of Transportation project to mill and overlay on Sun Valley Boulevard.
- Item # 17. Discussion and motion to approve District's letter to Regional Transportation Commission regarding proposed Pyramid Hwy / US 395 Connection project. **(for possible action)**

- Item # 18. Discussion and possible motion to use Garbage Funds to match the Community Development Block Grant for the W. 2<sup>nd</sup> Ave. sidewalk project for beautification to the Valley. **(for possible action)**
- Item # 19. Discussion and motion to approve purchase of a replacement backhoe. **(for possible action)**
- Item # 20. Discussion and possible motion to approve Kennedy Jenks Consultants to provide GIS mapping support. **(for possible action)**
- Item # 21. Review of debit and/or credit usage charge.
- Item # 22. Explanation of Ad Valorem Tax structure regarding the District's recreation.
- Item # 23. Discussion regarding Truckee Meadows Water Authority late payment policy.
- Item # 24. Reno Bighorns fundraising pilot program update.
- Item # 25. Financial report by Bill Short.\*
- Item # 26. Legal report by Stewart White.\*
- Item # 27. Field report by Mike Ariztia.\*
- Item # 28. Managers report by Darrin Price.\*
- Item # 29. Public Comments.\*
- Item # 30. Board Comments.\*
- Item # 31. Future Agenda items.
- Item # 32. Adjournment.

**POSTED:** On December 2, 2011 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.**