AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT



OFFICERS

Patricia Lancaster John Jackson, Sr. Margaret Reinhardt Linda Woodland 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 in located on the lower level, please use Prosser entrance)

- Time & Date: Thursday, December 9, 2010 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. Motion to approve agenda.
- Item # 2. Certify posting of agenda.
- Item # 3. Public comments for items not on the agenda.*
- Item # 4. Discussion and motion to approve payables from November 25, 2010 and customer refunds for November 25, 2010.
- Item # 5. Discussion and motion to approve payables and customer refunds for December 9, 2010.
- Item # 6. Discussion and motion to approve minutes from November 9, 2010.
- Item # 7. Recognition of Jerry Hamilton for his dedication towards the District's recycling program.
- Item # 8. Recognition of Susan Severt for her dedication towards the Valley Voice.
- Item # 9. Discussion and motion to approve Madelyn Shipman Legal Service Agreement.
- Item # 10.Discussion and motion to approve purchase of a snow plow attachment for truck.
- Item # 11.Discussion and motion to nominate a District representative for the Debt Management Commission.
- Item # 12. Discussion and possible direction to staff regarding potential changes to representation on the governing boards of the Regional Planning governing Board ("RPGB"), the Regional Transportation Commission ("RTC"), and the Western Regional Water Commission ("WRWC").
- Item # 13. Discussion and motion to approve sending staff to the Nevada Water Resources Association Water Rights and Advanced Water Right Class.
- Item # 14. Update on the Pyramid/US 395 Connection.
- Item # 15. Update and discussion regarding activity of on-going commissions and committees.*
- Item # 16. Financial report by Bill Short.*
- Item # 17.Legal report by Stewart White.*
- Item # 18. Field report by Mike Ariztia.*

- Item # 19. Managers report by Darrin Price.*
- Item # 20. Public Comments.*
- Item # 21.Board Comments.*
- Item # 22.Future Agenda items.
- Item # 23.Adjournment.
- **POSTED:** On December 3, 2010 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. **Sun Valley General Improvement District is an equal opportunity provider and employer.**