



**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, December 11, 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.
- 6) Supporting documentation for items on the agenda is available to members of the public at the District's Office, 5000 Sun Valley Blvd., Sun Valley, NV, and on the Sun Valley GID's website www.svgid.com/meeting. To view supporting documentation, click on agenda items highlighted in blue.

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 November 26, 2014. \(for possible action\)](#)

Item # 8. [Discussion and motion to approve payables and customer refunds for December 11, 2014. \(for possible action\)](#)

Item # 9. [Discussion and motion to approve minutes of November 13, 2014. \(for possible action\)](#)

Item # 10. Presentation to photo contest winners.*

Item # 11. Discussion regarding the District Dumpster Program with possible direction to staff. (for possible action)

Item # 12. [Presentation by Susan Howe with University of Nevada Cooperative Extension regarding Radon with motion to approve Radon Proclamation proclaiming January Nation Radon Action Month. \(for possible action\)](#)

Item # 13. [Presentation by Boy Scout Troop 585 of bi-annual community service projects.*](#)

- Item # 14. [Presentation by Brie Wood with Nevada Humane Society regarding Feral Cat Program with possible direction to staff. \(for possible action\)](#)
- Item # 15. [Presentation by John Spears with Edward Jones regarding custody fee proposal with U.S. Bank for District Investments with possible motion to amend District financial objectives. \(for possible action\)](#)
- Item # 16. [Discussion and motion to approve renewal of Workers Comp Insurance with Employers Insurance Company of Nevada. \(for possible action\)](#)
- Item # 17. Discussion and motion regarding Sun Valley Ripken Baseball League's request to add two tee-ball fields at Gepford Park. (for possible action)
- Item # 18. Boys and Girls Club of Truckee Meadows, Sun Valley Teen Center update by Rick Stevens. (for possible action)
- Item # 19. [Discussion and motion to approve final draft of the District's winter newsletter. \(for possible action\)](#)
- Item # 20. [Review of the District's 2014 Recreation season.*](#)
- Item # 21. [Adoption of Resolution Amending Sun Valley General Improvement District Tariff, said amendments to be effective as of January 15, 2015. \(for possible action\)](#)

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 # 22. Financial report by William Short.*
- Item # 23. Legal report by Maddy Shipman.*
- Item # 24. Field report by Mike Ariztia.*
- Item # 25. Manager's report by Darrin Price.*
- Item # 26. Public Comments.*
- Item # 27. Board Comments.*
- Item # 28. Future Agenda Items.*
- Item # 29. Adjournment.

POSTED: On December 5, 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.