



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Margaret Reinhardt</b>	<b>Chairperson</b>
<b>Sandra Ainsworth</b>	<b>Secretary</b>
<b>Garth Elliott</b>	<b>Treasurer</b>
<b>Robert Fink</b>	<b>Trustee</b>
<b>Vicky Maltman</b>	<b>Trustee</b>

**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 13, 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.\*

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; (for possible action)  
A. November 22, 2012.  
B. December 13, 2012.

Item # 8. Discussion and motion to approve minutes of November 08, 2012. (for possible action)

Item # 9. Discussion and motion regarding appointing a public member to fill a Sun Valley GID Board of Trustee future vacancy. (for possible action)

Item # 10. Discussion and motion to nominate a G.I.D. Trustee to be a member of the Washoe County Debt Management Commission for a two year term. (for possible action)

Item # 11. Discussion and motion to approve renewal of Workers Comp Insurance with Employers Insurance Company of Nevada. (for possible action)

Item # 12. Discussion and possible motion to approve Boy Scout Association request to use the Sun Valley GID Annex as a monthly meeting location. (for possible action)

Item # 13. Discussion and motion to approve the winter newsletter final draft. (for possible action)

Item # 14. Discussion and motion to approve Radon Proclamation proclaiming January as National Radon Action Month. (for possible action)

Item # 15. Discussion and possible direction staff regarding G.I.D. property issued to Trustees and/or employees. (for possible action)

Item # 16. Discussion and possible motion to approve revisions to Sun Valley GID Personnel Policies Section 9 Board of Trustees; Complaints. (for possible action)

Item # 17. Update on Sun Valley GID Capital Improvement Project list.\*

**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 # 18. Financial report by Bill Short.\*

Item # 19. Legal report by Maddy Shipman.\*

Item # 20. Field report by Mike Ariztia.\*

Item # 21. Managers report by Darrin Price.\*

Item # 22. Public Comments.\*

Item # 23. Board Comments.\*

Item # 24. Future Agenda items.

Item # 25. Adjournment.

**POSTED:** On December 7, 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.**