



AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT

OFFICERS

Patricia Lancaster	Chairperson
John Jackson, Sr.	Vice-Chair
Margaret Reinhardt	Secretary
Linda Woodland	Treasurer
Robert Fink	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, February 11, 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 of accounts payable for February 11, 2010.
- Item # 5. Discussion and motion to approve minutes of January 26, 2010 workshop and January 28, 2010 regular meeting.
- Item # 6. Presentation by Roger Edwards regarding composting program in Golden Valley.
- Item # 7. Presentation by Doug Maloy with RTC regarding future road improvements within Sun Valley.
- Item # 8. Public Relations review of Spring PipeLine Newsletter.
- Item # 9. Discussion and motion to accept Ladera Ranch, LLC. donation of APN 502-700-05 as District property.
- Item # 10. Discussion and motion to appoint Sun Valley GID representative and alternate for Nevada Public Agency Insurance Pool & Public Agency Compensation Trust.
- Item # 11. Discussion and motion to approve Sun Valley GID staff to attend Nevada Rural Water Conference.
- Item # 12. Discussion and possible motion regarding purchase of a wood chipper and using Beautification funds for part time labor.
- Item # 13. Discussion and possible motion to approve revised job descriptions for the General Manager, Public Works Director, and new Human Resource/Recreation/Office Lead position.
- Item # 14. Discussion and motion regarding Sun Valley GID's Chain of Command.
- 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 February 5, 2010 at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, and Highland Ranch Homeowners Association.
Sun Valley General Improvement District is an equal opportunity provider and employer.