



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Sandra Ainsworth</b>	<b>Chairperson</b>
<b>Garth Elliott</b>	<b>Vice-Chair</b>
<b>Margaret Reinhardt</b>	<b>Secretary</b>
<b>Joseph Barstow</b>	<b>Treasurer</b>
<b>Susan Severt</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)

**NOTE: Sun Valley GID Board Meeting Date Change**

Time & Date: **Tuesday, February 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.

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 as to payables and customer refunds for February 11, 2014. (for possible action)

Item # 8. Discussion and motion to approve minutes of January 23, 2014. (for possible action)

Item # 9. Discussion and motion to approve water rate analyst/consultant. (for possible action)

Item # 10. Review and update from 5 Pixels regarding revisions to the District's website with possible direction to staff. (for possible action)

Item # 11. Discussion and motion to ratify the General Manager's registration of interested board members attendance at a Water Rights class being held on February 14, 2014. (for possible action)

Item # 12. Discussion and motion to approve sending up to 3 employees to the 2014 Springbrook Software Conference. (for possible action)

Item # 13. Discussion and possible direction to staff regarding Truckee Meadows Fire Department fire hydrant payment per Tariff Rule #10 Fire Protection. (for possible action)

- Item # 14. Review and possible direction to staff regarding the District's policy regarding the collection of past due final balances with consideration to put delinquent accounts on Washoe County Property Tax Role. (for possible action)
- Item # 15. Review and discussion regarding survey results for; Customer Satisfaction Survey and Web Payment Survey; with possible direction to staff. (for possible action)
- Item # 16. Discussion and possible motion to consider creating an internal subcommittee for the purpose of evaluating the District's health insurance benefits. (for possible action)
- Item # 17. Ratification to prior board action regarding approval of annexation properties; motion to approve Resolution to include annexed properties into the District's Boundary. (for possible action)
- Item # 18. Review and discussion regarding historical meeting info on Customer Service Supervisor job description.\*

**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 # 19. Financial report by Bill Short.\*
- Item # 20. Legal report by Maddy Shipman.\*
- Item # 21. Field report by Mike Ariztia.\*
- Item # 22. Manager's report by Darrin Price.\*
- Item # 23. Public Comments.\*
- Item # 24. Board Comments.\*
- Item # 25. Future Agenda items.
- Item # 26. Adjournment.

**POSTED:** On February 06, 2014 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and [www.svgid.com](http://www.svgid.com).

**Sun Valley General Improvement District is an equal opportunity provider and employer.**