



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Margaret Reinhardt
Linda Woodland
Sandra Ainsworth
Garth Elliott
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 is located on the lower level, please use Prosser entrance)

Time & Date: **Thursday, February 23, 2012** regular 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 each agenda item discussed. The Chairperson will limit each individual to three minutes during the public comment periods. At the discretion of the Chairperson, public comments are welcome during each agenda item discussed.

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. Board Comments.*
- Item # 7. Discussion and motion of payables and customer refunds for February 23, 2012. **(for possible action)**
- Item # 8. Discussion and motion of minutes from February 09, 2012. **(for possible action)**
- Item # 9. Discussion and motion to consider request from Patricia Lancaster to accept donation of the Washoe County Senior Service Bingo Board at the Sun Valley Neighborhood Center. **(for possible action)**
- Item # 10. Discussion and motion to approve amendment to existing Interlocal Agreement between Sun Valley GID and Washoe County to pass through a portion of the utilities cost at the Sun Valley Neighborhood Center. **(for possible action)**
- Item # 11. Presentation by Jennifer Budge with Washoe County Regional Parks and Open Space regarding programs, grant funding opportunities and operations. **(for possible action)**
- Item # 12. Discussion and motion regarding potential Park Specialist position. **(for possible action)**
- Item # 13. Discussion and possible motion regarding the following updates to the District's Volunteer Policy. **(for possible action)**
 - A. Agreement with MCSS to perform background checks on volunteers for the District.
 - B. Funding for background checks.
 - C. Review of amended Volunteer Agreement.
- Item # 14. Discussion and motion to approve sending staff to the Nevada Rural Water Association Conference. **(for possible action)**

- Item # 15. Discussion and motion to approve amendments to the District's Personnel Policy regarding Sick Leave. **(for possible action)**
- Item # 16. Update on the District's Website.
- Item # 17. Financial report by Bill Short.*
- Item # 18. Legal report by Stewart White.*
- Item # 19. Field report by Mike Ariztia.*
- Item # 20. Managers report by Darrin Price.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. Future Agenda items.
- Item # 24. Adjournment.

POSTED: On February 17, 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.