



Sun Valley G.I.D. Board Meeting Minutes of January 10, 2013

Board Members Present:

Sandra Ainsworth	Chairperson
Garth Elliott	Vice Chair
Margaret Reinhardt	Secretary
Vacant	Treasurer
Joseph Barstow	Trustee

Board Members Not Present:

Staff Present:

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Maddy Shipman	SVGID, Legal
Bill Short	SVGID, CPA
Jennifer Merritt	SVGID, Staff

Others Present:

Jim Ainsworth	Audience
Angela Barstow	Audience
Rodney Bloom	Audience
Warren Brighton	Audience
Mr. & Mrs. Cobeen	Audience
William Cumbley	Audience
Linda Elliott	Audience
Robert Fink	Audience
Kathy Fuller	Audience
Patricia Lancaster	Audience
Mr. & Mrs. Maltman	Audience
Jeremiah McCauley	Audience
Steve Naylor	Audience
Mary Runnion	Audience
Susan Severt	Audience
Charlotte Stafford	Audience
Glenda Walls	Audience
Barry Brouhard	NorthValleys.org

The meeting of the Sun Valley GID was called to order by Chairperson Margaret Reinhardt at 6:00 p.m. in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd, Sun Valley, NV.

Item#1. Roll call and determination of a quorum.

Board members present; Joseph Barstow, Margaret Reinhardt, Sandra Ainsworth, Garth Elliott. A quorum was present.

Item#2. Pledge of Allegiance.

Led by Joseph Barstow

Item#3. Motion to approve agenda.

Sandra Ainsworth made a motion to approve the agenda. Garth Elliott seconded the motion. The motion carried unanimously.

Item#4. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#5. Discussion and action to appoint a qualified elector as Trustee conditioned upon the resignation or disqualification of Ms. Woodland as Trustee.

Maddy Shipman reported the District did receive a resignation letter from Linda Woodland. The vacancy is no longer considered a conditional appointment.

Audience member Warren Brighton commented he had heard there were some issues as to who should be appointed to the Sun Valley G.I.D. Board as well as a division of the Board. He reported he was a candidate during the recent election and received votes from the community and he would like to be considered for the vacant trustee position.

Audience member Rodney Bloom read into the record his letter in support of Vicky Maltman for the vacant trustee position.

Audience member Jim Ainsworth requested Linda Woodlands letter of resignation be read into record.

Maddy Shipman read into the record Linda Woodland's letter of resignation and her recommendation for her replacement and for Chair.

Garth Elliott inquired when the District received Linda Woodland's first resignation letter for her recent term as a District Trustee.

Darrin Price reported the District's received a resignation letter from Linda Woodland towards the end of October 2012 for her recent term as Trustee.

Audience member Steve Naylor requested to be considered for the vacant trustee position and reported on his qualifications. He has been a resident of Sun Valley for twelve years and his background is in engineering.

Audience member Kathy Fuller requested to be considered for the vacant trustee position and reported on her qualifications. She has been a resident of Sun Valley for the past thirty years and is a volunteer with the Food Bank and has worked on projects with both the District and the Sun Valley seniors.

Audience member Robert Fink commented he would like to see the District Board work together regarding the appointment of the vacant Trustee position. He does not want to see the Washoe County Commissioners having to appointment someone for the District. He would be happy to assist the District if needed. He also commented he will support whomever the Board appoints.

Audience member Susan Severt requested to be considered for the vacant trustee position and read into the record her resume, qualifications, various boards she has represented and accomplishments for the Sun Valley community. She also provided several letter of recommendations from various individuals and organizations.

Audience member Vicky Maltman requested to be considered for the vacant trustee position and reported on her qualifications. She has been a resident of Sun Valley since 1993 and was a candidate during the recent election for Sun Valley G.I.D. She reported on various boards she has represented as well as she is a representative for the Veterans. She provided a letter of recommendation signed by various Sun Valley voters.

Margaret Reinhardt read into the record Vicky Maltman's letter of recommendation.

Garth Elliott provided a stack of paper representing the recommendations and votes for both Susan Severt and Vicky Maltman. He commented he cannot overlook the 2,076 voters who voted for Vicky. He also commented he would like to recommend Vicky because she did take the time to run as a candidate for the District in the recent election and because of a fluke in both Nevada Law and a prior trustee not making their intentions known in a more timely manner to drop out of the election, that Vicky has been slid. Garth nominated Vicky Maltman for the vacant trustee position.

After some discussion Garth Elliott made a motion to appoint Vicky Maltman for the vacant trustee position. Margaret Reinhardt seconded the motion.

During discussion Margaret Reinhardt commented this is an elected position and she appreciates all of those who would like to be considered for the position and encouraged all of the candidates to file for office during the next election.

The motion tied by the following;

Yea: Garth Elliott, Margaret Reinhardt

Nay: Sandra Ainsworth, Joseph Barstow

Sandra Ainsworth nominated Susan Severt for the vacant trustee position and reported she ran for a trustee position in a prior election and also came in fourth which makes her just as qualified. She has been a longtime resident and has done a great deal of good for the Sun Valley community.

Sandra Ainsworth made a motion to appoint Susan Severt for the vacant trustee position. Joseph Barstow seconded the motion. The motion tied by the following;

Yea: Sandra Ainsworth, Joseph Barstow

Nay: Garth Elliott, Margaret Reinhardt

Joseph Barstow nominated Steve Naylor for the vacant trustee position based on his qualifications.

Joseph Barstow made a motion to appoint Steve Naylor for the vacant trustee position. The motion died for the lack of a second.

Maddy Shipman reported because of the result of a tie, the agenda item for the appointment of a qualified member to fill the vacant trustee position will be placed on the District's next agenda for

further consideration per the District's Board policy. If at that time the voting results are still tied, the appointment for the Trustee position will be handled by the Washoe County Commissioners per NRS 318.090.

Item#6. Election of Officers.

A. Election of Chairperson

Margaret Reinhardt nominated Garth Elliott for Chairperson. Garth Elliott accepted the nomination.

Joseph Barstow nominated Sandra Ainsworth for Chairperson. Sandra Ainsworth accepted the nomination.

A vote for Garth Elliott for Chair took place and tied by the following;

Yea: Margaret Reinhardt, Garth Elliott

Nay: Sandra Ainsworth, Joseph Barstow

A vote for Sandra Ainsworth for Chair took place and tied by the following;

Yea: Joseph Barstow, Sandra Ainsworth

Nay: Margaret Reinhardt, Garth Elliott

Maddy Shipman reported the election of Chairperson will be brought back on the next agenda for further consideration per the District's Board policy.

B. Election of Vice Chair

Garth Elliott nominated Margaret Reinhardt for Vice Chair. Margaret Reinhardt accepted the nomination.

Sandra Ainsworth nominated Joseph Barstow for Vice Chair. Joseph Barstow accepted the nomination.

A vote for Margaret Reinhardt for Vice Chair took place and tied by the following;

Yea: Garth Elliott, Margaret Reinhardt

Nay: Sandra Ainsworth, Joseph Barstow

A vote for Joseph Barstow for Vice Chair took place and tied by the following;

Yea: Sandra Ainsworth, Joseph Barstow

Nay: Margaret Reinhardt, Garth Elliott

Maddy Shipman reported the election of Vice Chair will be brought back on the next agenda for further consideration per the District's Board policy.

C. Election of Secretary

Garth Elliott nominated Sandra Ainsworth for Secretary. Sandra Ainsworth did not accept the nomination.

Garth Elliott commented he would like to reconsider Sandra Ainsworth for Chairperson in efforts to get things moving in a forward direction.

After some discussion Garth Elliott made a motion to reconsider agenda item 6A Election of Chairperson. Joseph Barstow seconded the motion. The motion carried by the following;

Yea: Joseph Barstow, Sandra Ainsworth, Garth Elliott

Nay: Margaret Reinhardt

Item# 6A
Reconsideration *Joseph Barstow made a motion for Sandra Ainsworth as Chairperson, Garth Elliott seconded the motion. The motion carried by the following;*
Yea: Joseph Barstow, Sandra Ainsworth, Garth Elliott
Nay: Margaret Reinhardt

Margaret Reinhardt made a motion to reconsider agenda item 6B Election of Vice Chair. Garth Elliott seconded the motion. The motion carried unanimously.

Item# 6B
Reconsideration *Margaret Reinhardt made a motion to appoint Garth Elliott for Vice Chair. Joseph Barstow seconded the motion. The motion carried unanimously.*

Garth Elliott made a motion to reconsider agenda item 6C Election of Secretary. Joseph Barstow seconded the motion. The motion carried unanimously.

Item# 6C
Reconsideration *Joseph Barstow made a motion to appoint Margaret Reinhardt as Secretary. Sandra Ainsworth seconded the motion. The motion carried unanimously.*

D. Election of Treasurer

Garth Elliott nominated Joseph Barstow for Treasurer. Joseph Barstow did not accept the nomination.

Maddy Shipman reported the election of Treasurer will be brought back on the next agenda for further consideration per the District's Board policy.

During public comments audience member Kathy Fuller commented she disagrees with the Board voting on the seats without the fifth member having a chance to have a choice who he/she would like to have as Chairperson.

Item#7. Public Comments.
None

Item#8. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.

Darrin Price provided a copy of a letter received from Lori Cusick regarding the proposed Paint Ball Park. He also reported Washoe County Board of Commissioners will be holding their Strategic Planning retreat January 15th at 9 am at the Rancho San Rafael Park.

Garth Elliott commented on the swearing in ceremony held at Washoe County. He was disappointed not seeing Commissioner Jung not getting the opportunity to be Chair or Vice Chair. Commissioner Humke became Chair and Commissioner Weber became Vice Chair once again.

Item#9. Discussion and motion as to payables and customer refunds for;
A. December 27, 2012.

Vice Chair Garth Elliott gave a brief report of the accounts payable and customer refunds for December 27, 2012.

Garth Elliott made a motion to approve the accounts payable for December 27, 2012 in the total amount of \$676,758.39 with discussion. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Garth Elliott made a motion to approve the customer refunds for December 27, 2012 in the amount of \$527.52 with discussion. Margaret Reinhardt seconded the motion. The motion carried unanimously.

B. January 10, 2013.

Vice Chair Garth Elliott gave a brief report of the accounts payable and customer refunds for January 10, 2013.

Garth Elliott made a motion to approve the accounts payable for January 10, 2013 in the total amount of \$68,897.05 with discussion. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Garth Elliott made a motion to approve the customer refunds for January 10, 2013 in the amount of \$1,410.48 with discussion. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Item#10. Discussion and motion to approve minutes of December 13, 2012.

*Margaret Reinhardt made a motion to approve minutes of December 13, 2012 as submitted. Sandra Ainsworth seconded the motion. The motion carried by the following;
Yea: Margaret Reinhardt, Garth Elliott, Sandra Ainsworth
Abstain: Joseph Barstow*

Item#11. Motion to approve 2013 Sun Valley G.I.D. Board Meeting Schedule.

Joseph Barstow made a motion to approve the Sun Valley G.I.D. Board meeting schedule as submitted. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Item#12. Discussion and motion regarding request for welcome letter to Family Dollar Store of Nevada Inc.

Darrin Price provided a draft letter for the Family Dollar Stores of Nevada. He also commented he would like to send a Sun Valley G.I.D. informational brochure along with the letter.

There were no public comments.

Margaret Reinhardt made a motion to approve the Family Dollar letter as written. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Item#13. Discussion and motion to approve purchase of a new field utility truck.

Mike Ariztia reported the Board approved the 2012-2013 budget that include \$40,000 for the purchase a new utility truck. Staff is looking to replace a truck that was purchased in 1995. The truck is old and needs a lot of repairs including some welding that has already been performed to the frame due to some cracks on the passenger side. Staff is requesting permission to move

forward with the purchase of a new truck with a not to exceed amount of \$40,000 as approved in the budget.

Margaret Reinhardt inquired what kind of truck is staff requesting to purchase and how much.

Mike reported staff would like to purchase a four wheel drive three quarter ton pickup with a utility bed. Some of the quotes that have been received vary from \$37,000 to \$39,000, which is why staff is requesting a not to exceed amount.

Garth Elliott inquired if the staff will be purchasing a new truck or used.

Mike reported staff is looking to purchase a new vehicle and he will be purchasing the truck through the State of Nevada purchasing program in efforts to get the best pricing.

There were no public comments.

After some discussion Joseph Barstow made a motion to approve the purchase of a new field utility truck with a not to exceed amount of \$40,000.00. Margaret Reinhardt seconded the motion. The motion carried unanimously.

Item#14. Financial report by Bill Short.

Bill Short reported due to some recent tax changes, individuals can not file their taxes until January 30th.

Item#15. Legal report by Maddy Shipman.

None

Item#16. Field report by Mike Ariztia.

None

Item#17. Managers report by Darrin Price.

Darrin Price provided the following reports;

- Truckee Meadows Water Authority will be meeting at 10 am on January 16, 2013 in the Sparks Chambers.
- Western Regional Water Commission will be meeting immediately following TMWA on January 16, 2013 in the Sparks Chambers.
- He thanked Margaret for her assistance with the presentations of the Certificate of Appreciation for the various organizations for their help with the Sun Valley Veterans Day Celebration.

Item#18. Public Comments.

Susan Severt commented the Legislative Session will be starting soon and the Sun Valley area now has four representatives since the redistricting. She hopes funding is approved for the School District to help with repairs and maintenance, especially for the much needed repairs for Sun Valley Elementary. She also is concerned about anymore school rezoning for the Sun Valley area and encourages the community to stay involved with the rezoning.

Item#19. Board Comments.

Garth Elliott commented he prides himself in someone who has been elected by Sun Valley residents and tries to at all-time listen to those who elected him. He thinks that 2,070 people have

spoken and hopes that is taken into consideration. He also reminded the District Board that the Boards conduct is available on NorthValleys.org and in the District's minutes that are available on the District's website.

Item#20. Future agenda items.

- Requested by Garth Elliott discussion regarding the proposed Paint Ball Park regarding the correlation between paintball uses and individuals shooting others with real guns.
- Requested by Garth Elliott review and discussion of the District's Board Procedures.

Item#21. Adjournment.

Margaret Reinhardt made a motion to adjourn at 7:20 pm. Joseph Barstow seconded the motion. The motion carried unanimously.