



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, January 14, 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. Election of Officers.
- Item # 5. Discussion and motion to approve 2010 Sun Valley GID Board Meeting Schedule.
- Item # 6. Discussion and motion of Customer Refunds for December 22, 2009, accounts payable for December 24, 2009 and January 14, 2010.
- Item # 7. Discussion and motion to approve minutes of December 10, 2009 special meeting, December 10, 2009 regular meeting, December 16, 2009 special meeting.
CONTINUATION of PUBLIC HEARING Time Certain 6:15 pm
- Item # 8. Discussion and motion regarding continuation of Public Hearing (from November 19, 2009) on Rule No. 21 to consider possible revisions to current water facility (hook-up) fees.
- Item # 9. Discussion and motion regarding continuation of Public Hearing (from November 19, 2009) on Rule No. 22 to consider possible revisions to current sewer facility (hook-up) fees.
- Item # 10. Discussion and possible motion regarding draft agreement regarding Sun Valley pool and parks.
- Item # 11. Discussion and possible motion regarding use of Sun Valley GID Garbage Franchise Fees to help subsidize recreation fees.
- Item # 12. Discussion and motion to approve Sun Valley General Improvement District's Radon Proclamation.
- Item # 13. Discussion and possible direction regarding Washoe County Planning Commissions compost program.
- Item # 14. Discussion and possible motion regarding Washoe County Office of the Registrar of Voters using the District's board room for the 2010 primary and general elections as a polling location.
- Item # 15. Discussion and possible motion regarding The American Red Cross using the District's board room for training.
- Item # 16. Discussion and possible motion regarding the District's Chain of Command.
- Item # 17. Update and discussion regarding activity of on-going commissions and committees.*
- Item # 18. Financial report by Bill Short.
- Item # 19. Legal report by Stewart White.

- Item # 20. Field report by Mike Ariztia.*
- Item # 21. Managers report by Darrin Price.*
- Item # 22. Public Comments.*
- Item # 23. Board Comments.*
- Item # 24. Adjournment.

POSTED: On January 08, 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.