



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

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

Time & Date: **Thursday, January 14, 2016** 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.
- 6) Supporting documentation for items on the agenda is available to members of the public at the District's Office, 5000 Sun Valley Blvd., Sun Valley, NV, and on the Sun Valley GID's website [www.svgid.com/meeting](http://www.svgid.com/meeting). To view supporting documentation, click on agenda items highlighted in blue.

*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. Public comments for items not on the agenda.\*
- Item # 4. Motion to approve agenda. (for possible action)
- Item # 5. Certify posting of agenda.\*
- Item # 6. Election of officers. (for possible action)
- Item # 7. 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 # 8. [Discussion and action to approve payables and customer refunds for December 24, 2015.](#) (for possible action)
- Item # 9. [Discussion and action to approve payables and customer refunds for January 14, 2016.](#) (for possible action)
- Item # 10. [Discussion and action to approve Board minutes of December 10, 2015.](#) (for possible action)
- Item # 11. [Discussion and action to approve the Sun Valley General Improvement District Board of Trustee 2016 meeting schedule.](#) (for possible action)
- Item # 12. [Adoption of Resolution Amending Sun Valley General Improvement District Tariff, said amendments to be effective as of February 16, 2016.](#) (for possible action)
- Item # 13. [Public Relations recap for 2015 by Nancy Eklof.](#)\*
- Item # 14. [Discussion and action to approve final winter Pipeline newsletter.](#) (for possible action)

- Item # 15. Consideration of public relations opportunities/articles for 2016 calendar year with possible direction to staff. (for possible action)
- Item # 16. [Presentation by John Dunlap with D4 Advanced Media regarding social media opportunities for the District.](#) (for possible action)
- Item # 17. [Review and discussion regarding BMX Track Operator Request for Proposal submittals with possible action approving a BMX Track Operator.](#) (for possible action)
- Item # 18. [Appointment of an alternate for Fred Schmidt for the Truckee Meadows Water Authority Standing Advisory Committee.](#) (for possible action)
- Item # 19. [Consideration to form a research committee to review the Sun Valley General Improvement District's Rule 20 regarding metering of existing services with multiple units.](#) (for possible action)
- Item # 20. [Discussion and update regarding City of Reno payment of Facilities Fees and the use of the Sun Valley General Improvement Sewer Interceptor, with possible direction to staff.](#) (for possible action)
- Item # 21. [Discussion and motion to approve Washoe County Registrar of Voters using the District's Board Room and the Neighborhood Center as voting locations for the primary elections June 14, 2016 and the general election November 08, 2016 at no charge.](#) (for possible action)

**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 # 22. Legal report by Maddy Shipman.\*
- Item # 23. Field report by Chris Melton.\*
- Item # 24. Office report by Erin Dowling.\*
- Item # 25. Manager's report by Darrin Price.\*
- Item # 26. Public Comments.\*
- Item # 27. Board Comments.\*
- Item # 28. Motion to convene to a closed personnel session (NRS241.030) to consider the character and competency of Jennifer Merritt in her current position of Administrative Assistance (for possible action)
- Item # 29. Reconvene to public meeting to consider possible change in compensation for the position of Administrative Assistance. (for possible action)
- Item # 30. Future Agenda Items.\*
- Item # 31. Adjournment.

**POSTED:** On January 8, 2016 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Nevada Public Notices, 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.**