



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Garth Elliott	Vice-Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Susan Severt	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 23, 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 January 23, 2014. (for possible action)

Item # 8. Discussion and motion to approve minutes of January 09, 2014. (for possible action)

Item # 9. Update from Washoe County Manager John Slaughter regarding county business.*

Item # 10. Update from Nancy Levenhagen with Washoe County regarding Citizen Advisory Board.*

Item # 11. Discussions regarding what qualifications are needed for a Trustee to hold an officer position on the Board.*

Item # 12. Discussion and possible motion to approve agreement with Kaempfer Crowell for lobbying services. (for possible action)

Item # 13. Discussion and motion to approve final draft of the 2014 winter Pipeline. (for possible action)

Item # 14. Discussion and possible motion to renew agreement with Nancy Eklof Public Relations, Etc. for public relation services. (for possible action)

- Item # 15. Discussion and motion to approve sending up to 3 employees to the 2014 CA-NV American Water Works Association Spring Conference. (for possible action)
- Item # 16. Review and possible motion regarding Personnel Manual section 11 "Trustees and Board Meetings". (for possible action)
- Item # 17. Discussion and review of Personnel Manual section 3 "Employment" and section 8 "Employee Separation" regarding hiring and terminating of District employees with possible direction to staff. (for possible action)
- Item # 18. Discussion and possible motion to reschedule District's February 13, 2014 board meeting to accommodate RTC Public Hearing regarding the Sun Valley Corridor Study. (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 # 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 Jan 17, 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.

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