



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

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

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 24, 2013** 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 and, at the discretion of the Chairperson, on all posted agendas items. The Chairperson will limit each member of the public wishing to speak to three minutes during public comment periods. 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

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.*

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. Update from Commissioner Jung regarding Washoe County business. *

Item # 8. Discussion and motion as to payables and customer refunds for January 24, 2013; (for possible action)

Item # 9. Discussion and motion to approve minutes of January 10, 2013. (for possible action)

Item # 10. Discussion and action to appoint a qualified elector as Trustee. (for possible action)

Item # 11. Election of Officers (for possible action)
A. Election of Treasurer

Item # 12. Discussion and possible motion regarding request from the Boy Scouts Association to use the Sun Valley GID Annex as a monthly meeting location. (for possible action)

Item # 13. Discussion and motion to approve Nancy Eklof with Nancy Eklof Public Relations, Etc. Service Agreement. (for possible action)

Item # 14. Discussion and possible direction to staff regarding upcoming Paintball Park discussion including public notification and related information. (for possible action)

Item # 15. Discussion and possible motion to approve three District employees attending the Spring CA-NV-AWWA Conference. (for possible action)

- Item # 16. Discussion and possible direction regarding the District's policy for disposition of used property. (for possible action)
- Item # 17. Discussion and possible motion to approve revisions to District's Personnel Policies (for possible action);
 - A. Section 4, Compensation
 - B. Section 5, Leave
- Item # 18. Discussion and motion to form a committee to review and revise evaluation form for General Manager. (for possible action)
- Item # 19. Update on recreation facility rentals. *
- Item # 20. Presentation from Recreation Outreach Committee regarding recreation survey results, with possible recommendations. (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 # 21. Financial report by Bill Short.*
- Item # 22. Legal report by Maddy Shipman.*
- Item # 23. Field report by Mike Ariztia.*
- Item # 24. Managers report by Darrin Price.*
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Convene to a closed personnel session to discuss the character and competency of Customer Service Supervisor Erin Dowling regarding her six month introductory period. (for possible action)
- Item # 28. Reconvene to a regular meeting. (for possible action)
- Item # 29. Discussion and possible recommendations regarding General Manager's introductory review of the Customer Service Supervisor. (for possible action)
- Item # 30. Discussion and possible motion regarding General Manager's salary recommendation for Customer Service Supervisor. (for possible action)
- Item # 31. Future Agenda items.
- Item # 32. Adjournment.

POSTED: On January 17, 2013 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.