



## AGENDA SUN VALLEY GENERAL IMPROVEMENT DISTRICT

### OFFICERS

<b>Patricia Lancaster</b>	<b>Chairperson</b>
<b>John Jackson, Sr.</b>	<b>Vice-Chair</b>
<b>Margaret Reinhardt</b>	<b>Secretary</b>
<b>Linda Woodland</b>	<b>Treasurer</b>
<b>Robert Fink</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 28, 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. Discussion and motion of accounts payable for January 28, 2010.
  - Item # 5. Discussion and motion to approve minutes of December 10, 2009 special meeting and January 14, 2010.
- CONTINUATION of PUBLIC HEARING Time Certain 6:15 pm**
- Item # 6. Discussion and motion regarding continuation of Public Hearing (from January 14, 2010) on Rule No. 21 and Rule No. 22 to consider possible revisions to current water and sewer facility (hook-up) fees.
  - Item # 7. Discussion and possible motion regarding use of Sun Valley GID Garbage Franchise Fees to help subsidize recreation fees.
  - Item # 8. Discussion and motion regarding Petition for Annexation and matters thereto: A Petition for Annexation has been filed with the District regarding 13.303 acres owned by First Tongan United Methodist Church 5705 Biller Lane, Sun Valley, NV 89433. The property (APN: 88-210-26) is located north of west 7<sup>th</sup> Ave., west of Biller Lane. The applicant proposes to connect into the Districts water infrastructure.
  - Item # 9. Discussion and possible motion regarding Mr. John Nuessle, 6010 Smokey Canyon Dr., request to dispute water bills and late charges.
  - Item # 10. Discussion and motion regarding District's participation with the 2010 Keep Truckee Meadows Beautiful Clean Up.
  - Item # 11. Discussion and motion to approve Sun Valley GID staff to attend CA-NV AWWA Spring Conference.
  - Item # 12. Discussion and motion regarding Sun Valley GID's Chain of Command.
  - Item # 13. Update and discussion regarding activity of on-going commissions and committees.\*
  - Item # 14. Financial report by Bill Short.
  - Item # 15. Legal report by Stewart White.
  - Item # 16. Field report by Mike Ariztia.\*
  - Item # 17. Managers report by Darrin Price.\*

- Item # 18. Public Comments.\*
- Item # 19. Board Comments.\*
- Item # 20. Future agenda items.
- Item # 21. Adjournment.

**POSTED:** On January 22, 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.**