



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Margaret Reinhardt	Secretary
Garth Elliott	Treasurer
Joseph Barstow	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 28, 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. 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. 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 action to approve payables and customer refunds for January 28, 2016.](#) (for possible action)

Item # 8. [Discussion and action to approve Board minutes of January 14, 2016.](#) (for possible action)

Item # 9. [Request by Kathy Fuller with Sun Valley Bingo to use the Sun Valley Neighborhood Center at no charge.](#) (for possible action)

Item # 10. [Discussion and motion to approve Washoe County using the Sun Valley Neighborhood Center as a location for the Sun Valley Citizen Advisory Board meetings for calendar year 2016 at no charge.](#) (for possible action)

Item # 11. [Discussion and action to renew Nancy Eklof Public Relations service agreement for 2016.](#) (for possible action)

Item # 12. [Review of FlashVote survey proposal with consideration to approve.](#) (for possible action)

Item # 13. [Review and discussion regarding District's Rule 20 Research Committee update on committee volunteers with possible action.](#) (for possible action)

- Item # 14. [Discussion and action to approve sending at least 3 staff members and board members to the CA-NV AWWA Spring Conference.](#) (for possible action)
- Item # 15. [Discussion and action to approve sending office and field staff members and board members to the Nevada Rural Water Association Annual Conference.](#) (for possible action)
- Item # 16. [Consideration of adding how to handle complaints of District Customers to the District's Personnel Policy.](#) (for possible action)
- Item # 17. [Discussion regarding District's website layout with direction to staff.](#) (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 # 18. Legal report by Maddy Shipman.*
- Item # 19. Field report by Jon Combs.*
- Item # 20. Manager's report by Darrin Price.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. 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 Assistant (for possible action)
- Item # 24. Reconvene to public meeting to consider possible change in compensation for the position of Administrative Assistant. (for possible action)
- Item # 25. Future Agenda Items.*
- Item # 26. Adjournment.

POSTED: On January 22, 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.

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