



Sun Valley G.I.D. Board Meeting Minutes of July 10, 2014

Board Members Present:

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| Sandra Ainsworth | Chairperson |
| Garth Elliott | Vice-Chair |
| Margaret Reinhardt | Secretary |
| Joseph Barstow | Treasurer |
| Susan Severt | Trustee |

Board Members Not Present:

Staff Present:

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| Darrin Price | SVGID, General Manager |
| Mike Ariztia | SVGID, Public Works Director |
| Nancyann Leeder | SVGID, Legal |
| William Short | SVGID, CPA |
| Jennifer Merritt | SVGID, Staff |

Others Present:

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| Carol Bratcher | Audience |
| John Gavin | Audience |
| Vicky Maltman | Audience |
| Cheryl McKinney | Audience |
| Glenda Walls | Audience |
| John Spears | Edward Jones |
| Judy Pinto | Highland Ranch HOA |
| Bob Kemp | Highland Ranch HOA |
| Diane Neilson | Highland Ranch HOA |
| Nancy Eklof | Nancy Eklof Public Relations |
| Eric Wonhof | Reno Disc Golf Association |
| Kitty Jung | Washoe County Commissioner |

The meeting of the Sun Valley GID was called to order by Chair Sandra Ainsworth at 6:00 p.m. in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd, Sun Valley, NV.

Item#1. Roll call and determination of a quorum.

Board members present; Treasurer Barstow, Vice Chair Elliott, Chairperson Ainsworth, Secretary Reinhardt, Trustee Severt. A quorum was present.

Item#2. Pledge of Allegiance.

Led by Trustee Severt

Item#3. Motion to approve agenda.

Chairperson Ainsworth announced several corrections to the agenda; agenda item 7 there are no customer refunds for approval, agenda item 8 should be approval of July 1st payables and no customer refunds. She also stated that agenda item 12 was requested to be postponed until the July 24th meeting.

Vice Chair Elliott made a motion to approve the agenda as amended. Treasurer Barstow seconded the motion. The motion carried unanimously.

Item#4. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#5. Public Comments for items not on the agenda.

Eric Wonhof with Reno Disc Golf Association reported Washoe County approved the Disc Golf Course for the Sun Valley Regional Park. Mr. Wonhof stated they have a portion of the funding and hopes to start construction of the disc golf course this September. Mr. Wonhof also commented on a recent incident that occurred at the Sun Valley Skate Park.

Commissioner Jung gave a brief update regarding Washoe County business. Ms. Jung reported during her visit at the recent Health and Safety Fair she spoke with a local veteran that works with high school students that are considering nursing or the medical field for their career. From that conversation Washoe County Social Services has partnered with a group that provides care to parents who are dealing with children with severe physical disabilities. Ms. Jung reported Washoe County is continuing to redesign the County website. She commented she has seen the test website and it offers a lot of improvements making the website more user friendly. Ms. Jung reported Washoe County is holding a town hall meeting on July 15, 2014 at 5:30 pm in the Washoe County Chambers to review the existing ordinance regarding animal services and is seeking public input. She also reported Washoe County is performing a national search for the Director's position for Regional Animal Services.

Vicky Maltman inquired why Washoe County is performing a national search for a Regional Animal Services Director and not considering a local individual for the position.

John Gavin announced his candidacy for District 5 Commissioner. Mr. Gavin stated he is a 44 year resident of Washoe County and a 23 year resident of Sun Valley. He stated he has attended various meeting held by different government agencies, state and local. He also stated he has been an active member in the community since his kids have been in school.

Item#6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.

Darrin Price, General Manager stated July 9th was a fantastic day for the pool. The pool brought in enough revenue to almost cover one day of pool expenses. He stated because of the various pool closures the Sun Valley Pool is seeing more groups attending. Mr. Price also commented on the assault that took place at the Sun Valley Community Park. The assault took place after the park was closed near the skate park. He stated District staff did review the security camera footage and nothing was caught on tape because the incident took place late at night.

Vice Chair Elliott commented his family welcomed a new addition to the family, he was proud to announce he has a new grandson. Mr. Elliott stated his garden is doing very well, his tomatoes plants are ripe and three foot tall. He believes this is a great year for gardens. Mr. Elliott reported there was a recent death on Sun Valley Boulevard and he hopes that this particular situation speeds up road projects to help improve the safety on the boulevard. Mr. Elliott also reported when he attend the Health and Safety Fair he tried recruiting individuals for a Sun Valley Town Hall Forum in place of a Sun Valley CAB. The group would meet quarterly and discuss Sun Valley related business and report back to the Washoe County Commissioners.

Item#7. Discussion and motion to approve accounts payable for June 29, 2014.

Treasurer Barstow gave a brief report of the accounts payables for June 29, 2014.

Treasurer Barstow made a motion to approve the accounts payable for June 29, 2014 in the total amount of \$16,397.47. Trustee Severt seconded the motion. The motion carried unanimously.

Item#8. Discussion and motion to approve accounts payable for July 1, 2014.

Treasurer Barstow gave a brief report of the accounts payables for July 1, 2014.

Treasurer Barstow made a motion to approve the accounts payable for July 1, 2014 in the total amount of \$94,872.84. Vice Chair Elliott seconded the motion. The motion carried unanimously.

Item#9. Discussion and motion to approve accounts payable and customer refunds for July 10, 2014.

Treasurer Barstow gave a brief report of the accounts payables for July 10, 2014.

Treasurer Barstow made a motion to approve the accounts payable for July 10, 2014 in the total amount of \$116,271.11. Trustee Severt seconded the motion. After discussion the motion carried unanimously.

Treasurer Barstow gave a brief report of the customer refunds for July 10, 2014.

Treasurer Barstow made a motion to approve the customer refunds for July 10, 2014 in the total amount of \$1,022.05. Trustee Severt seconded the motion. The motion carried unanimously.

Item# 10. Discussion and motion to approve minutes of June 26, 2014.

Secretary Reinhardt made a motion to approve the minutes of June 26, 2014 with the spelling corrections noted. Vice Chair Elliott seconded the motion. The motion carried unanimously.

Item#11. Discussion and motion to approve Nancyann Leeder agreement for legal services.

Darrin Price, General Manager reported Nancyann Leeder is the District's back-up attorney and her agreement expired on June 30, 2014. Mr. Price provided a copy of her new agreement for consideration for renewal. He stated Ms. Leeder is requesting for an increase in her hourly rate from \$125.00 an hour to \$150.00 an hour.

Vice Chair Elliott inquired why Ms. Leeder increased her rates.

Nancyann Leeder responded the increased rate is a pass through. She stated her permits and business license fees have increased.

There were no public comments.

Secretary Reinhardt made a motion to approve Nancy Leeder's Legal Service Agreement as submitted. Vice Chair Elliott seconded the motion. The motion carried unanimously.

Item#12. Discussion and motion regarding request from Kathy Fuller (representative of the Sun Valley Senior Center) for reduced admission fees for seniors, consideration of season passes for seniors, and consideration of additional adult swim days.

Postponed

Item#13. Presentation by Edward Jones Investments regarding the District's current investments and potential future investments.

Darrin Price, General Manager stated on May 21, 2014 District staff met with Mr. Spears regarding the District's investments and potential investment opportunities. Mr. Price provided a copy of the District's Investment Portfolio Analysis and a copy of NRS 355.170 and NRS 355.171 regarding investments by governing bodies.

John Spears with Edward Jones Investments reported he met with District staff to review the District's current investments and explored other investment strategies allowable by Nevada Statute for future investments. Mr. Spears stated after exploring the various strategies, currently there is nothing returning better than CDs, given today's market. He stated the return on CDs on short term is returning very well at this time. A two year CD is returning approximately .07%, a three year CD is returning approximately 1.15%, and a five year CD is returning approximately 2% on investments, these are on average returns nationwide. He stated the consensus from the meeting was the strategy of taking approximately half of the District's assets and investing in CDs laddered out to three years should be continued, but to also consider extending the maturities of half of the District assets and investing them for five years to increase the investment return. The District would still have assets maturing about every month or month and a half, so the District would still have good liquidity and potentially gain \$18,000 up to \$20,000 in revenue annually.

Mr. Price stated the Board had for the longest time the strategy investing for three years so that the District could access funds as needed. Mr. Price also stated if the economy was to go through a larger recovery and the interest rates go up; if the District had already locked into a five year maturity CD, then Mr. Spears would not be able to take advantage of those potential opportunities at a higher interest rate.

Mr. Spears explained how the investing ladder system works. He stated the District currently has thirty-four different CDs totaling \$3.7 million dollars. What he has done with the three year maturity CDs is spread them out so that there is a CD coming due continuously about every month to month and a half. If the District went to a five year maturity with at least half of the District's assets it would extend the investment some. It would not be a significant return, but the District would still have pretty good maturity. He also stated Mr. Price is correct if a CD is in the middle of its maturity there is potential to lose out on a higher interest rate if interest rates rise. He said because of the ladder system, the District would continually have CDs coming due so there is the opportunity to reinvest at a higher interest rate.

Mr. Price stated on some important points, the District is restricted on what the District can invest in per NRS 355. The District has the opportunity to potentially double its return, but would also have to wait longer to receive the greater investment revenue by going with a five year maturity CD. He stated he wanted to make sure the Board was aware how the investments were doing and to consider potential strategies.

Secretary Reinhardt commented having to wait longer to access investment revenues is a big concern of hers. The other concern is by locking into a rate for five years could also mean losing out on investing in an even higher interest rate, considering rates are expected to rise.

Mr. Spears responded he doesn't recall a time where the District had a lack of liquidity, because the need to access funds has always been planned for in advance. He stated as CDs came due the maturity of them were set aside as cash. He also stated banks penalize their customers for cashing out early on CDs; Edward Jones Investments does not have penalties for cashing out CDs. His company liquidates the CD at the best possible rate. If the District ever had a need to

access funds early, he would recommend using CDs that are still trading at a premium rate to get the best rate possible for the District.

Vice Chair Elliott commented on the current rate of return on the District's investments. His main concern would be liquidity; sense the District has experienced a large amount of expenses due to the Sewer Treatment Plant. He stated he likes how the District plans for upcoming capital improvement projects and can determine when is the best time to complete the projects based on current funds, but the unknown expenses for the Sewer Treatment Plant is a big concern. He also stated he doesn't see interest rates being a huge issue, but he likes the idea of receiving potentially an additional \$20,000 dollars annually.

Trustee Severt inquired if the cadence would remain the same with the CDs coming due every so often or would it be extended when the CDs came due.

Mr. Spears responded currently the District has thirty-four CDs invested with a three year maturity, equal to thirty-six months. With this ladder system the District has approximately one CD that has matured once a month. Effectively extending the maturity time to five years with half of the thirty-four CDs, on average a CD would mature once every month and a half instead of every month.

Audience member Vicky Maltman inquired what it would cost, if there were to be some kind of tragedy, and the CDs had to be sold early. She also inquired how much would be lost if the District took their current CDs and converted them in to five years and something occurred were the District had to sell the CDs during the original three year investment period.

Mr. Spears responded if the District had to cash out a CD before its maturity, the return would be based on how long it had been invested and at what rate. As of today, if the District had to cash a CD early it would be sold at a premium rate and not at a discounted rate, giving the District a small return on the investment. He stated most likely if the District needed quick cash to cover an expense it would not be millions of dollars, it would be hundreds of thousands of dollars. The District then could pick what CDs to cash out early.

The Board thanked Mr. Spears for his presentation.

Item#14. Discussion and possible motion regarding Highland Ranch HOA request for partnership with common area beautification project on Sun Valley Boulevard, and Highland Ranch Parkway.

Mike Ariztia, Public Works Director stated he met with Ms. Pinto with Highland Ranch HOA regarding a potential partnership for the proposed beautification project on the corner of Sun Valley Boulevard and Highland Ranch Parkway. He provided a letter to the District from Highland Ranch HOA requesting District partnership with the project and associated costs. Mr. Ariztia stated the District has in the past partnered with Highland Ranch HOA with other minimal projects such as purchasing trees for common areas in the Highland Ranch area.

Judy Pinto with Highland Ranch HOA reported the Highland Ranch HOA Board of Directors have been planning for months, a beautification project for the enhancement of the existing common area located at the corner of Sun Valley Boulevard and Highland Ranch Parkway. She stated this is a very high traffic area and used not only by the Highland Ranch community, but by all residents of Sun Valley. Ms. Pinto reported Highland Ranch HOA awarded the beautification project to APS Landscape Solutions. The project will be inviting, very colorful, it will include a walking path for pedestrians and leashed pets, seating areas, visual planting materials, and more. She stated this road is also used by many residents from other areas as means to connect to

another location. Highland Ranch HOA would like to enhance the curb appeal and provide a WOW factor for all to see and enjoy. Ms. Pinto stated Highland Ranch HOA is looking for the opportunity to partner with the District with this project and is requesting for a monetary donation and/or contribution towards this beautification project. The beautification project will cost approximately \$50,000.00 dollars. Ms. Pinto stated the contractor has begun clearing the area and prepping it for construction. The actual construction of the project will start next week. She also stated part of the project will include the placement of wild floral seeds that the contractor will guarantee continues floral blooms, if not they will come back and reseed the area.

Secretary Reinhardt inquired if Ms. Pinto has contacted RTC to discuss RTC's potential improvements for that general area. She stated as part of the Sun Valley Corridor Project, RTC would like to make some of their own improvements to the area and they potentially could assist with funding. Ms. Reinhardt suggested that Ms. Pinto contact RTC for potential resources for their project.

Ms. Pinto responded she was not aware of the RTC project as mentioned.

Vice Chair Elliott stated any partnership between the District and Highland Ranch HOA is a great thing, especially since Highland Ranch is a big stake holder in the Sun Valley community. He stated Highland Ranch HOA does not have the benefit of attending some of the recent District meetings where several discussions and updates regarding the proposed RTC Sun Valley Corridor Project. He stated additional discussion regarding use of District funds for cleaning up the desert and considering reuse of those funds to cleanup areas more inland to help beautify the community.

Robert Kemp Board member of Highland Ranch HOA stated several years ago the District partnered with the Highland Ranch HOA on another beautification project located on the west side of Sun Valley Boulevard and Debussy Dr. He stated the District donated in-kind (labor and materials) for the water tap and meter for the irrigation service that was needed for the beautification project.

Mr. Ariztia stated the project site currently has water service in place. He also stated he has had the opportunity to review the proposed landscaping plans. He stated water usage for the project should not increase, if anything it will actually decrease. The District will monitor the project area water usage and perform a water audit to determine if existing water rights still meet the demand or if additional water rights will be needed.

Secretary Reinhardt encouraged Ms. Pinto to contact RTC regarding their proposed improvements for that general area. Ms. Reinhardt stated there are plans to improve the landscaping on Sun Valley Boulevard and improvements to the storm drainage near the Highland Ranch HOA's project site. She believes there is an opportunity for a partnership between the two agencies.

Chairperson Ainsworth commented she does not believe that RTC can make improvements on the project site because the parcel belongs to Highland Ranch HOA. She recalls when Lifestyle was in the developing stages it was required by Washoe County that Highland Ranch had landscaping in the common areas.

Darrin Price General Manager had several questions regarding the beautification project. He inquired if the site currently has a designated walking path. He inquired about the existing storm drainage and culverts and how are they are currently being flushed to keep cleaned. He noticed one of the biggest cost associated with the proposed project is the drainage channel improvement

and inquired what kind of insurance does the HOA have that the improvements wouldn't increase debris gathering in the storm drains and culverts.

Ms. Pinto responded there currently is a walking path along the common area outlined with rocks. The beautification project will be replacing the rocks with a split railed fenced to identify the walking path more clearly to avoid pedestrians and pets from traveling on other portions of the common area in efforts to preserve the natural landscape in the surrounding area. Ms. Pinto reported the HOA maintenance person is currently cleaning the storm drains and culverts, removing debris from the storm drains and culverts. She stated Washoe County hasn't given much assistance cleaning the storm drains and culverts. She also stated that the contractor that was awarded the project has also proposed a maintenance agreement that would maintain the area and offer a guarantee. Highland Ranch HOA is considering the maintenance proposal to ensure that it is kept up at all times.

Mr. Price inquired how long the warranty is good for.

Ms. Pinto responded the contractor will warranty their work as long as Highland Ranch HOA pays them to maintain the area. She stated Highland Ranch HOA is considering accepting the maintenance proposal to ensure the area is maintained after it is installed. Their maintenance person can maintain the area, but then the work would not be warranted. She stated the maintenance proposal is not scheduled to be approved until September when the Highland Ranch HOA Board is scheduled to meet.

Mr. Price reported he would like to make sure that there is some kind of guaranteed maintenance in place if the District is going to consider investing in the beautification project. Mr. Price inquired what kind of donation is the Highland Ranch HOA requesting.

Mr. Kemp stated Highland Ranch HOA Board has already approved the beautification project and is proceeding with the project. He stated what Highland Ranch HOA is still considering is who is going to maintain the property, and at this moment the Highland Ranch HOA board members thinks it would be worth the investment to have the contractor maintain the area.

Ms. Pinto responded and stated Highland Ranch HOA is requesting for dollar value donation, but she is open to in-kind partnership of some kind.

Additional discussion ensued regarding the project design and parking.

Treasure Barstow stated he likes the beautification project. He also stated he wishes the District was requested to be partners prior to the approval of the design so the District could have input on the design if it was approved to partner.

Vice Chair Elliott inquired where the funds would come from if the District approved the request. He stated he is personally struggling to find funding for the new reader board that he is researching for the District.

Mr. Price stated if the Board approved a cash donation for the beautification project; the funds would come from the District's Garbage Fund for a beautification project. The District has used the Garbage Fund to help fund other beautification projects at the schools and the parks.

Chairperson Ainsworth stated she already has concerns about the funding source for a current District project at Gepford Park.

Audience member Vicky Maltman commented when she initially saw this item on the agenda she was a little upset, the project does not benefit her, her neighbors, or any of her friends except for the ones that live in Highland Ranch. She stated she does go that way or drive that direction. She is familiar with the area because she is on the RTC Stake Holders Committee for the Sun Valley Corridor Project that has proposed improvements that include that area. Ms. Maltman stated that Ms. Pinto had referenced that Highland Ranch HOA already offers mutt stations on the existing walking path. Ms. Maltman stated the District received a request for a dog park, specifically at Gepford Park (that is already being utilized by baseball leagues); and stated why not consider Highland Ranch HOA common area for the dog park since it already has the necessities. She thinks it could be a tradeoff if the District was able to help fund for additional mutt stations and notify all Sun Valley residents about the location and that it is a good place to walk pets.

Chairperson Ainsworth responded the request was for an enclosed dog park so that dogs can run around in a contained area off leashes.

Mr. Price also responded and stated all of the Sun Valley Parks have mutt stations for pet owners to clean up after their pets.

Ms. Pinto responded the common area is open to everyone to use and is not restricted to Highland Ranch home owners only.

Audience member Vicky Maltman also commented she agrees with Secretary Reinhardt's suggestion that Ms. Pinto should contact RTC and inquire about their proposed project for the area and see if they could work together as well as see if RTC has resources that they could provide to Highland Ranch HOA for their beautification project.

Audience member Glenda Walls inquired if installing a fence along the path is to contain pedestrians and pets so that they stay off the landscaping area. She also stated by adding mutt stations along the path would encourage pet owners to clean up after their pets.

Ms. Pinto responded the fencing is being installed to help direct pedestrians and pets where it is ok to walk and to help preserve the landscaping.

Trustee Severt inquired if the District would have to modify the District's budget to give a donation or do the funds just come out of the Garbage Fund.

Mr. Price responded the funds would come from the District's Garbage Fund. He stated there are designated funds set aside for beautification projects.

After further discussion Nancyann Leeder stated if the District proposes a motion to give a donation, the District would be doing it for the benefit of the public on Highland Ranch HOA property. Ms. Leeder suggested adding a requirement as part of the motion that the area must remain open to the public or any money must be repaid to the District.

Treasure Barstow made a motion to postpone the request until September after Highland Ranch HOA considers a maintenance contract.

Mr. Price inquired if Ms. Pinto would be willing to come back in September after they consider a maintenance contract.

Ms. Pinto responded if that is the provision of the District Board, she is able to get a unanimous approval from her Board by next week.

Mr. Price stated the District's next board meeting is scheduled for July 24, 2014.

Chairperson Ainsworth asked if Mr. Barstow wanted to amend his motion to postpone the request to the District's July 24th meeting.

Mr. Barstow withdrew his motion.

Chairperson requested for another motion for consideration.

There were no other motions made and Ms. Pinto stated she would provide additional information for consideration for the July 24, 2014 Board meeting.

Item# 15. Update by Heather Sam with Boys and Girls Club of Truckee Meadows regarding the Sun Valley Community Garden.

Darrin Price, General Manager provided a memo from Heather Sam giving an update regarding the Community Garden. The memo provides a list of activities that the Boys and Girls Club have done as well as the progress of the garden.

Secretary Reinhardt stated she enjoyed reading Ms. Sam's report and thinks that the Boys and Girls Club is doing a great job.

Vice Chair Elliott stated he understands the Boys and Girls Club is busier this year. He personally does not think that the Boys and Girls Club is utilizing all the resources that are available in the community to assist them with the community garden and making it more profitable. He thinks it is getting too late in the year to transfer seedlings and actually get something from them. He does commend them for their efforts for implementing new features.

Trustee Severt stated she has spoken with several of the children that work on the garden. Ms. Severt wanted to point out the fact that the children vary in age from 11 years old up to 14 years old. The Boys and Girls Club are very careful that any program is driven by the children and not by an organization providing all the work to make it successful. She agrees with Mr. Elliott, it drives her crazy to not see more at the garden, but again the program is driven by the children. It is up to the children to find the resources to assist with the garden and make the program more successful. She is impressed with what has been put in place at the community garden.

Mr. Elliott stated he understands Ms. Severt's point, but he still sees it differently. The community garden is a very valuable resource. If the garden is not being fully utilized there is a group of seniors that can take over the garden and benefit from the produce.

Secretary Reinhardt stated the seniors have a community garden in someone's backyard that they currently are benefiting from.

Chairperson Ainsworth inquired if the seniors have ever shown any interest in the community garden.

Mr. Price responded since the time the District has taken over ownership of the property to be used as a community garden, one of the challenges has been finding volunteers to attend to the garden and maintain it. He stated the Boys and Girls Club have done a good job with the garden, but they also have many projects that they work on. The Boys and Girls Club have to bus the children to and from to the garden. He stated when the Sertoma Club maintained the community garden it was productive, but again it was a challenge to find volunteers to maintain the garden. The District likes partnering with nonprofit organizations to offer community programs.

Mike Ariztia stated he agrees it is difficult to look at the garden and not see a lot of production come from the garden. He stated if you look at the garden as a whole, the Boys and Girls Club have done a lot with the garden. They have added more gardening beds, weeded the property, and they started a worm compost. He thinks that once the infrastructure is in place the garden will be more productive. Mr. Ariztia commented on one of Mr. Price's statements, the District is the property owner and renting the property to an organization that provides a program. The community garden is not a program that is operated or overseen by the District.

There were no public comments.

Item# 16. Marketing update from Nancy Eklof Public Relations.

Nancy Eklof, Public Relations gave a marketing update regarding the activities she has been working on for the District. Ms. Eklof reported for the past month she has developed articles for the summer pipeline and has provided a draft for the Board to review. Ms. Eklof assisted with the Dive Into Summer Event by providing media coverage, public service announcements, and soliciting raffle prizes. She is actively working on an Adopt A Park Program on behalf of the District. She is in contact with various University of Nevada Reno groups and organizations. Many of these groups and organizations need to perform some kind of community service and/or could use the park as one of their assignments. She will have more information once school is back in session.

Trustee Severt thanked Ms. Eklof for all her assistance with the Dive Into Summer Event and getting the media coverage during the pool opening. She believes it made a big difference and it is reflecting with the pool figures.

There were no public comments.

Item# 17. Motion to approve District's summer final draft pipeline newsletter.

Nancy Eklof, Public Relations provided a final draft of the summer pipeline for approval. Ms. Eklof stated the first draft was reviewed at the prior meeting. She also suggested adding a banner of some kind to the top of the front page.

Mike Ariztia, Public Works Director requested a small article to be added regarding the 2014 Water Quality Report.

Trustee Severt requested the District's website be added to the backside of the newsletter so that it is offered on both sides of the newsletter.

Secretary Reinhardt suggested a future article to help promote the Humane Society Feral Cat Program.

Additional discussion ensued regarding minor edits and when the newsletter would be disbursed.

There were no public comments.

Trustee Severt made a motion to approve the summer pipeline with changes suggested and additions. Treasurer Barstow seconded the motion. The motion carried unanimously.

Item# 18. Review and discussion of draft dog park survey with possible direction to staff.

Darrin Price, General Manager provided a proposed dog park survey that staff was directed to prepare. He stated staff is seeking input on the questions and approval from the Board to proceed with the survey.

Secretary Reinhardt stated she would like to add a yes or no question to the survey regarding an increase to the monthly recreation fee for a dog park. She stated there is cost with everything. The operation and maintenance of a dog park might be what triggers a rate increase to the monthly recreation fee, especially since recreation is already being subsidized.

Ms. Leeder responded she suggested a similar question if the first question of the survey is answered yes, they are in favor of a dog park. Her question is "Would you be willing to pay a slightly increased amount for the initial construction, signage, and for regular maintenance of a dog park." Ms. Leeder also stated she deleted the word safe/safely/safety in multiple questions. By adding the word safe/safely/safety it can be construed as the District is guarantying safety.

Treasurer Barstow inquired why would there be a need for a bulletin board as suggested in question ten. He has concerns of the bulletin board being a place for unwanted advertisement.

Mr. Price stated it was just a suggestion and can be replaced with signage.

Ms. Leeder commented on potential signage; rules of use including risk of use of the park. She also stated she spoke with the District's insurance representative regarding a dog park. The representative stated the insurance premium would not increase for this year, but the premium would increase for next year because it would be an increase in liability. She also stated if a claim was made because of an injury caused by a dog, the person who filed the claim can file a claim against the pet owner and also against the District as the property owner.

Secretary Reinhardt stated she likes all of Ms. Leeder's suggestions regarding the survey questions and would like to see them incorporated into the survey.

Mr. Elliott stated he agrees with the purpose to conduct a dog park survey. He also stated he sees a lot of pet owners using the Chimney area to exercise their dogs. He thinks that there are plenty of other locations for pet owners to exercise their dogs.

Trustee Severt stated to help keep the survey short, she suggested cutting question nine from the survey regarding what time of day. She agrees with Mr. Elliott, pet owners are also using the Sun Valley Regional Park to exercise their dogs.

Mike Ariztia stated both Mr. Elliott and Ms. Severt are correct there are many locations in Sun Valley for pet owners to exercise their dogs. He believes the original request was for pet owners to have a place that is contained so their dogs can run off leashes without them running away and eliminate feces on the ball fields.

Mr. Price stated another purpose was to give the pet owners a place to take their dogs so their dog can socialize with other dogs. He also suggested maybe restricting locations for a dog park.

Trustee Severt stated she is against Sun Mesa being considered as a location. The park is already too small and does not have room for a dog park.

Mr. Elliott encouraged everyone to visit different dog parks including the Sparks Marina dog park to get a better idea of the upkeep and how it is used.

Audience member Vicky Maltman commented she thinks the survey is finished just after answering the first question "Are you in favor of a dog park?" She also stated she remembers the original request that was made was specifically for Gepford Park. She thought during that discussion Gepford Park was eliminated because of the current use and future use of the park by the baseball league.

After further question Trustee Severt made a motion to approve the dog park survey with the recommend changes as discussed. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item# 19. Review of Community Service Award nominations with motion to approve award recipients.

Darrin Price, General Manager stated the District has been advertising/promoting the request for Community Service Award Nominations since January. Mr. Price stated the District has received four nominations and they include;

1. Request from Mr. Elliott nominating Western Nevada Supply for their efforts to promptly remove graffiti off one of their storage containers in Sun Valley.
2. Request from Ms. Reinhardt nominating the Summit Christian Church for their cash donation to the Sun Valley Parks as well as their cleanup efforts at the Sun Valley Community Park.
3. Request from Ms. Ainsworth nominating Bill Ware with Washoe County Regional Parks and Open Space for his partnership with the District assisting with the movie in the park equipment and technical assistance.
4. Request from a resident nominating Sun Valley Cal Ripken Baseball League; for offering a program for the youth of Sun Valley and also offering scholarships to youth who cannot afford to play.

There were no public comments.

Secretary Reinhardt made a motion to approve the four nominations. Trustee Severt seconded the motion. After some discussion the motion carried unanimously.

Item#20. Financial report by William Short.

William Short reported he has started on the District's audit for fiscal year 2013-2014.

Item#21. Legal report by Nancyann Leeder.

None

Item#22. Field report by Mike Ariztia.

Mike Ariztia reported on the following items;

- He gave a brief report regarding the Sun Valley Pool. The pool attendance is up for the season. He stated there are multiple groups using the pool for field trips. He has received positive feedback from the pool users.
- He attended the Washoe County Community Services forum and they reviewed the proposed RTC Sun Valley Corridor Project. During the meeting Washoe County stated they would look into some ordinances to help with road improvement projects such as changes to sidewalks and curb and gutter requirements.

Item#23. Manager's report by Darrin Price.

Darrin Price reported the following;

- He received an email from Reno Paintball and they are still interested in the potential use of the Sun Valley Community Park for a potential site for a paintball park.
- He stated Movies In The Park are becoming very popular around the area, both Washoe County and the City of Sparks are offering a movie in the park this summer. The District's next movie is schedule for August 8th.
- He reported the second bid opening for the Gepford Park Concession building came in over the grant amount again. He reported he has met with both Shaw Engineering and Public Restroom Company to engineer value the bid down some making the building more affordable. He stated if needed the District has access to the Construction Tax for the Sun Valley area to help offset some of the cost of the building. He also stated that a field trip has been scheduled for July 18th at 11 am in Minden at the Public Restroom Company to walk through various models to select from to help with making a decision.
- He wished Ms. Ainsworth a Happy Birthday.

Item#24. Public Comments.

Vicky Maltman requested the Board to consider allowing her and her friends who are District volunteers to provide a craft program for the youth as a District program.

Joseph Barstow gave an update on the Sun Valley Food Pantry. The Pantry is currently receiving donations from the Grocery Outlet, Scolari's, Big Lots, Bishop Store House and a private donor. He also reported he no longer has to dispose of the cardboard boxes. He now donates the cardboard boxes to the Reno Gospel Mission who sells the cardboard. Mr. Barstow commented on upcoming fundraising events. The Pantry will be hosting a Root Beer Float Fundraiser soon, on July 27th another fundraiser that allows people to buy a pie and throw it in the Pastor's face, and on July 22nd an illusionist will be at the H.O.P.E. Church, all proceeds go towards the Sun Valley Food Pantry.

Item#25. Board Comments.

Vice Chair Elliott commented he had the opportunity to visit the pool the other day and he was a little confused on the pool schedule sign. He thinks that the District could offer something easier for people to read regarding the various pool programs and hours of operation. He was pleased to receive a report from Reno Disc Golf. He thinks there is a lot of opportunity to construct a dual purpose trail system at the Sun Valley Regional Park. Mr. Elliott also commented he is still disgusted with Washoe County making it difficult for Reno Paintball to operate a paintball park at the Sun Valley Community Park. He thinks there is need for Washoe County to make development easier on businesses.

Trustee Severt stated she was at the Sun Valley Community Park when Northern Nevada Food Bank made their daily lunch delivery. She still thinks that there is a missed opportunity of providing a free meal to the children at the Sun Valley Pool. She stated she would look into this further. She also wanted to commend NDOT and RTC for the quick response and installing an audible crosswalk at Sun Valley Boulevard and 4th Avenue.

Item#26. Future Agenda Items.

Darrin Price made a statement prior to listing the future agenda items. Ms. Ainsworth will be absent from the next meeting leaving an even number of board members for voting. Mr. Ariztia will also be absent from the next Board he will be in training.

- Review of the District's Prosser Rental history and rental process.
- Review of Comparison of Benefits, Wages, and Economy of similar entities approved by the Board.
- Review of District's Personnel Policy 6.8 regarding Health Insurance coverage for new hires.
- Review of District's Personnel Policy 4.12 regarding Career Incentive.
- Review of District's history of cost of living and/or merit increases to District employees
- Review of District's Personnel Policy 9.3.1 regarding the Board determining percentages for potential increases and consideration of alternative incentives.
- Review of District's Personnel Policy 9.3 regarding review of the District General Manager.

It was discussed by the Board to postpone all agenda items relating to personnel and rentals until the first meeting in August when there is a full board present.

Mr. Price provided alternative agenda items for the second meeting in July;

- Request from Highland Ranch HOA for partnership with beautification project.
- Request from Vicky Maltman to partner with the District to offer a youth craft program at the Sun Valley Neighborhood Center.
- Possible update from RTC regarding the Sun Valley Boulevard Corridor Project.
- Request from Kathy Fuller regarding additional discounts for seniors at the pool.
- Possible update regarding the Gepford Park Concession Building.

Item#27. Adjournment.

Secretary Reinhardt made a motion to adjourn at 8:51 pm. Chairperson Ainsworth seconded the motion. The motion carried unanimously.