



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Margaret Reinhardt
Linda Woodland
Sandra Ainsworth
Garth Elliott
Robert Fink**

**Chairperson
Vice-Chair
Secretary
Treasurer
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, July 14, 2011** 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. Roll call and determination of a quorum.*
- Item # 2. Pledge of Allegiance.*
- Item # 3. Motion to approve agenda.
- Item # 4. Certify posting of agenda.*
- Item # 5. Public comments for items not on the agenda.*
- Item # 6. Discussion and motion to approve payables and customer refunds for July 14, 2011.
- Item # 7. Discussion and motion to approve minutes from June 23, 2011.
- Item # 8. Final report regarding the 76th Legislative Session from District's lobbyist Fred Hillerby.
- Item # 9. Update by RTC on the Pyramid/US 395 Connection.
- Item # 10. Discussion and possible motion to consider amendment to Interlocal Agreement with Washoe County regarding cost sharing of utilities for the Sun Valley Neighborhood Center prior to renewal.
- Item # 11. Progress report from the Boys and Girls Club of Truckee Meadows on the Community Garden.
- Item # 12. Discussion and possible motion regarding article ideas for consideration requested by Patricia Lancaster.
- Item # 13. Discussion and possible motion per District personnel policy 5.11, the board to determine percentages for annual reviews and salary increases and consideration of alternative incentives.
- Item # 14. Discussion and motion regarding General Manager's performance review process.
- Item # 15. Financial report by Bill Short.*
- Item # 16. Legal report by Stewart White.*
- Item # 17. Field report by Mike Ariztia.*
- Item # 18. Managers report by Darrin Price.*
 - A. Update regarding activity of on-going commissions and committees.
 - B. Customer Service Statistics Report, June 2011.

Item # 19.Public Comments.*
Item # 20.Board Comments.*
Item # 21.Future Agenda items.
Item # 22.Adjournment.

POSTED: On July 08, 2011 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.svgjd.com>.

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