



# Sun Valley G.I.D. Board Meeting Minutes of July 24, 2014

## **Board Members Present:**

Garth Elliott	Vice-Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Susan Severt	Trustee

## **Board Members Not Present:**

Sandra Ainsworth	Chairperson (vacation)
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## **Staff Present:**

Darrin Price	SVGID, General Manager
Jon Combs	SVGID, Field Supervisor
Maddy Shipman	SVGID, Legal
Jennifer Merritt	SVGID, Staff

## **Others Present:**

Vicky Maltman	Audience
Mr. & Mrs. Fuller	Audience
Judy Pinto	Highland Ranch HOA
Bob Kemp	Highland Ranch HOA
Diane Neilson	Highland Ranch HOA
Barry Bouchard	Nevada Trends
Roger Hanson	Regional Transportation Commission
Andy Durling	Wood Rogers Engineering
Chris Wilson	Sparks Justice Court

**The meeting of the Sun Valley GID was called to order by Vice Chair Garth Elliott 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, Secretary Reinhardt, Trustee Severt. A quorum was present.

### **Item#2. Pledge of Allegiance.**

Led by Secretary Reinhardt

### **Item#3. Motion to approve agenda.**

Vice Chair Elliott announced agenda items 14 and 15 have been requested to be pulled from the agenda and be brought back at a future meeting.

*Secretary Reinhardt 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.**

Chris Wilson Sparks Justice of the Peace commented he is observing the meeting to see if there are any issues within Sun Valley. He is available if anyone has any questions.

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

Vice Chair Elliott commented he attended the recent Washoe County Commission meeting. During the meeting the Commissioners granted a large sum of money to the Senior Center in Incline Village. He stated he was disappointed that the grant was not considered for Sun Valley, where it is really needed. He also commented other items that were discussed during the Commission meeting, the upcoming merger between Washoe County and Truckee Meadows Water Authority, medical marijuana, and Washoe County Ordinance 55 regarding animals. Mr. Elliott also commented that he is still working with someone from the University of Nevada Reno regarding a project on the history of Sun Valley.

Darrin Price, General Manager thanked 5 Seat Investments for their donation to host two free swim days on July 18<sup>th</sup> and August 9<sup>th</sup>. Mr. Price announced the District's 2<sup>nd</sup> Annual Summer Blowout with a free movie in the park, Despicable Me 2, is scheduled for August 8, 2014. He provided a copy of a letter the District received by a customer complimenting District staff for their professionalism and thanking Ms. Dowling for all of her assistance every time she calls in. He also stated the Sun Valley Pool was closed on July 19<sup>th</sup> to allow the lifeguards to represent the District in the Annual Lifeguard Competition. He was pleased to announce that the Sun Valley Lifeguards took overall 1<sup>st</sup> place in the competition.

**Item#7. Discussion and motion to approve accounts payable for June 30, 2014.**

Treasurer Barstow gave a brief report of the accounts payables for June 30, 2014.

*Treasurer Barstow made a motion to approve the accounts payable for June 30, 2014 in the total amount of \$208,733.08. Secretary Reinhardt seconded the motion. The motion carried unanimously.*

**Item#8. Discussion and motion to approve accounts payable and customer refunds for July 24, 2014.**

Treasurer Barstow gave a brief report of the accounts payables for July 24, 2014.

*Treasurer Barstow made a motion to approve the accounts payable for July 24, 2014 in the total amount of \$75,683.61. Trustee Severt seconded the motion. The motion carried unanimously.*

Treasurer Barstow gave a brief report of the customer refunds for July 24, 2014.

*Treasurer Barstow made a motion to approve the customer refunds for July 24, 2014 in the total amount of \$665.71. Trustee Severt seconded the motion. The motion carried unanimously.*

**Item#9. Discussion and motion to approve minutes of July 10, 2014.**

*Trustee Severt made a motion to approve the minutes of July 10, 2014. Treasurer Barstow seconded the motion.*

During discussion Vice Chair Elliott requested that his intent regarding agenda item 11 was noted for the record; Mr. Elliott also commented that he didn't have a problem approving a pass through on Ms. Leeder's service rates when he inquired why she raised her rate. He would have a problem approving a raise for the sake of just a raise, but he understood that it was a pass through of increases that Ms. Leeder has incurred.

*The motion carried unanimously.*

**Item# 10. Update from Andy Durling with Wood Rogers, Inc. regarding the Regional Transportation Commission Sun Valley Boulevard Corridor Project.**

Roger Hanson, Project Manager with Regional Transportation Commission (RTC) and Andy Durling with Wood Rogers gave a brief update regarding the Sun Valley Boulevard Corridor Study results from the Charrette and public workshop. Mr. Hanson reported the project area starts at Scottsdale Road and continues north to the end of Sun Valley Boulevard. The goal of the project was to identify transportation improvements on the boulevard, including increasing mobility options and ADA access. RTC conducted a series of public workshops seeking residents input. Based on the public workshop the community identified what they felt was most important starting with accessibility followed by transit, safe traffic flow, bike safety, pedestrian safety, and other amenities. On June 23, 2014 through June 26, 2014 the Stakeholder Committee participated in a Charrette process. The committee had to come up with a design implementing all of the identifications that were provided by the public. The design included transit improvements; circulator bus/shuttle service, resume service to northern portions of Sun Valley, connect Sun Valley to Spanish Springs, and installation of sidewalks on neighborhood streets. Safety improvements include; better pedestrian crossing at Crystal, Gepford, Skaggs, and 6<sup>th</sup> Avenue, accessibility for visually impaired, installation of sidewalk from El Rancho to Scottsdale, turn movements at 1<sup>st</sup> Avenue, 4<sup>th</sup> Avenue, 5<sup>th</sup> Avenue and 7<sup>th</sup> Avenue, and control speeds on a section of 2-lanes north of Quartz Lane.; Bicycle and pedestrian improvements include installation of sidewalk on the entire length of Sun Valley Boulevard (preferably a detached sidewalk), pedestrian access in the northern portions of the community and installation of sidewalks on the north sides of the side streets. The lighting and beautification improvements include; street lighting for pedestrian safety, provide pullouts for buses, provide sidewalks on Sun Valley Boulevard (possibly on one side only), and improve crosswalks at Skaggs Circle. Mr. Hanson also provided preliminary visual design concepts for various intersections for review. Mr. Hanson reported on the next steps for the project, the project team is currently working on cost estimates, followed by an open house in early September, and presented to the final report to the RTC Board for adoption in October.

Vice Chair Elliott inquired if any residential properties would be disturbed by the project.

Mr. Hanson responded there are a few intersection improvements that will require some right-of-ways. Majority of the improvements can be completed using the existing right-of-ways.

Trustee Severt inquired how RTC will work with Nevada Department of Transportation (NDOT) regarding this project. She stated in the past when she has asked RTC for assistance regarding the boulevard she was informed she had to ask NDOT since it is a state highway. She also inquired if RTC has reviewed any of the safety studies performed by NDOT and if the two entities are going to work together on the proposed improvements.

Mr. Hanson responded NDOT has participated with the agency working group regarding the boulevard project. He stated RTC is working on organizing a meeting with NDOT's safety team to review their studies and see what funds can be used with the first phases of the boulevard improvements. Mr. Hanson also reported the project will be constructed in multiple phases. Some features will be implanted over the next five years and the bigger improvements will be implemented over the next ten years.

Audience member Kathy Fuller suggested installing a stoplight at the intersection of Sun Valley Boulevard and 6<sup>th</sup> Avenue. She stated it would make it a safer intersection for pedestrians to

cross. The current pedestrian lights don't flash long enough when someone is crossing and a lot of drivers don't pay attention to the flashing lights.

Audience member Vicky Maltman commented on some of the items that have already been installed for the hearing impaired on both intersections located at Sun Valley Boulevard and 4<sup>th</sup> Avenue and 5<sup>th</sup> Avenue. She also commented she believes that the safety concerns for Sun Valley Boulevard and 6<sup>th</sup> Avenue are listed as a high priority and hopes whatever improvements, will happen soon. She complimented RTC for accepting Sun Valley residents input and acting on some of the suggestions.

There was no further discussion, the Board thanked Mr. Hanson and Mr. Durling for their presentation.

**Item#11. Discussion and motion regarding request from Kathy Fuller (senior representative from the Sun Valley Senior Center) for reduced admission fees for seniors, consideration of season pass for seniors, and consideration of additional adult swim days.**

Kathy Fuller, Sun Valley resident and representative for the Sun Valley seniors stated she has volunteered at the Sun Valley Senior Center for the past four years. During her time volunteering she has seen some improvements but not many. She stated that seniors get overlooked so many times when it comes to funding and programs. She received over 125 signatures from seniors who agree that seniors should not have to pay an admission fee at the Sun Valley Pool. Ms. Fuller requested the District to consider lowering the admission fee for seniors at the Sun Valley Pool from \$3.50 to \$1.50 or waive the admission fee entirely for seniors and requested that the age for seniors be lowered to 55 years old. She stated based on the current income for seniors, \$3.50 is too high. She also stated that the seniors are not going to utilize the pool for hours at a time and a majority of them cannot lap swim, they just want to avoid swimming with crowds. She suggested offering senior swim days from 5pm until 6pm with no children in the pool.

Secretary Reinhardt stated the seniors requested in the past for senior swim days and the District offered separate swimming time just for the seniors. Ms. Reinhardt requested Mr. Price to report on the past senior swim day attendance.

Darrin Price, General Manager stated the District agreed to offer senior swim several years ago at the request from multiple seniors. The first swim day there was three seniors that attended of which only two actually went swimming and the other senior did not because of the temperature of the pool. The other two senior swim days, no one showed.

Secretary Reinhardt inquired if the seniors would object to swimming with other adults in the pool. She stated the District is offering adult swim during convenient times that would accommodate the seniors' request.

Ms. Fuller responded that a lot of seniors cannot swim in the middle of the day because of the sun exposure; many of the seniors have melanoma. She was unaware of any prior senior swim days being offered and inquired how it was advertised.

Mr. Price responded when the District agreed to offer swim days, District staff personally announced the senior swim schedule to the seniors at the Sun Valley Neighborhood Center in the past. This year the District advertised its adult swim schedule from 5pm until 7pm via a flyer that was distributed at the Neighborhood Center, on the marquee, and the District's office and website.

Additional discussion ensued regarding convenient swim days and times for the seniors and admission fees. Mr. Price suggested to the Board to consider waiving the admission fees for the remainder of the pool season for this year to see what the level of senior participation is. This information would assist staff and the Board for making a decision regarding admission fees for next pool season for seniors.

Maddy Shipman, legal advised the Board that any changes to admission fees would have to be approved during a Tariff Hearing.

There were no public comments.

Trustee Severt directed staff to collect senior input regarding senior swim options and to investigate the District's pool budget and provide any fiscal impacts to the budget by adjusting the admission fee for seniors. She directed staff to provide a report this fall for review prior to a Tariff Hearing.

**Item#12. Discussion and possible motion regarding Highland Ranch Homeowners Association's request for partnership with common area beautification project on Sun Valley Boulevard and Highland Ranch Parkway.**

Darrin Price, General Manager stated at the last meeting the Highland Ranch Homeowners Association requested a partnership with the District with a beautification project on Sun Valley Boulevard and Highland Ranch Pkwy. During that discussion the District had some concerns regarding the coordination between the beautification project and the Sun Valley Boulevard Corridor project as well as wanting to make sure that the area was going to be properly maintained prior to approving any kind of partnership. Mr. Price stated, since the last meeting he believes that the Highland Ranch Homeowners Association signed a maintenance contract.

Judy Pinto with Highland Ranch Homeowners Association provided a signed Landscaping Maintenance Contract Agreement that was approved by the Highland Ranch Homeowners Association Board. The contract is good for three years offering bi-weekly inspections to monitor common areas for issues in need of attention, repairs or pest issues. The contractor will warranty the original purchase of trees, shrubs and flowers for one year from the installation date. Ms. Pinto stated she spoke with Mr. Hanson with RTC regarding their proposed corridor project and he stated that the RTC project will not conflict with the beautification project and the Highland Ranch Homeowners Association beautification project will not impact the RTC's project.

Secretary Reinhardt stated at the last meeting Ms. Leeder advised the District Board if they were to approve a partnership with Highland Ranch Homeowners Association that one of the requirements be that the area remains open space to the public or funds would have to be returned back to the District.

Ms. Pinto responded the area has always been open to the public and there are no plans to close it off. It would be difficult to close the area off due to the existing size and location of the project site.

Vice Chair Elliott inquired if the District has any funds that could be used towards the Highland Ranch Homeowners Association beautification project.

Mr. Price stated the District has a separate line item dedicated for beautification in the District's Garbage and Properties Fund; typically those funds are used for cleanup and recycling days. He stated this particular beautification project was not planned for, however there are funds set aside for community events such as the Sun Valley Fun Sunday. He stated since the Sun Valley Fun

Sunday has gone away after the passing of the event organizer, those funds could be used to help support the Highland Ranch Homeowners Association beautification project. He also stated he spoke with the District's Accountant and he was advised that use of the community event funds for the beautification project would only require a transfer of funds from one general line item to another and that it would not require the District to augment the budget.

Vice Chair Elliott commented he personally has some concerns regarding the timing of the project considering the District's current expenses.

Trustee Severt inquired if the District could provide some kind of in-kind work by providing dumpsters for the project.

Mr. Price responded the District could offer in-kind service such as staff or resources towards the project.

Ms. Pinto responded a majority of the prep work has been completed and the area is now ready for installation. She also reported Highland Ranch Homeowners Association signed a contract for a subcontractor to perform all the work.

Mr. Price inquired what the Highland Ranch Homeowners Association will do with the money saved if a donation was made.

Ms. Pinto responded any donation would go towards the cost of the project and not used for anything else. She also stated the Highland Ranch Homeowners Association has a quarterly newsletter and she offered to allow for the District to make any necessary announcements in their newsletter regarding upcoming community events.

Treasurer Barstow commented he believes in helping neighbors out, because when you help neighbors, neighbors help others in return. He also stated the beautification project will enhance the area for everyone to enjoy.

There were no public comments.

*Treasurer Barstow made a motion to approve a \$4,000.00 cash donation towards the Highland Ranch Homeowners Association beautification project. The motion died for the lack of a second.*

*Trustee Severt made a motion to approve a \$2,500.00 cash donation towards the Highland Ranch Homeowners Association beautification project. Treasurer Barstow seconded the motion. The motion carried by the following; Ayes: Treasure Barstow, Trustee Severt, Vice Chair Elliott; Noes: Secretary Reinhardt*

**Item#13. Discussion and possible motion regarding request from Vicky Maltman for partnership with offering a temporary craft class for the youth at the Neighborhood Center.**

Darrin Price, General Manager stated the District received a request from Vicky Maltman for partnership with a temporary craft class for the youth at the Sun Valley Neighborhood Center.

Vicky Maltman Sun Valley resident commented she and her friend Cynthia Wall are volunteers for the District. They both have completed the District's Volunteer Agreement and both have been background checked. Ms. Maltman stated there is a lack of programs in the Sun Valley area for the youth during the summer time. She and her friend would like to offer various craft classes at the Sun Valley Neighborhood Center. Ms. Maltman suggested offering two craft classes before school is back in session, and she already has names of eight children that are interested in

attending the class. Ms. Maltman stated that there is no fee to register for the class; she would only charge a minimal fee (\$2 -\$5) to cover the cost of materials for the class.

Vice Chair Elliott inquired with Ms. Maltman what kind of support is she asking from the District?

Ms. Maltman responded she is requesting for the use of the small room for approximately one hour at no charge.

Vice Chair Elliott inquired with Mr. Price if the District's policy allows for volunteers to offer a program on behalf of the District at no charge.

Mr. Price responded the District's policy does allow for such opportunities. He stated it is a win-win for the District to have programs at the Sun Valley Neighborhood Center for the public to participate in and stay active. He stated the craft program would have to be recognized as a District program that is ran by District volunteers, opposed to a group requesting to rent space or sign an agreement for space to offer a program at the Sun Valley Neighborhood Center. Mr. Price shared the current schedule of various programs offered at the Sun Valley Neighborhood Center and inquired with Ms. Maltman what days and times she was recommending for the craft class.

Ms. Maltman responded and stated she would like to use the small room for two Monday's for one hour at 1pm for the class and fifteen minutes for setup and cleanup. She stated if there is an interest for more classes, she would like to expand the classes to a weekly class for all ages.

Maddy Shipman, legal advised the Board that the program would have to be a District sponsored activity. The District would have to administer any registration and collection of fees.

Mr. Price suggested that the District could purchase the materials to eliminate any registration fees.

Trustee Severt commented she thinks this is a great opportunity for the District to extend a program using District volunteers. She stated it would be a good pilot program to see if there is interest in making it a permanent program for next year.

Ms. Maltman stated for her next craft project at the District's Summer Blowout, she would like to make drive-in cars using cardboard boxes. Each child would be given their own box and they can decorate it however they want, then use it to watch the movie in the park that night.

Trustee Severt commented she could assist Ms. Maltman with the cardboard boxes.

Additional discussion ensued regarding the craft program and participation.

There were no public comments.

*After further discussion Trustee Severt made a motion to approve a District sponsored Craft Class on two Monday's at 1pm in the small room located in the Sun Valley Neighborhood Center. Treasurer Barstow seconded the motion. The motion carried unanimously.*

**Item#14. Recommendation to approve an Intergovernmental Funding Agreement between Sun Valley General Improvement District and Washoe County regarding Residential Construction Tax for neighborhood park development within Sun Valley for approximately \$127,018.76.**

Postponed

**Item# 15. Update regarding the Gepford Park Concession Building with possible motion to award bid to Public Restrooms Company.**

Postponed

**Item# 16. Discussion regarding Sun Valley General Improvement District's Personnel Policy 11.6 Business Agenda Items, regarding trustee placement of items on the agenda and possible direction to staff regarding the same.**

Darrin Price, General Manager stated this item is for clarification only. Mr. Price stated that Vice Chair Elliott had requested an agenda item to be placed on the next agenda following the previous board meeting. Mr. Price stated he followed the District policy and informed Mr. Elliott that he would notify Chairperson Ainsworth of his request for an agenda item. During the conversation with Mr. Elliott regarding his request, Mr. Elliott stated he is the acting Chair since Ms. Ainsworth announced at the last meeting she would be absent from the next board meeting. Mr. Price stated Ms. Ainsworth was still available for District business, that she had not left town yet, therefor she would still act as the District's Chair.

Maddy Shipman, legal advised the Board the District's current policy states if the District's current Chairman is not available then staff would speak with the Vice Chairman to obtain approval to add an agenda item to an agenda. She stated the District has a short window between board meeting and when packets get delivered. Ms. Shipman understood that the request came in the week that Ms. Ainsworth was still available. She stated that the Vice Chair does not become the Chair just like the Secretary would not become the Treasurer. Trustees assuming other positions on the District's Board only occur during a board meeting. For example if the Chair was absent from a meeting, and then the Vice Chair would run the meeting. If during that meeting any documents needed to be signed, the Vice Chair would be the signee on the documents and would sign only as the Vice Chairperson and not as the Chairperson. Ms. Shipman commented there could possibly be a time when the Chairperson is actually out of town between meetings where District staff would consult the Vice Chairperson for approval of agenda item as requested.

The Board thanked Ms. Shipman for clarification of the District's policy.

Audience member Barry Bouchard suggested the District consider acting more like Washoe County Board of Commissioners, City Councils, or Planning Commissions, by not requiring a procedure to add an agenda item to an agenda. Each board member has the right to add anything onto the agenda.

Ms. Shipman stated the District Board members have the opportunity to add any agenda items during the board meetings, the concern was requesting an agenda item between meetings.

**Item# 17. Report by Garth Elliott regarding the marquee at the Sun Valley Community Park with possible direction to staff for replacement.**

Vice Chair Elliott reported he has been researching for a possible replacement of a marquee sign for Sun Valley on his own time. Mr. Elliott stated he is pursuing an outlet to provide the Sun Valley community with notifications of upcoming events and programs offered at the Neighborhood Center. He stated he prefers a location at the entrance of Sun Valley and will consult with RTC to possibly donate a sign as part of the Pyramid Hwy / US 395 Connector Project. He stated the existing marquee at the Sun Valley Community Park is old and very difficult to read. He has been meeting with various companies to get design concepts and quotes for an electronic reader board. Mr. Elliott provided three design concepts for review. He is still researching possible funding sources for the purchase of a new sign. Mr. Elliott requested input from the Board how they would like to proceed regarding a replacement marquee for Sun Valley.



Secretary Reinhardt commented the existing marquee has been graffiti a lot over time and suggested maybe refreshing the existing marquee by purchasing a new plastic cover to make it easier to read. She inquired if the District could get donations or partnerships from other organizations to assist with the purchase of a new marquee.

Audience member Bob Kemp commented he likes the idea of an electric reader board to notify the Sun Valley community of upcoming events. He stated he cannot speak on behalf of the Highland Ranch Homeowners Association, but if the District would like to request to be on the Highland Ranch Homeowners Association Board Agenda to request for a partnership of some kind, he does not see a problem with that.

Maddy Shipman, legal advised the Board the District should investigate with Washoe County regarding any requirements that must be met before proceeding with a replacement sign.

Audience member Vicky Maltman commented she believes there is a lack of communication in the Sun Valley community as far as what programs and/or events that are available for the residents. She agreed there is a need for a new sign because she can no longer read the sign on the corner of Sun Valley Boulevard and 6<sup>th</sup> Avenue Ms. Maltman stated she thinks that the current sign location is a bad location given the safety concerns of the intersection and suggested a more centrally placed location such as the District's Annex. Ms. Maltman also stated a sign would be a good way to notify the community of upcoming events because she does not believe residents are reading the messages on the monthly bills or quarterly newsletters.

Audience member Kathy Fuller inquired if the new sign would be restricted to display District information only or would it be open to display other public information. Ms. Fuller also stated she believes the current location of the sign is ideal since a lot of the advertisements will be for community events at the park and neighborhood center. She suggested the community to proceed with requesting for a stoplight at the intersection so it wouldn't add to the current safety concerns.

Darrin Price, General Manager stated the District currently has an advertising policy. The sign would be able to advertise District events and/or business and programs offered at the Sun Valley Neighborhood Center by the various tenants.

Treasure Barstow commented it might be easier to get approval from Washoe County to replace the existing sign versus getting approval to install a new sign in another location, such as the District's Annex.

Vice Chair Elliott requested input from the Board if they would like to proceed with the research for a replacement sign.

Secretary Reinhardt suggested directing Mr. Price to obtain additional quotes or research funding options.

Vice Chair Elliott stated he was trying to avoid giving Mr. Price more work especially since he has a lot as it is. He stated he doesn't have a problem continuing his research.

Mr. Price responded he does not have a problem taking over the research for Mr. Elliott. He requested for direction from the Board how they would like him to proceed, such as, request for additional quotes, research applicable codes for electronic signs, power source, approval process, and permit process.

Treasurer Barstow suggested Mr. Elliott find out from Washoe County if replacing the sign with an electric sign is even an option prior to dedicating staff to the project.

*Treasurer Barstow made a motion to direct Mr. Elliott to proceed with the research and consult with Washoe County to see if the District can replace the existing marquee with an electric sign and what approval process is needed and bring back as an update to the Board at a future meeting.*

Prior to a second to the motion Trustee Severt stated replacing the existing marquee with an electric sign is admirable and anyone in the community would like to have a sign like one of the ones presented. Ms. Severt suggested bringing it back to the Board for further discussion to get Board input such as; location, how many signs are needed, and design concepts.

*After further discussion Trustee Severt seconded the motion. The motion carried unanimously.*

**Item# 18. Financial report by William Short.**

None

**Item# 19. Legal report by Maddy Shipman.**

None

**Item#20. Field report by Jon Combs.**

Jon Combs reported on the following items;

- The District recently had another inspection at the pool. The inspection passed and the District received compliments on the cleanliness of the facility.
- Field staff continues to clean the District's sewer system throughout the valley.
- Mr. Combs has been working with some youths who are performing community service hours. He has the individuals working at the Sun Valley Community Park picking up trash and painting the skate park.

**Item#21. Manager's report by Darrin Price.**

Darrin Price reported on the following items;

- Staff and two trustees recently took a field trip to Public Restroom Company to look at their restroom building options to help assist with the planning for the new concession building at Gepford Park.
- The District posted the Dog Survey on the District's website and the survey is also available in the District's front lobby.
- Announced on Friday, August 8th the District is hosting a free movie in the park at the Sun Valley Community Park
- Announced on Saturday, August 9th there is a free swim day at the Sun Valley Pool sponsored by 5 Seat Investments.
- Announced on Sunday, August 10th is the last day for the Sun Valley Pool before the closing of the pool season.

**Item#22. Public Comments.**

Vicky Maltman commented she recently became a senior member with KNPB. KNPB is currently offering a reading program. The program is a great way to get youth reading more and also involve their parents by reading together. Ms. Maltman provided information regarding the reading program to Mr. Barstow to share with his youth program at church.

**Item#23. Board Comments.**

Vice Chair Elliott commented on the Public Restrooms Company field trip. He stated after visiting the company, he was very impressed with the quality of their product. He has some concerns of placing such a nice building at Gepford Park with all of the vandalism that has taken place in the past. He would like to request the District to consider installing security camera's on the building once the building has been installed to help protect the building. Mr. Elliott also commented Washoe County will be meeting to revise County Code 55 regarding animals.

**Item#24. Future Agenda Items.**

Darrin Price reported the following items will be on the next agenda;

- 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.

**Item#25. Adjournment.**

*Secretary Reinhardt made a motion to adjourn at 8:37 pm. Treasurer Barstow seconded the motion. The motion carried unanimously.*

