



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Margaret Reinhardt</b>	<b>Chairperson</b>
<b>Linda Woodland</b>	<b>Vice-Chair</b>
<b>Sandra Ainsworth</b>	<b>Secretary</b>
<b>Garth Elliott</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, June 28, 2012 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 and, at the discretion of the Chairperson, on all posted agendas items. The Chairperson will limit each member of the public wishing to speak to three minutes during public comment periods. 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**

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. Motion to approve agenda. (for possible action)
- Item # 4. Certify posting of agenda.\*
- Item # 5. Public comments for items not on the 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 motion as to payables and customer refunds for June 28, 2012. (for possible action)
- Item # 8. Discussion and motion to approve the minutes from June 14, 2012. (for possible action)
- Item # 9. Update from Commissioner Weber regarding Washoe County activities and meetings. \*
- Item # 10. Discussion and possible motion to consider request from Silvia Ramirez Torres, 5269 Slope Dr., regarding refund of sewer fees. (for possible action)
- Item # 11. Discussion and possible motion regarding Paintball Park Proposal from Lawrence Kagawa, President of the Reno Indoor Paintball. (for possible action)
- Item # 12. Discussion and motion to approve Resolution to augment budget for the Sun Valley GID Recreation Enterprise Fund. (for possible action)
- Item # 13. Review, discussion and possible direction to staff regarding the Sun Valley GID Recreation Fees and Charges Policies and Procedures. (for possible action)
- Item # 14. Discussion and possible motion to approve nominations for 2012 Community Service Awards. (for possible action)
- Item # 15. Discussion of request from Chairperson Margaret Reinhardt for clarification of Personnel Policy(s) and any applicable laws relating to Board member to access the General Manager's employee personal file. \*

Item # 16. Review and discussion regarding revisions to District's Personnel Manual Sections; 2 Personnel Records and section 4 Employment, with possible motion to approve proposed revisions. (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 # 17. Financial report by Bill Short.\*

Item # 18. Legal report by Maddy Shipman.\*

Item # 19. Field report by Mike Ariztia.\*

Item # 20. Managers report by Darrin Price.\*

Item # 21. Public Comments.\*

Item # 22. Board Comments.\*

Item # 23. Future Agenda items.

Item # 24. Adjournment.

**POSTED:** On June 22, 2012 at 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.svgid.com>.

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