



**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, March 08, 2012** regular 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 each agenda item discussed. The Chairperson will limit each individual to three minutes during the public comment periods. At the discretion of the Chairperson, public comments are welcome during each agenda item discussed.

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. Board Comments.*
- Item # 7. Discussion and motion as to payables and customer refunds for March 08, 2012. (for possible action)
- Item # 8. Discussion and motion as to minutes from February 23, 2012. (for possible action)
- Item # 9. Discussion and motion to consider request from Patricia Lancaster to accept donation of the Washoe County Senior Service Bingo Board at the Sun Valley Neighborhood Center. (for possible action)
- Item # 10. Discussion and motion to approve amendment to existing Interlocal Agreement between Sun Valley GID and Washoe County to pass through a portion of the utilities cost at the Sun Valley Neighborhood Center. (for possible action)
- Item # 11. Discussion and motion to approve 2012 Spring Pipeline. (for possible action)
- Item # 12. Discussion and possible motion to consider membership with the Reno Sparks Chamber of Commerce. (for possible action)
- Item # 13. Discussion and motion to approve William Short as the District's auditor for the fiscal year 2012-2013. (for possible action)
- Item # 14. Discussion and possible motion regarding the following updates to the District's Volunteer Policy.
 - A. Review of amended Volunteer Program. (for possible action)
 - B. Review of amended Volunteer Agreement. (for possible action)
- Item # 15. Motion to convene to closed personnel session (NRS241.030) to consider the character and competency of Jerry Hamilton. (for possible action)

- Item # 16. Reconvene to public meeting to consider request of Jerry Hamilton for increase in pay. (for possible action)
- Item # 17. Motion to convene to a closed personnel session (NRS241.030) to consider the character and competency of Mike Ariztia in his current position of Public Works Director. (for possible action)
- Item # 18. Reconvene to public meeting to consider changing the pay for the position of Public Works Director;
 - A. From current hourly pay plus overtime, to an annual salary without overtime. (for possible action)
 - B. If annual salary is approved, consider setting an annual salary amount that may include an increase or decrease in current hourly pay. (for possible action)
 - C. Establish a set amount of personnel time off in lieu of comp time earned on an annual basis. (for possible action)
- Item # 19. Consideration of changing the pay position of the General Manager;
 - A. From current hourly pay plus overtime, to an annual salary without overtime. (for possible action)
 - B. If annual salary is approved, consider setting an annual salary amount that may include an increase or decrease in current hourly pay. (for possible action)
 - C. Establish a set amount of personnel time off in lieu of comp time earned on an annual basis. (for possible action)
- Item # 20. Consideration to change the pay for the position of the Customer Service Supervisor;
 - A. From the current hourly pay plus overtime, to an annual salary without overtime. (for possible action)
 - B. Establish a set amount of personnel time off in lieu of comp time earned on an annual basis. (for possible action)
- Item # 21. Discussion and possible motion on options on currently accrued compensatory time for salary employees. (for possible action)
- Item # 22. Financial report by Bill Short.*
- Item # 23. Legal report by Stewart White.*
- Item # 24. Field report by Mike Ariztia.*
- Item # 25. Managers report by Darrin Price.*
- Item # 26. Public Comments.*
- Item # 27. Board Comments.*
- Item # 28. Future Agenda items.
- Item # 29. Adjournment.

POSTED: On March 02, 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.