



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Margaret Reinhardt	Secretary
Garth Elliott	Treasurer
Joseph Barstow	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 10, 2016** 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. 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.
- 5) The Chair will call for public input on each agenda item prior to a vote being taken. The Chair may limit the time for each person commenting to three minutes depending upon the number of persons seeking to be recognized.
- 6) Supporting documentation for items on the agenda is available to members of the public at the District's Office, 5000 Sun Valley Blvd., Sun Valley, NV, and on the Sun Valley GID's website www.svgid.com/meeting. To view supporting documentation, click on agenda items highlighted in blue.

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. Public comments for items not on the agenda.*
- Item # 4. Motion to approve agenda. (for possible action)
- Item # 5. Certify posting of 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 action to approve payables and customer refunds for March 10, 2016.](#) (for possible action)
- Item # 8. [Discussion and action to approve Board minutes of February 25, 2016.](#) (for possible action)
- Item # 9. [Discussion and action to approve partnership with Keep Truckee Meadows Beautiful Great Annual Cleanup April 30, 2016 including approval of donation from the District's Garbage Fund.](#) (for possible action)
- Item # 10. [Discussion and action to approve Gallina LLP as the District's auditor for the fiscal year ending June 30th, 2016.](#) (for possible action)
- Item # 11. [Discussion regarding continuation, or not, of the practice in pipeline of Trustee Profiles and, if not continued, discussion of substitute pipeline articles.](#) (for possible action)
- Item # 12. [Discussion and approval of draft articles for the spring pipeline.](#) (for possible action)
- Item # 13. [Review and discussion regarding landscaping agreements for the District's parks with action to approve qualified landscaper.](#) (for possible action)

- Item # 14. [Discussion and action to approve City of Sparks Interlocal Agreement for commercial sewer inspections.](#) (for possible action)
- Item # 15. [Request to purchase a dump trailer in place of a dumpster rental for District property.](#) (for possible action)
- Item # 16. Sun Valley General Improvement District Tariff Rule 20 Review Committee update.*
- Item # 17. [Discussion regarding baby/toddle swimming program with possible consideration to offer program at the Sun Valley Pool.](#) (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 # 18. Legal report by Maddy Shipman.*
- Item # 19. Field report by Jon Combs.*
- Item # 20. Manager's report by Darrin Price.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. Motion to convene to a closed personnel session (NRS241.030) to consider the character and competency of Brad Baeckel in his current position of Service Technician II (for possible action)
- Item # 24. Reconvene to public meeting to consider possible promotion and change in compensation for the position of Service Technician III. (for possible action)
- Item # 25. Future Agenda Items.*
- Item # 26. Adjournment.

POSTED: On February 19, 2016 pursuant to NRS 241.020, this notice has been posted at the following locations: Sun Valley G.I.D., Nevada Public Notices, Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and www.svgid.com.

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