



**Sun Valley General Improvement District
Special Meeting Minutes of
March 12, 2015**

Board Members Present:

Sandra Ainsworth	Chairperson
Susan Severt	Vice Chair
Margaret Reinhardt	Secretary
Joseph Barstow	Treasurer
Garth Elliott	Trustee

Board Members Not Present:

Staff Present:

Darrin Price	SVGID, General Manager
Jon Combs	SVGID, Field Supervisor
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel
Bill Short	SVGID, CPA

Audience Members Present:

Jim Ainsworth	Audience
Ramona Bouchard	Audience
Linda Elliott	Audience
Michael Rider	Audience
Glenda Walls	Audience
Bert Bracy	Washoe County Code Enforcement
Fred Schmidt	Holland and Hart

The meeting of the Sun Valley General Improvement District was called to order by Chairperson Ainsworth at 6:00 pm 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; Chairperson Ainsworth, Vice Chair Severt, Secretary Reinhardt, Treasurer Barstow and Trustee Elliott. A quorum was present.

Item# 2. Pledge of Allegiance.

Led by Trustee Elliott

Item# 3. Public Comments for items not on the agenda.

None

Item# 4. Motion to approve the agenda.

Treasurer Barstow made a motion to approve the agenda. Vice Chair Severt seconded the motion. The motion carried unanimously.

Item# 5. Certify posting of the agenda.

Jennifer Merritt certified posting of the agenda.

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

Mr. Price announced the District and the Boys and Girls Club will be hosting an Easter Egg Hunt on April 4th 11am at the Sun Valley Community Park.

Secretary Reinhardt requested an update regarding the consumption data on the monthly bills.

Trustee Elliott stated he attended the Washoe County Commission meeting on March 10, 2015. Mr. Elliott commented he was shocked regarding a statement Commissioner Jung made, "volunteers are worth what you pay for them." He stated Commissioner Jung made additional comments that she is adamant that the Washoe County Sheriff should not participate in the Sun Valley Citizen Advisory Board by giving updates; however the Sheriff has stated he wants to be involved with the Citizen Advisory Board. Commissioner Jung suggested having Town Hall meetings and Mr. Elliott is ok with that and he is also ok with the Citizen Advisory Board having quarterly meetings. He stated Commissioner Herman supports bringing the Citizen Advisory Board back to Sun Valley and she has been actively accepting applications. He also stated that Society for the Prevention of Cruelty to Animals (SPCA) is accepting donations; they are trying to raise \$50,000.00 in the next 24 hours. The funds would assist with the shelter operations.

Item# 7. Discussion and action to approve payables and customer refunds for March 12, 2015.

Treasurer Barstow gave a brief report of the accounts payable for March 12, 2015.

There were no public comments.

Treasurer Barstow made a motion to approve the accounts payable for March 12, 2015 in the total amount of \$187,302.88. Vice Chair Severt seconded the motion. After further discussion the motion carried unanimously.

Treasurer Barstow gave a brief report of the customer refunds for March 12, 2015.

There were no public comments.

Treasurer Barstow made a motion to approve the customer refunds for March 12, 2015 in the total amount of \$1,531.46. Trustee Elliott seconded the motion. The motion carried unanimously.

Item# 8. Discussion and action to approve minutes of February 26, 2015.

Chairperson Ainsworth stated Secretary Reinhardt commented the minutes don't reflect the actual cost of Fred Hillerby's monthly service fee. Mr. Hillerby's service fee was reported

during the last meeting as \$1,200.00 per month and that is incorrect. Secretary Reinhardt would like to correct the monthly service fee reported.

Ms. Shipman stated the minutes reflect what was discussed during the meeting and if \$1,200.00 was reported then that would reflect in the meeting minutes and would not be a correction to the minutes. She stated staff can research what the actual cost is and report it during the next meeting and that would be reported on in those set of minutes.

Secretary Reinhardt stated she is concerned because once the minutes are approved they are considered factual and the District consistently paid Mr. Hillerby \$1,650.00 per month for his services.

There were no public comments.

Trustee Elliott made a motion to approve the minutes of February 26, 2015 as submitted. Treasurer Bartow seconded the motion. The motion carried unanimously.

Item# 9. Discussion and possible action to consider a pilot program for the removal of junk cars with the assistance of Washoe County Code Enforcement.

Mr. Price reported a preliminary meeting was held with Washoe County staff and District staff along with 2 District Trustees and Commissioner Herman to discuss potential partnership between the 2 entities to assist Code Enforcer Mr. Bracy with code enforcement within Sun Valley.

Washoe County Code Enforcer, Bert Bracy stated Washoe County currently has a good administrative enforcement code in place of which citizens of Washoe County spent a lot of time on. The enforcement code is the current tool that he uses to assist with the complaint and enforcement process. He stated he has given a lot of thought how to assist the enforcement process and came up with a potential program that could assist with the removal of junk vehicles (junk vehicles as defined in the nuisance ordinance) that most people consider treasurers. He stated he is very mindful regarding each case he works on. He tries to work with the individual(s) who are in violation and get an understanding of their current hardship, if any, and develop a plan for each case to assist them with cleaning up their yards. A lot of times the individual(s) agree to clean up their properties to avoid citations, but they need more time than what is currently allowed to comply. He stated he does follow up with warning letters in some cases, but he tries to avoid issuing penalties if possible. He stated in some cases, the individual(s) don't care if they are issued a citation because they don't want to give up their vehicles. The program would be a partnership between Washoe County and Sun Valley General Improvement District. The program would allow for Mr. Bracy to offer an incentive to someone to have their junk vehicle removed from their property. The incentive would be a monetary dollar amount using District Garbage Franchise Fees. Mr. Bracy stated a set of guidelines would have to approved such as; who would be eligible for the program, how many vehicles that can be removed from a property, how to protect the District from repeat offenders and/or abusers.

Mr. Price stated when Mr. Bracy approached him with the pilot program idea, he wanted to make sure that Washoe County was in support of the program. He stated the District has had incentive programs in the past such as \$5.00 dump vouchers and offered low-flow toilets, both of these incentives were a success. He stated the incentive would have to be significant enough for an individual to want to give up their junk vehicle. He stated there are companies and towing companies that could assist with the program, but they have some

requirements that would need to be met. Some of the requirements would be whether or not if the vehicle is in a movable condition, because if the vehicle has to be hauled off then fees would apply. He also stated the District has some funds set aside in the Garbage Fund to assist with beautification projects and he thinks this program would qualify for beautification.

Secretary Reinhardt would like to know how much a monetary incentive would be and how many vehicles that would equate to per year. She also inquired if Mr. Bracy could lien the property owner for code violation for the cost of removing a junk vehicle.

Mr. Bracy responded he does not know at this time what the monetary incentive amount should be, because each person is going to be motivated differently. He would do his very best to offer such incentive as low as possible, but would recommend a cap of what could be offered to motivate an individual(s) who are interested in cleaning up their yards. He stated he can no longer lien the property under the new nuisance ordinance. Majority of the people who were involved with revising the nuisance ordinance felt the lien process was too strict. Under the current nuisance code, the maximum penalty that code enforcement can impose on someone for not removing their junk vehicle is \$400.00 and then it would go to the District Attorney for review for the prosecution.

Secretary Reinhardt inquired if the fine amount would cover the cost to remove the vehicle.

Mr. Bracy responded he thinks the fine amount would exceed the cost to remove a junk vehicle. He stated issuing a fine to an individual is the most extreme measure that enforcement would take against any citizen in Washoe County.

Mr. Price stated the incentive does not need to be actual cash, any incentive could be considered as an additional tool to get individual(s) to give up their junk vehicles.

Secretary Reinhardt stated she is reluctant to consider a program without knowing how much the program is and what and/or how much an incentive would be.

Mr. Price responded the item tonight was to present to the Board with a potential pilot program to assist with cleaning up the valley. Staff wanted to present the idea to see if the Board wanted to support a partnership with Washoe County Code Enforcement.

Mr. Bracy stated he could be very heavy handed and use the extreme measures and issue fines to those individual(s) who don't want to cooperate. He stated out of 130 cases that he handled in the last year, 2 individuals received a fine. His objective is to gain voluntary compliance without having to issue fines, especially for those who might be already experiencing a hardship.

Chairperson Ainsworth stated there are various programs that are currently available to assist with removal of junk vehicles. In some cases a company will remove the vehicle for free so they can recycle the metal.

Trustee Elliott stated there is \$512,000.00 currently available in the Garbage Fund. He stated he agrees that junk vehicles in Sun Valley are a definite problem. He believes the bigger problem is yards full of trash. He stated the funding for the District's Dumpster Program seems to have diminished. He has seen a decrease in the Dumpster Program because of the high cost of the dumpsters. He also doesn't want to see the subsidies of the 89 residents touched in anyway and thinks the District should assist more for the poor

people in the Sun Valley who can't afford their garbage. He does not know if the District is the right mechanism for such a program as presented. He stated projects like these are good topics for a Citizen Advisory Board. This would allow the citizens to discuss what would be a good mechanism to deal with junk vehicles.

Chairperson Ainsworth inquired if the District still assists Washoe County with dumpsters for properties who have been issued a violation notice.

Mr. Bracy responded the District still assists with dumpsters. Prior to requesting a dumpster he makes sure that the individual is not bringing home debris from their workplace and that there are legitimate reasons and/or hardship the individual is experiencing to qualify for a dumpster to assist with cleaning up their property.

Secretary Reinhardt stated after listening to further discussion, she believes the problem could be solved if Mr. Bracy was not so reluctant to do his job and issue fines.

Mr. Bracy responded he doesn't think it is being reluctant to fine someone that may not be able to pay a fine is not doing his job. The fines that Mr. Bracy did issue were located in south Reno. He stated he has a 96% voluntary compliance rate of all the cases that he has been issued and resolved.

Trustee Elliott stated he has spoken with various individuals who have worked with Mr. Bracy regarding violations, and he is very appreciative of Mr. Bracy and how he handles each case and solves the problem.

Treasurer Barstow stated he appreciates the explanation how Mr. Bracy handles each case, it gives him a better understanding. He believes that the Board is reluctant at this time because there is not a clear picture of what the program would consist of. He suggested Mr. Bracy come back with a complete plan in place and what the District's involvement would be.

Secretary Reinhardt does not think it is fair to make the individuals who keep their yards clean and don't collect junk vehicles to bear the burden for those who don't.

Vice Chair Severt stated she sat on both committees regarding the nuisance ordinance and the administrative code. She stated one of the things that the committees heard was that more tools were needed to assist with getting properties cleaned up. The prior ordinance was extreme including putting an individual in jail for not complying in addition to putting a lien on the property. She believes this pilot program does offer another tool to get a property cleaned up. She stated sometimes the problem is not always caused by the homeowner. She reminded everyone the District partnered in the past with multiple agencies with an incentive program back in the late 90's to clean up the community. She stated she would like to discuss the potential program more.

After further discussion Treasurer Barstow directed staff to move forward with the removal of junk vehicles pilot program and bring back a detailed plan for further discussion. Vice Chair Severt seconded the motion.

During discussion audience member Jim Ainsworth commented on the Looking Fine in '99 program; a lot of junk vehicles were removed from Sun Valley. He also stated he agrees with Ms. Reinhardt's comments having others paying for someone else's problem. However,

if it was your neighbor who had the problem by correcting the problem would also clean up your neighborhood and increase your property value.

After discussion the motion carried unanimously.

Item# 10. Discussion and possible action to approve Fred Schmidt with Holland and Hart to represent the Sun Valley General Improvement District on the Truckee Meadows Water Authority Standing Advisory Committee.

Mr. Price provided a flyer regarding the Truckee Meadows Water Authority Standing Advisory Committee and a copy of the governing rules for the Standing Advisory Committee. He reported for the record that Mr. Schmidt's proposal was not included in the packet as stated in his staff memo.

Secretary Reinhardt inquired how often does the Standing Advisory Board meet.

Fred Schmidt with Holland and Hart responded the Standing Advisory Board was intended to meet monthly, but it hasn't been meeting monthly. He stated the Standing Advisory Board has been meeting on average 6 – 9 times a year. Mr. Schmidt gave a brief report regarding the Standing Advisory Committee. He assisted the District when Truckee Meadows Water Authority was formed and assisted with the substantial offset of transaction costs. When Truckee Meadows Water Authority was formed the governmental officials implemented a 2 year rate freeze. During the first 2 years of operation, the utility determined that Sierra Pacific had not been making much money and deferred a lot of maintenance. After the 2 year rate freeze Truckee Meadows Water Authority was initially going to propose a significant rate increase of 56% in 2 phases. He stated the District fought the rate increase and was successful recommending Truckee Meadows Water Authority to reject the proposal as recommend by Truckee Meadows Water Authority staff. He and other members came up with an alternative proposal to cut the 56% rate increase in half for the first phase and defer the second phase and lower it to 7%. Sense that initial rate increase Truckee Meadows Water Authority has not had a rate increase over 5%. He stated based on his prior work experience with the Bureau of Consumer Protection, he was confident that he could assist with showing Truckee Meadows Water Authority how to develop a rate schedule and improve operations without sitting on reserves. He stated he suggested to Truckee Meadows Water Authority to form a citizen's advisory board to assist with mitigating potential rate increases and that is when the Truckee Meadows Water Authority Board approved the Standing Advisory Committee. He reported he has been the Vice Chairman on the Standing Advisory Board for approximately 8 years as a representative for both the District and Washoe County as wholesale customers. During the years that he represented Washoe County he was a non-voting member. He stated now that the merger has taken place, he would like to continue representing the District on the Standing Advisory Board, he believes it is more important now that the District is Truckee Meadows Water Authority's only wholesale customer.

Mr. Schmidt stated as a consultant to the District he bills for his time on an hourly basis. His current hourly rate is significantly lower than his regular hourly rate his firm charges other customers and his rate has been questioned by his firm. He explained why he bills at a discounted rate. He proposed a proposal that he thinks would be beneficial to the District. His proposal is to work for the District pro bono with a cap of 60 hours per year plus hard costs (travel expenses) providing his firm accepts his proposal.

There were no public comments.

After further discussion Secretary Reinhardt made a motion to accept Fred Schmidt's proposal to consult for the District pro bono plus hard costs. Treasurer Barstow seconded the motion.

During discussion Mr. Price inquired what would happen if the District exceeded 60 hours a year.

Mr. Schmidt responded if the 60 hours were exceeded in 1 year, he would have to bill the District on his hourly rate.

The motion carried unanimously.

Item# 11. Discussion and action to approve William Short as the District's auditor for the fiscal year ending June 30, 2015.

Mr. Price requested approval to approve William Short as the District's auditor for the fiscal year ending June 30, 2015. Mr. Short has been doing the District's audits for many years. Mr. Price provided a copy of the Mr. Short's proposal in the total amount of \$24,400.00.

There were no public comments.

Vice Chair Severt made a motion to approve William Short as the District's auditor for the fiscal year ending June 30, 2015. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item# 12. Review and discussion regarding draft spring newsletter with possible direction to staff.

Mr. Price provided a draft copy of the District's spring newsletter for review based on the topics that were approved at a prior meeting.

Secretary Reinhardt inquired if there will be free swim days this recreation season because there are none noted in the newsletter.

Mr. Price responded he has sent out several letters requesting for donations and none have responded back yet. He hopes that those who have donated in the past will donate again.

Trustee Elliott stated he viewed the links regarding drought and conservation and thought they were very informative. He spoke with Ms. Eklof regarding xeriscaping links to be added to the newsletter if possible. He also suggested the District should consider adding a conservation page to the District's website and provide links for the public.

There were no public comments.

Secretary Reinhardt made a motion to approve the draft spring newsletter. Chairperson Ainsworth seconded the motion. The motion carried unanimously.

Item# 13. Discussion and possible action to define parameters by which the General Manager, Darrin Price, shall implement the Sun Valley General Improvement District Legislative strategy.

Mr. Price stated during the last meeting the Board approved the District's legislative strategy and authorized him to lobby on behalf of the District. Mr. Price requested authorization to

use consultants as needed, either to assist with implementing the strategy or assist with lobbying for the District in Carson City during the session.

Secretary Reinhardt inquired if Mr. Price knew how much would be spent on consultants if needed and also inquired if a not to exceed amount would be appropriate. She also inquired if Ms. Shipman would be available to assist with consulting sense she is very knowledge of the District's business and the legislature.

Mr. Price responded a not to exceed amount would be fine, but it is difficult to say at this time how much would be potentially needed. He stated Ms. Shipman as reported she is not interested in the lobbying portion, but will assist occasionally. He requested to reimburse Ms. Shipman for her time as a consultant regarding legislative matters.

Secretary Reinhardt did not have a problem with reimbursing Ms. Shipman for her time consulting with legislative matters.

Trustee Elliott stated the Board felt it was not necessary to pay for a fulltime lobbyist and he thinks the District is now paying more to have Mr. Price lobby for the District with the advice of others.

Chairperson Ainsworth stated that is not correct, she believes Trustee Elliott is referring to the payment that was made to Fred Schmidt. That particular payment for \$2,300.00 was for Mr. Schmidt's services representing the District on the Truckee Meadows Water Authority Standing Advisory Committee and a very small amount was regarding legislative matters.

Trustee Elliott stated he would like to see a report breaking down expenses, time and consultants.

There were no public comments.

After further discussion Vice Chair Severt made a motion to approve Mr. Price as the District's lobbyist and hire consultants with a not to exceed amount of \$7,600.00 for the session and meeting the reporting requirement of funds expended. Secretary Reinhardt seconded the motion.

During discussion Treasurer Barstow stated Mr. Price has shown his worthiness of saving the District a lot of money instead of spending a lot of money. He believes it is ridiculous to put a cap on a situation when Mr. Price needs advise to assist the District.

Chairperson Ainsworth stated if Mr. Price has to exceed the amount approved, he can always bring it back as a agenda item for further discussion.

After discussion the motion carried unanimously.

Chairperson Ainsworth called for a 5 minute break at 7:31pm

Item# 14. Discussion and update by General Manager, Darrin Price, with possible direction to staff regarding legislation being tracked by the District.

Mr. Price provided a list of Assembly/Senate Bills currently being tracked by the District for the 2015 Legislative Session. He stated anything that is related to water, wastewater, graywater, water rights, public works, elections, or employment is being tracked. He briefly

reported on some bills of interest; AB 19 – Revises provisions governing the timing of the adoption of tentative budgets by certain local governments (staff is in support of this bill), AB 25 – Revises provisions governing the residential construction tax (staff is in support of this bill), AB 65 – Revises provisions relating to notaries public (staff opposes this bill, because it would increase the cost to the District to retain a notary public), AB 179 – Revises provisions governing personal information to expand including email addresses as personal information (staff is watching this bill), AB 198 – Requires the Legislative Committee on Public Lands to conduct a study concerning water conservation and alternative sources of water for Nevada communities (staff is watching this bill), AB 201 – Revises provisions governing eminent domain (staff is watching this bill), SB 81 – Revises provisions relating to the management and appropriation of water (staff is watching this bill), SB 150 – Provides for the creation of certain local improvement districts (staff is watching this bill), SB 193 – Revises provisions governing compensation for overtime (staff is watching this bill). Mr. Price also commented on other bills of interest that staff is not following are SB 238 – Disincorporates the City of Ely and forming the Town of Ely relinquishing all the powers to from the City of Ely to White Pine County. AJR 6 – Proposes to amend the Nevada Constitution to allow the Legislature to authorize a lottery for support of the public education of children and the health and welfare of senior citizens.

Ms. Shipman commented on a bill related to homeowner associations, currently the bill is suggesting doing away with the common interest community act. This would mean that all of the homeowner's association's regulations would go away. She believes there is something more to the bill, but that won't be revealed until later in the session.

Both Mr. Price and Ms. Shipman reported there are a lot of interesting bills and some strange bills in this session.

There were no public comments.

Item# 15. Discussion and action to renew All Seasons Lawn and Landscaping annual maintenance contracts for the Sun Valley Parks.

Mr. Combs stated staff is requesting approval of the 4 individual landscaping contracts with All Seasons Lawn and Landscaping for the 2015 season. He stated the District has received a lot of compliments regarding the parks and very little complaints. Last year they assisted with saving the District on water usage in the parks and hope that this year they can continue to save if not implement additional savings.

Vice Chair Severt stated her only complaint is regarding the yard waste that accumulates along the fence line. She would like to hold the landscapers accountable to section 7 regarding Ground Keeper; providing debris and trash pick-up weekly throughout the duration of the contract.

Audience member Michael Rider requested staff to adjust the mowing schedule for the baseball fields. Currently the fields get mowed once a week at the beginning of the week. By the time the weekend comes the infields are too long. He also commented he believes members of the Cal Ripken League would be willing to volunteer and assist with mowing the infields.

A. Gepford Park

Vice Chair Severt made a motion to approve the All Seasons Lawn and Landscaping contract for the Gepford Park. Chairperson Ainsworth seconded the motion. The motion carried by the following;

Ayes: Treasurer Barstow, Secretary Reinhardt, Vice Chair Severt, Chairperson Ainsworth

Noes: Trustee Elliott

B. Highland Ranch Park

Vice Chair Severt made a motion to approve the All Seasons Lawn and Landscaping contract for the Highland Ranch Park. Chairperson Ainsworth seconded the motion. The motion carried by the following;

Ayes: Treasurer Barstow, Secretary Reinhardt, Vice Chair Severt, Chairperson Ainsworth

Noes: Trustee Elliott

C. Sun Mesa Park

Vice Chair Severt made a motion to approve the All Seasons Lawn and Landscaping contract for the Sun Mesa Park. Treasurer Barstow seconded the motion. The motion carried by the following;

Ayes: Treasurer Barstow, Secretary Reinhardt, Vice Chair Severt, Chairperson Ainsworth

Noes: Trustee Elliott

Trustee Elliott stated he does not think that any resident of Sun Valley other than a Sun Mesa resident uses the Sun Mesa Park. He would like to consider turning the park over to the Sun Mesa Home Owner Association immediately to assume the responsibility of the park. He stated the Highland Ranch Park is different because of its location; it is more visible to the public and it gets utilized by many residents.

D. Sun Valley Community Park

Vice Chair Severt made a motion to approve the All Seasons Lawn and Landscaping contract for the Sun Valley Community Park. Chairperson Ainsworth seconded the motion. The motion carried by the following;

Ayes: Treasurer Barstow, Secretary Reinhardt, Vice Chair Severt, Chairperson Ainsworth

Noes: Trustee Elliott

Trustee Elliott stated he would still like to have the park maintenance performed in house and would like for staff to start investigating.

Mr. Combs responded staff is currently looking at hiring a seasonal maintenance person to assist with maintaining the parks. They would be responsible for the removal of graffiti, irrigation repair, weeding, and general trash pickup. They could also provide additional mowing of the baseball fields. He stated this person would reduce the extra work and additional costs to the landscaping contracts. He also stated this position would also serve as a pilot to evaluate the option of the District potentially taking over the landscaping of the parks in house.

Treasurer Barstow inquired if staff had a date in mind when the District can assume the responsibility of the maintenance of the parks.

Mr. Combs responded staff is currently researching costs for equipment and looking at how much time would be needed for each park.

Item# 16. Financial report by William Short.

Mr. Short thanked the Board for approving him as the District's auditor.

Item# 17. Legal report by Maddy Shipman.

None

Item# 18. Field report by Jon Combs.

Mr. Combs reported on the following;

- Majority of the work has been completed at Gepford Park for the building. Staff will be installing some landscaping around the building.
- The field crew continues to maintain the District's water and wastewater system.
- There was an accident on west 7th Ave., a vehicle lost control and took out approximately 40 feet of fence at the Sun Valley Community Park. He spoke with the Deputies regarding the accident and has the police report number to follow up on it.

Item# 19. Manager's report by Darrin Price.

Mr. Price reported on the following;

- He has been in contact with the Deputy regarding the accident at the park, and the driver's insurance was expired. He has already contacted the District's insurance regarding the claim.
- The Gepford Concession Building project is almost complete and thanked the Board for their support on the project.
- He followed up regarding the QBE Volunteer Insurance coverage, in the instance that a volunteer does have a covered incident where they were injured and have their own health insurance coverage; the volunteer insurance policy would cover any deductibles and co-pays that may exist on the volunteer policy. The policy is an excess policy if there is primary coverage in place.
- He wished Bill Short a happy birthday on behalf of the District.

Item# 20. Public Comments.

Pastor Barstow gave a brief update regarding the Food Pantry. The Food Pantry wants to make sure that the food that is being distributed to the public is being served in a safe manner. The Food Pantry has 25 volunteers and they all recently completed a Safe Serve Class and 20 of them passed. He stated the Food Pantry's goal is to have all volunteers certified and are working with those volunteers who didn't pass.

Michael Rider gave an update on the Gepford Park tee-ball fields. He reported the fence has been installed for the 2 fields and will get with District staff regarding the removal of some of the turf. He also reported the Cal Ripken League has started field cleanup. Majority of the volunteers who assist with the cleanups are those who have received a sponsorship from the league to cover the cost of registration.

Item# 21. Board Comments.

Trustee Elliott commented during the dedication ceremony of the Gepford Building he noticed a few areas of concern around the building for potential erosion. He is glad to hear

that staff is addressing those areas. He also commented that he would like to consider installing some kind security device if there is any damage to the building.

Vice Chair Severt thanked Mr. Price for his leadership for the installation of the building and thanked staff for their hard work.

Item# 22. Future Agenda Items.

Mr. Price reported the following items will be on the next agenda;

- Discussion regarding the BMX Track Operator for the 2015 season
- Consideration to partner with Keep Truckee Meadows Beautiful for the Great Community Clean Up
- Discussion to attend the Nevada Recreation and Parks Society 2015 Conference
- Possible review of the Senior Lease Agreement
- Review of the final newsletter
- Legislative update
- Possible report on the Craft For Kids pilot program
- Update on the consumption data on the bills
- Staff recognition regarding the Gepford project

Secretary Reinhardt requested discussion regarding potential uses of the Teen Center once it is vacant.

Trustee Elliott would like an update regarding the District's Dumpster Program and Garbage Subsidies. He would also like to have future discussion regarding in-house park maintenance.

Chairperson Ainsworth requested continuation of the removal of junk vehicles pilot program.

Item# 23. Adjournment.

Secretary Reinhardt made a motion to adjourn at 8:27 pm. Treasurer Barstow seconded the motion. The motion carried unanimously.

Approved by the SVGID Board of Trustees on March 26, 2015.

Minutes Prepared by:
Jennifer Merritt, Administrative Assistant