



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Sandra Ainsworth</b>	<b>Chairperson</b>
<b>Garth Elliott</b>	<b>Vice-Chair</b>
<b>Margaret Reinhardt</b>	<b>Secretary</b>
<b>Joseph Barstow</b>	<b>Treasurer</b>
<b>Susan Severt</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, March 14, 2013** 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.

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 March 14, 2013; (for possible action)

Item # 8. Discussion and motion to approve minutes of February 28, 2013. (for possible action)

Item # 9. Update by Fred Schmidt regarding the Truckee Meadows Water Authority Standing Advisory Committee and 2013 Legislative Session.\*

Item # 10. Workshop by Wayne Carlson with the Pool / Pact regarding Ethics. \*

Item # 11. Review of District's PERS contract and possible direction to amend District Personnel Manual section Benefits; to include new hires responsible for portion of PERS retirement. (for possible action)

Item # 12. Discussion and consideration to replace the District's board room recording equipment, direction to staff to request for informal bids for new audio recordings or new audio and video recordings. (for possible action)

Item # 13. Discussion and motion to consider billing and late notice equipment options; (for possible action)

A. Consideration to purchase new equipment from MMS Solutions.

B. Consideration to lease new equipment from MMS Solutions.

C. Consideration to outsource printing and mailing of District bills and late notices.

Item # 14. Discussion and motion on potential fees for the recycling of televisions and computer monitors at the upcoming Green Sweep recycling day for appliances and electronics. (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 # 15. Financial report by Bill Short.\*

Item # 16. Legal report by Maddy Shipman.\*

Item # 17. Field report by Mike Ariztia.\*

Item # 18. Managers report by Darrin Price.\*

Item # 19. Public Comments.\*

Item # 20. Board Comments.\*

Item # 21. Future Agenda items.

Item # 22. Adjournment.

**POSTED:** On March 8, 2013 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.**