



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Margaret Reinhardt	Chairperson
Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary
Garth Elliott	Treasurer
Robert Fink	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 24, 2011** regular meeting to convene at **6:00 p.m.**

Note: **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 meeting. 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 at least (3) days in advance of the meeting. Unless otherwise indicated, it has been determined that no action to be taken on the items on the agenda will impose direct or significant burden upon any business, nor will it directly restrict the formation, operation or expansion of any businesses.**

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.**

Unless otherwise indicated by asterisk (*), **all items on the agenda are action items upon which the Board of Trustees will take action.**

CALL TO ORDER. PUBLIC COMMENTS ARE WELCOME DURING EACH AGENDA ITEM DISCUSSED.
THE CHAIRPERSON WILL LIMIT EACH INDIVIDUAL TO 3 MINUTES.

- Item # 1. Roll call and determination of a quorum.*
- Item # 2. Pledge of Allegiance.*
- Item # 3. Motion to approve agenda.
- Item # 4. Certify posting of agenda.*
- Item # 5. Public comments for items not on the agenda.*
- Item # 6. Discussion and motion to approve payables and customer refunds for March 24, 2011.
- Item # 7. Discussion and motion to approve minutes from March 10, 2011.
- Item # 8. Discussion and motion to approve William Short as the District's auditor for the fiscal year 2011-2012.
- Item # 9. Update and discussion regarding the 76th (2011) Legislative Session.
6:30 PM TIME CERTAIN
- Item # 10. **PUBLIC HEARING;** for discussion and possible motion to consider Petition for Annexation and matters there to: A Petition for Annexation into the District's service territory has been filed jointly by Javier and Martha Barajs, of 6275 W. Crow Ct., Sun Valley, NV 89433 and Chung and Emily Lee, of 3175 Roxbury Dr., Reno, NV 89523. The location of the property under consideration for annexation is west of Biller Lane and north of Quartz Lane, consisting of approximately 39 ½ acres. The Assessor's Parcel Numbers for the subject property are 088-210-27, 088-210-28, and 088-210-29. The general area is currently sparsely developed, such as on the east side of Biller Lane and on the south side of Quartz Lane. The property proposed to be annexed, on the west of Biller Lane and north of Quartz Lane, is currently undeveloped.
- Item # 11. Discussion and possible motion for approval of engineering for Capital Improvement Projects and associated costs by Shaw Engineering.
- Item # 12. Discussion and possible motion regarding programs and/or events for consideration for the Washoe County Senior Services Generations United Grant.
- Item # 13. Discussion and possible direction to staff regarding potential changes to representation on the governing boards of the Regional Planning Governing Board ("RPGB"), the Regional Transportation Commission ("RTC"), and the Western Regional Water Commission ("WRWC").
- Item # 14. Update on the Pyramid/US 395 Connection.
- Item # 15. Financial report by Bill Short.*
- Item # 16. Legal report by Stewart White.*
- Item # 17. Field report by Mike Ariztia.*
- Item # 18. Managers report by Darrin Price.*
 - A. Update regarding activity of on-going commissions and committees.
- Item # 19. Public Comments.*
- Item # 20. Board Comments.*
- Item # 21. Future Agenda items.
- Item # 22. Adjournment.

POSTED: On March 18, 2011 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.
Sun Valley General Improvement District is an equal opportunity provider and employer.