



**Sun Valley General Improvement District  
Board Meeting Minutes of  
March 26, 2015**

**Board Members Present:**

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

**Board Members Not Present:**

**Staff Present:**

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Erin Dowling	SVGID, Customer Service Supervisor
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel

**Audience Members Present:**

Leo Horishny	Audience
Vicky Maltman	Audience
Michael Rider	Audience
Susan Wagner	Audience
Glenda Walls	Audience
John Zavadil	Audience
Christi Cakiroglu	Keep Truckee Meadows Beautiful
Bonnie Daily	Cal Ripken / Babe Ruth
Rochelle Proctor	Bighorn BMX

**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 Mike Ariztia.

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

Leo Horishny commented on a local radio station KXNV 89.1, it's operated by two prior radio DJ's of the original KTHX 100.1. He stated KXNV 89.1 offers an eclectic music selection with minimal commercials. They cover announcements for Sun Valley and he encouraged the public to reach out to the radio station for community events.

**Item# 4. Motion to approve the agenda.**

Chairperson Ainsworth announced agenda item 10 and agenda item 12 have been requested by staff to be postponed until April 09, 2015.

There were no public comments.

*Vice Chair Severt made a motion to postpone agenda item 10 until April 9, 2015. Secretary Reinhardt seconded the motion. The motion carried unanimously.*

*Vice Chair Severt made a motion to postpone agenda item 12 until April 9, 2015. Secretary Reinhardt seconded the motion. The motion carried unanimously.*

*Trustee Elliott made a motion to approve the agenda as amended. Treasurer Barstow 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 stated at a prior meeting he reported that the District's former lobbyist Mr. Hillerby's monthly service contract was \$1,200.00, that fee was based on an older contract. He stated the last contract with Mr. Hillerby before the District decided not to renew, was for \$1,650.00 per month. Mr. Price announced the Sun Valley Easter Egg Hunt hosted by the Boys and Girls Club of Truckee Meadows and the District is scheduled for April 4, 2015 from 11 am until 1 pm at the Sun Valley Community Park.

Trustee Elliott commented he attended the recent Washoe County Commission meeting and stated he was very disappointed on the progress on getting a Citizens Advisory Board for Sun Valley. He stated Commissioner Herman is trying to get a Citizen Advisory Board approved by the Washoe County Commission. Mr. Elliott also thanked the Board for allowing him the opportunity to attend the Nevada Rural Water Conference. He found the conference very informative. He commented on a session he attended regarding the continuation of the drought and its potential impacts.

Chairperson Ainsworth thanked the Board for allowing her to attend the Nevada Rural Water Conference. She stated she attended the session regarding the continuation of the drought and reported the scenario models that were discussed are only predictions at this time; because currently the weather forecasters can only forecast up to 8 days. She stated the overall conference was very informative.

**Item# 7. Discussion and action to approve accounts payable and customer refunds for March 26, 2015.**

Treasurer Barstow gave a brief report of the accounts payable for March 26, 2015.

*Treasurer Barstow made a motion to approve the accounts payable for March 26, 2015 in the total amount of \$178,157.79. Vice Chair Severt seconded the motion. The motion carried unanimously.*

Treasurer Barstow gave a brief report of the customer refunds for March 26, 2015.

*Treasurer Barstow made a motion to approve the customer refunds for March 26, 2015 in the total amount of \$486.64. Vice Chair Severt seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 8. Discussion and action to approve minutes of March 12, 2015.**

*Treasurer Barstow made a motion to approve the board minutes of March 12, 2015 as submitted. Trustee Elliott seconded the motion. The motion carried unanimously.*

There were no public comments.

**Item# 9. Update by Customer Service Supervisor, Erin Dowling, regarding the Craft for Kids Pilot Program with possible direction to staff.**

Ms. Dowling gave a brief update regarding the pilot craft program provided by District volunteers. She stated Ms. Vicky Maltman was the head volunteer for this program and she had assistance from two other volunteers. The program was held on 3 separate Saturday mornings during the month of February and March. All sessions were well attended and the District received positive feedback from those who completed the evaluation forms. Ms. Dowling thanked Ms. Maltman and the other volunteers for providing this program for the children and their donation of materials.

Ms. Maltman stated she thinks the pilot programs went well. The last session was not as well as attended as the first two because of the flu bug that was going around. She stated all of the parent feedback she received was positive and that the children enjoyed being able to take home the crafts that they made. She stated the parents would like to see the program continue. The program was not expensive, but there could be some minimal expense for materials depending on what project is offered. She spent approximately \$5.00 per session for materials. She enjoyed the opportunity to host the program for the District.

Ms. Dowling requested direction from the Board if they would like to continue the program.

Trustee Elliott commented he would like names of all volunteers to be listed in future staff reports because they should be recognized for their efforts.

Ms. Maltman reported the volunteers for this program were herself, Cynthia Wall, and Lilly Bloom.

Secretary Reinhardt inquired if the District would like to continue the craft program and inquired if the volunteers would be interested in continuing to instruct the program.

Ms. Maltman responded she would be willing to continue the craft program twice a month on Saturday's.

Ms. Shipman stated she and Ms. Dowling met regarding the pilot program and they both feel that the volunteers should not have to bear the cost of materials. She stated if the program becomes a permanent program then some policies need to be put in place to cover liability related issues.

After further discussion Mr. Price suggested that staff meet with Ms. Maltman to discuss continuing the craft program and come up with a schedule and preliminary budget and bring it back to the board for review.

**Item# 10. Presentation by the Sun Valley General Improvement District Board of Trustees to District staff.**

Postponed

**Item# 11. Discussion and action to partner with Keep Truckee Meadows Beautiful Great Community Clean Up May 2, 2015, including approval of donation from the District's Garbage Fund.**

Christi Cakiroglu with Keep Truckee Meadows Beautiful thanked the District for the continued partnership with Keep Truckee Meadows Beautiful. Ms. Cakiroglu stated Leo Horishny is present tonight in support of Keep Truckee Meadows Beautiful. Mr. Horishny is one of the founders of the Illegal Dumping Taskforce and also the originator of the Adopt-A-Open Space program. Ms. Cakiroglu stated Keep Truckee Meadows Beautiful is a small nonprofit organization that just celebrated 25 years within the community. She stated one of Keep Truckee Meadows Beautiful priorities is continuing with education and prevention. Keep Truckee Meadows Beautiful is providing education programs to the public and within the Washoe County schools. Litter and illegal dumping is a major cost to businesses and municipalities. Another ongoing problem is trigger trash; trigger trash is the debris and gun shells that are left behind when individuals are target shooting. Ms. Cakiroglu reported on the litter index for Sun Valley. She stated the District is one of the original supporters of the Great Community Cleanup and since 2008, through the efforts of volunteers and organizations a total of 418 ton of trash and 800 tires have been removed from the Sun Valley area. Last year Keep Truckee Meadows Beautiful included the removal of invasive weeds as part of the Great Community Cleanup. She stated annual cleanups are only one component of what Keep Truckee Meadows Beautiful does for the community. Keep Truckee Meadows Beautiful also has an Adopt-A-Spot program which is also expanded to Adopt-A-Open Space, Adopt-A-River, and Adopt-Park. The Sun Valley Parks are identified as a site for adoption. She stated this year's Great Community Cleanup site locations for the Sun Valley area include the Redhill area, Chimney OHV area, and the Wild Creek area. Keep Truckee Meadows Beautiful staff continually seeks adopters to adopt a Sun Valley park. Ms. Cakiroglu reported the 329-DUMP is still available to local residents to report illegal dumping.

Mr. Horishny stated he has been a Sun Valley resident since 2001 and he is actively involved with various community service opportunities including Keep Truckee Meadows Beautiful. He stated he is not a District customer, but he has noticed from the beginning the positive results in the community with the support of the District. He thanked the District for their support in helping clean up the community and hopes to see the District continue being an active participant with Keep Truckee Meadows Beautiful. He stated Keep Truckee Meadows Beautiful has done a lot for the Sun Valley community with arranging for cleanup

days for various locations throughout Sun Valley. He also commented on an anti-shooting and littering group that was formed to preserve Peavine Mountain. He hopes these same measures to preserve Peavine Mountain could be used to preserve Open Spaces and Regional Parks in Sun Valley.

Mr. Price stated the Board approved the District's Garbage budget for this fiscal year that includes a \$5,000.00 donation towards the Keep Truckee Meadows Beautiful Great Community Cleanup. Mr. Price also requested approval to use District staff and equipment on the day of the event with an approximate in-kind cost of \$1,500.00. Mr. Price stated Keep Truckee Meadows Beautiful continues to promote the District and the entire Sun Valley community throughout the year by showing our efforts to fight illegal dumping.

Vice Chair Severt disclosed that she volunteers for Keep Truckee Meadows Beautiful. She also stated last year through her current job, she handles recruiting volunteers and collection of donations for Keep Truckee Meadows Beautiful from her organization. She reported she would not be participating in this item.

Vice Chair Elliott stated he is not demeaning or looking negatively towards community involvement cleaning up the surrounding area. He stated he is strongly against requesting volunteers to assist with cleaning up BLM land. He also believes that the Washoe County Sheriff's Department needs to get more involved and go after businesses that are illegally dumping tires and landscaping trimmings. He thinks the bigger problem is graffiti and would like to shift the concern to cleaning up graffiti that is seen in the valley and put the pressure on BLM to clean up their property. He stated the graffiti removal program was very active in Sun Valley, but due to the lack of funds and volunteers the program is currently not available. He would like to see how the District could assist with bringing back the graffiti removal program. He stated he would not be able to support the whole amount to Keep Truckee Meadows Beautiful because he believes that there are other projects that would be just as beneficial to the community.

Additional discussion ensued regarding graffiti and illegal dumping.

Secretary Reinhardt inquired if the \$1,500.00 was included in the past \$5,000.00 donations.

Mr. Price stated the \$1,500.00 is separate from the \$5,000.00 donation. In the past staff has discussed with the Board that there would be an expense associated with using District staff and equipment. He stated there has been some inquiries in the past regarding the expense of District resources being used during the cleanup; so he provided an estimate for informational purposes. He stated for liability purposes he cannot have volunteers operate District equipment.

*Secretary Reinhardt made a motion to continue supporting Keep Truckee Meadows Beautiful Great Community Cleanup with a \$5,000.00 donation and District in-kind work up to \$1,500.00 for staff and equipment. Treasurer Barstow seconded the motion.*

During discussion Treasurer Barstow stated Mr. Elliott brought up a good point about graffiti removal. If Mr. Elliott is serious about graffiti removal then he needs to request an agenda item or direct staff to look into how the District could assist with graffiti removal.

Audience member Vicky Maltman commented she still stands by her comment last year regarding the District's donation to Keep Truckee Meadows Beautiful. She stated she has

been a Sun Valley resident since 1993 and she lives in the middle of the community and is not affected by the open space surroundings. She objects, as a District rate payer, that the District Board constantly wants to give away funds for cleanups in areas that don't affect her. She would support \$5,000.00 to assist with graffiti removal or cleanup the ditches because she can see where the money is being spent. Both of the graffiti and ditch cleanup programs are Washoe County programs and are not District programs. She is strongly against District funds being used towards land that is doesn't affect majority of Sun Valley rate payers.

Mr. Horishny commented he would like to think that 25 square miles is not an insignificant area that surrounds the Sun Valley community; these areas that are cleaned up are in the vision of Sun Valley home owners. He stated he does not disagree with Mr. Elliott's points regarding BLM and Ms. Maltman's points regarding Washoe County's short comings. He stated another agency that has dropped the ball is Washoe County Health District who should be spearheading the commercially dumped tires that contribute to mosquito breeding. He believes there are alternatives; one is to do nothing and allow illegal dumping to continue and accumulate that creates a fire hazard or the District could continue to support a volunteer organization that brings in volunteers from outside of the Sun Valley area and some within the Sun Valley area, to assist with cleaning up of the Sun Valley community for others.

Chairperson Ainsworth reminded the audience that the funds donated to Keep Truckee Meadows Beautiful come from the District's Garbage Franchise Fees and the \$5,000.00 donation was already approved within the District's budget.

*After further discussion the motion carried by the following;*

*Ayes: Treasurer Barstow, Secretary Reinhardt, and Chairperson Ainsworth.*

*Noes: Trustee Elliott*

*Abstain: Vice Chair Severt*

**Item# 12. Discussion regarding the District's Garbage Franchise Fees and uses for beautification with possible direction to staff.**

- A. Update on Dumpster Program**
- B. Update on Garbage Subsidy Program**
- C. Update on Beautification Projects**

Postponed

**Item# 13. Discussion and direction to staff on process and proposed agreement relating to the BMX track operation as of May 1, 2015.**

Mr. Ariztia gave a brief report regarding the BMX Track operations. He stated at the November 13, 2014 board meeting the District Board approved to extend the 2014 BMX Lease Agreement with Bighorn BMX until April 30, 2015. Staff felt it was prudent to bring the item back for further discussion to decide how to proceed forward after April 30, 2015. He stated at the February 12, 2015 meeting the Board approved a revised agreement that includes additional stipulations for reporting purposes.

Ms. Shipman stated staff is requesting the Board to decide if they would like to consider putting the track operations out to bid or to continue with the current track operator.

Rochelle Proctor with Bighorn BMX stated Bighorn BMX would like to continue as the track operator for the remainder of the 2015 BMX season. She stated Mr. Proctor and other

volunteers have been at the track the last few weekends prepping the track for this season. Ms. Proctor also thanked the District for their donated time as well. She stated Bighorn BMX intent is to host an Open House and begin racing within the next week. In the past Bighorn BMX has been lucky to be open almost 12 months out of the year, but this year not so lucky with the few times that we had weather during the weekends.

Vice Chair Severt stated she is not familiar with Bighorn's schedule and inquired what days and times is practice and racing.

Ms. Proctor responded Bighorn BMX holds practice on Monday's from 5:00 pm – 5:30 pm until dusk, racing is held on Sunday's signups are from 2:30 pm to 3:30 pm and racing begins shortly after signups. She also stated during summer months until school is back in session, they offer racing on Thursday evenings at a discounted rate. She also stated she used to be a teacher in Sun Valley and still communicates with the Sun Valley Schools what Bighorn BMX has to offer including 10 scholarships to needier children. She commented the BMX sport can be expensive for some and Bighorn BMX does not have a problem offering membership scholarships, but there are additional expenses with the sport that could be seen as a burden.

Trustee Elliott inquired the opinion of Ms. Proctor regarding the opinion of others about participation. He inquired what reassurance can be given to the District that the proper paperwork has been filed with the State. He also commented on the USA BMX endorsement letter that the Board received last year recommending Mr. Proctor as the track operator, that letter meant a lot to Mr. Elliott. He also stated that staff will be responsible for tracking proper paperwork and assets regarding the BMX track.

Ms. Proctor responded Bighorn BMX has not reduced its hours, the track hours have been the same since they became the track operator and nothing has tapered off. She also reported Bighorn BMX filed to renew its nonprofit last year and it is good for 2015.

Chairperson Ainsworth stated the new BMX Lease Agreement identifies the requirements and tracking of assets. She inquired if Ms. Proctor has seen the new agreement.

Ms. Proctor responded she has not seen the new agreement personally, but knows that Mr. Proctor has reviewed it.

Mr. Ariztia stated the new agreement requires additional reporting of monthly moto sheets, partial payment in August with a reconciliation of rider fees at the end of the calendar year. It also requires that the track operator must be an approved operator by USA BMX, the agreement provides more accountability.

Vice Chair Severt inquired about the safety of the track. Does Bighorn BMX ever ask its riders occasionally what they think of the track and if they are comfortable with the track in general.

Ms. Proctor responded during practice and racing there are always volunteers on the track sweeping, watering, and monitoring the track at all times. She stated with the changes that have recently been made to the track, it has simplified the riding difficulty and is beginner friendly.

There were no public comments.

*Secretary Reinhardt made a motion to approve Bighorn BMX for the remainder of the 2015 BMX Season. Trustee Elliott seconded the motion.*

During discussion Mr. Price requested clarification regarding scholarships. The agreement requires a set amount of scholarships that have to be given out to members of the community annually. He inquired what is the recruiting process and how successful has the program been.

Ms. Proctor stated when she was a teacher at Sun Valley Elementary School, Bighorn BMX gave several scholarships away, the turnaround was not as successful as hoped. She stated a lot of the problem was related to the parents. Bighorn BMX requires that a parent/guardian stay at the track at all times while their child is riding, a child could not just be dropped off to ride because of liability. She also stated she is working on a new flyer to be distributed throughout the schools as well as advertised on the District's website, and distributed to after school programs.

*The motion carried unanimously.*

**Item# 14. Discussion and possible action to approve up to two employees to attend the Nevada Recreation and Parks Society 2015 Conference April 16<sup>th</sup> and April 17<sup>th</sup>, 2015 in Sparks, Nevada.**

Mr. Price requested permission to send two employees to the upcoming Nevada Recreation and Parks Society conference. The conference is scheduled for April 16<sup>th</sup> and 17<sup>th</sup>, 2015 at the Nugget Casino in Sparks, Nevada. Mr. Price provided a copy of the conference schedule for review. He stated the District is still learning the operations of the recreation business. He stated normally he would offer board members to attend the conference, but the conference is only eligible for members only.

Trustee Elliott inquired who from the District are members of the Nevada Recreation and Parks Society.

Mr. Price responded both he and Mike Ariztia are registered members

There were no public comments.

*Trustee Elliott made a motion to approve both Mr. Price and Mr. Ariztia to attend the Nevada Recreation and Parks Society annual conference for the total amount of \$300.00. Secretary Reinhardt seconded the motion. The motion carried unanimously.*

**Item# 15. Review and action to approve the final draft of the spring newsletter.**

Ms. Dowling provided a copy of the final draft of the spring newsletter. If approved, the newsletter will start being distributed with the April bills.

Vice Chair Severt commented she would like to see the article title "Online Account Information" changed to "Check Your Account Online".

There were no public comments.

*After further discussion Trustee Elliott made a motion to approve the final draft of the spring newsletter as amended. Vice Chair Severt seconded the motion. The motion carried unanimously.*

**Item# 16. Discussion regarding the Sun Valley Teen Center building and possible future uses of building with possible direction to staff.**

Mr. Price stated staff is requesting direction from the Board what future uses they would like to see at the Sun Valley Teen Center once it becomes vacant.

Trustee Elliott stated he spoke with Mr. Tarbutton with Washoe County Senior Services regarding the Sun Valley Teen Center. Mr. Tarbutton thinks it would be a good facility for the seniors, but he is concerned about the size of the building.

Mr. Price stated he is currently in negotiations with Washoe County to expand the use of the Sun Valley Neighborhood Center to also include the Head Start room for the Senior Service Program. The Sun Valley Teen Center usable space is smaller than the grand room at the Sun Valley Neighborhood Center.

Vice Chair Severt suggested staff to reach out to the Boy Scout Council, Girl Scout Council, Big Brothers and Big Sisters, and the Family Resource Center for potential users of the Sun Valley Teen Center.

Audience member Michael Rider suggested an alternative use of the Sun Valley Teen Center. He suggested using the Center as a concession building for the Cal Ripken Babe Ruth League. If the building was used for concessions, other sport leagues could use it as well.

Mr. Price thanked everyone for their suggestions; he stated staff will start reaching out to the agencies recommended.

**Item# 17. Discussion and possible action to schedule a public hearing to potentially collect outstanding delinquent balances on closed customer accounts as of February 28, 2015 via placement on the Washoe County tax roll.**

Ms. Dowling stated last year the Board gave staff direction to proceed with collecting outstanding delinquent balances for closed customer accounts via placement on the Washoe County tax roll. She stated this process was very time and cost efficient to the District and is requesting permission from the Board to schedule a public hearing to potentially collect outstanding delinquent balances on closed customer accounts as of February 28, 2015 via placement on the Washoe County tax roll. She stated the February 28, 2015 report consists of 69 closed customer accounts with a combined outstanding delinquent balance total of \$6,381.54. As of yesterday March 25, 2015, 30 accounts have already been collected. She stated staff is also requesting to proceed each year with this same collection process since it has proven to be very efficient.

Additional discuss ensued regarding the District's obligation to legally notify the landowners regarding their delinquent account.

There were no public comments.

*Secretary Reinhardt made a motion to proceed to collect outstanding delinquent balanced for closed customer account via placement on the Washoe County tax roll and to schedule a public hearing. Treasurer Barstow seconded the motion.*

During discussion Ms. Shipman requested the Board to consider to formally adopt the procedure for future collections.

*Secretary Reinhardt amended her motion to include adopting the collection process for delinquent accounts each year. Treasurer Barstow seconded the amendment. The motion carried unanimously.*

Chairperson Ainsworth called for a 5 minute break at 7:44 pm

**Item# 18. Discussion and possible action to approve purchase of a Great Dane standup mower for park maintenance.**

Mr. Ariztia stated there has been preliminary discussion regarding maintenance of the District's parks. He stated staff is looking into the feasibility of taking over the landscaping maintenance of the parks. Staff feels it would be beneficial to the District to have a mower to perform general maintenance on the ball fields prior to the weekends and prior to events. He stated staff has found a Great Dane standup mower that is on consignment at John Deer. The mower was originally purchased by a gentleman who was planning on opening a landscaping company and for some reason it fell through. The mower only has 3 hours on it and it has been on consignment for a while. Staff has been monitoring the mower for a while and during a recent trip to John Deer staff noticed the price for the mower has dropped. He stated the District has allocated \$20,000.000 in the budget for the purchase of park equipment and is requesting permission to purchase the Great Dane standup mower for \$3,800.00.

Trustee Elliott stated he went and looked at the mower and reported the mower is in good condition. He stated he has one concern, the Great Dane model is no longer available and he would be concerned about getting replacement parts if something broke. He suggested for staff to negotiate the price on the fact that the model is no longer available.

Mr. Ariztia responded Great Dane no longer the manufactures of the mower, but the mower still being manufactured by John Deer and some parts should still be available. He stated the mower would live its life expectancy before the District would have to deal with trying to get major parts for the mower. He also stated the price he is requesting to spend is not to exceed amount because he always negotiates on the purchase price.

Mr. Price stated he was unaware that the Great Dane mower is no longer available and is too concerned about part replacement. He would like to be assured that there are parts still available.

Mr. Ariztia responded he will meet with the dealer to make sure what parts are available for the mower prior to purchasing.

There were no public comments.

*After further discussion Treasurer Barstow made a motion to direct staff to investigate part availability for the Great Dane stand up mower and authorize the purchase of the mower for \$3,800.00. Trustee Elliott seconded the motion. The motion carried unanimously.*

**Item# 19. Presentation of status report on legislation of interest to Sun Valley General Improvement District and possible direction regarding the District's position on legislation.**

Mr. Price gave an update on the legislation activities. He reported since the last report 55 BDR's that the District has been following have become Bills and they have been added to the provided list. He stated he has not been to Carson City to attend the session since the last report; he has been in various trainings. He continues to monitor the Bills of interest and will report on them as needed. Mr. Price commented on a Bill related to Mobile Home Parks for informational purposes only.

There were no public comments.

**Item# 20. Financial report by Bill Short.**

None

**Item# 21. Legal report by Maddy Shipman.**

None

**Item# 22. Field report by Mike Ariztia.**

Mike Ariztia reported on the following items;

- The field crew recently installed turf on the south side of the Gepford Concession Building.
- The District has started watering the parks.
- He thanked the Board for the opportunity to attend the Nevada Rural Water Conference.
- He has placed an ad for lifeguards for the pool season and also for a part time seasonal maintenance person to assist with grounds keeping and graffiti removal.

**Item# 23. Office report by Erin Dowling.**

Erin Dowling reported on the following items;

- The consumption changes on the monthly bills were printed on the bills the first time starting with cycle 4 billing. The changes include consumption data for last month, last year, and a 13 month graph.

**Item# 24. Manager's report by Darrin Price.**

Darrin Price reported on the following items;

- He thanked the Board for the opportunity to attend the Nevada Rural Water Conference.
- He gave a brief update regarding the damaged fence at the Sun Valley Community Park. The District has received 2 quotes to repair the fence and those have been forwarded to the District's insurance agent.
- He is still waiting to receive Fred Schmidt's pro-bono service contract.
- He has been negotiating with Washoe County regarding the Inter Local Agreement for the Sun Valley Neighborhood Center. He stated that Senior Services is requesting to expand their use at the Center and would like to include the use of the Head Start room for additional senior activities. The negotiations include rent for the Center.

- The District must file its tentative budget by April 15, 2015 and the District will have the opportunity to make any changes to the budget prior to approving the final budget on May 21, 2015.
- Staff continues to prepare for the recreation season.
- He stated District staff participated with the City of Reno Graffiti Taskforce Committee. The current issue with graffiti abatement is funding. He reminded the Board that they approved to allocate \$10,000.00 in the District's Beautification Program to assist with other organizations for graffiti abatement.

**Item# 25. Public Comments.**

Michael Rider commented the tee-ball fields at Gepford Park will be ready for Opening Day. He thanked District staff for their assistance getting the tee-ball fields prepped.

**Item# 26. Board Comments.**

Vice Chair Severt commented she learned a lot at the Nevada Rural Water Conference. She stated the session regarding the "After the Drought Comes to Flood" was very informative.

Trustee Elliott commented the Sherriff's Department is eager to talk with the District regarding graffiti abatement in the Sun Valley area. Mr. Elliott also commented he spoke with a Sierra Youth Football League representative regarding potential use of the Sun Valley Community Park for football practice and games.

**Item# 27. Future Agenda Items.**

Darrin Price reported the following items will be on the next agenda;

- Approval of the District's tentative budget
- Consideration of a budget workshop
- Legislative update
- Discussion regarding the District's Garbage dumpster program, subsidy program, and beautification projects
- Review of the revised Inter Local Agreement with Washoe County for the use of the Sun Valley Neighborhood Center
- Appreciation presentation to field staff regarding the Gepford Park project
- Potential approval to continue a Craft for Kids program

Vice Chair Severt requested at a future meeting discussion regarding the role of the Board for the response of emergencies.

Audience member Michael Rider requested to give a presentation for the Cal Ripken Baseball League regarding Opening Ceremonies and potential District participation.

**Item# 28. Adjournment.**

*Trustee Elliott made a motion to adjourn at 8:22 pm. Secretary Reinhardt seconded the motion. The motion carried unanimously.*

Approved by the SVGID Board of Trustees on April 09, 2015.

Minutes Prepared by:

DRAFT