



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Margaret Reinhardt
Linda Woodland
Sandra Ainsworth
Garth Elliott
Robert Fink**

**Chairperson
Vice-Chair
Secretary
Treasurer
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 29, 2012** 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 each agenda item discussed. The Chairperson will limit each individual to three minutes during the public comment periods. At the discretion of the Chairperson, public comments are welcome during each agenda item discussed.

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. Board Comments.*
- Item # 7. Discussion and motion as to payables and customer refunds for March 29, 2012. (for possible action)
- Item # 8. Discussion and motion as to minutes from March 08, 2012. (for possible action)
- Item # 9. Discussion and motion to consider request to accept donation of the Washoe County Senior Service Bingo Board at the Sun Valley Neighborhood Center. (for possible action)
- Item # 10. Discussion and possible motion to consider membership with the Reno Sparks Chamber of Commerce. (for possible action)
- Item # 11. Discussion and motion to consider request from Heather Sam with Boys and Girls Club of Truckee Meadows to host a Easter Hunt at the Sun Valley Community Park and possible waiver of fees. (for possible action)
- Item # 12. Discussion and possible motion regarding lobbyist agreement. (for possible action)
- Item # 13. Discussion and possible motion to consider scheduling a Budget Workshop April 9th, 10th, or 11th, 2012. (for possible action)
- Item # 14. Discussion and possible motion to approve Independent Contractor Agreement to be used between the District and contractor's for programs/classes at the Neighborhood Center. (for possible action)
- Item # 15. Discussion and possible motion to revise Pay Range for Field Supervisor and Customer Service Supervisor. (for possible action)
- Item # 16. Discussion and possible motion to consider eliminating the Service Technician/SCADA Systems position. (for possible action)

- Item # 17. Discussion and possible motion and/or give direction to staff what public entities the Board would like to use as a comparison for compensation, benefits, rates, and structures.
- Item # 18. Financial report by Bill Short.*
- Item # 19. Legal report by Maddy Shipman.*
- Item # 20. Field report by Mike Ariztia.*
- Item # 21. Managers report by Darrin Price.*
- Item # 22. Public Comments.*
- Item # 23. Board Comments.*
- Item # 24. Future Agenda items.
- Item # 25. Adjournment.

POSTED: On March 23, 2012 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.