



Sun Valley G.I.D. Board Meeting Minutes of September 11, 2014

Board Members Present:

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

Board Members Not Present:

Sandra Ainsworth	Chairperson
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Staff Present:

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

Others Present:

Linda Elliott	Audience
Vicky Maltman	Audience
Michael Rider	Audience
Grady Tarbutton	Washoe County Senior Services
Gabriel Enfield	Washoe County
DeAndrea Ceccarelli	Community Service Agency

The meeting of the Sun Valley GID was called to order by Vice Chair Elliott at 6:00 p.m. 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; Vice Chair Elliott, Secretary Reinhardt, Trustee Severt. A quorum was present.

Item#2. Pledge of Allegiance.

Led by Secretary Reinhardt

Item#3. Motion to approve agenda.

Vice Chair Elliott requested to postpone agenda item 14 until the next meeting.

Trustee Severt requested to postpone both agenda item 13 and 14 until the next meeting.

After some discussion Trustee Severt made a motion to postpone agenda items 13 and 14 until the next meeting. Vice Chair seconded the motion. The motion carried unanimously.

Trustee Severt made a motion to approve the agenda as amended. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item#4. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Treasurer Barstow arrived at 6:12 pm

Item#5. Public Comments for items not on the agenda.

None

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

None

Item#7. Discussion and motion to approve accounts payable and customer refunds for September 11, 2014.

Treasurer Barstow gave a brief report of the accounts payables for September 11, 2014.

Treasurer Barstow made a motion to approve the accounts payable for September 11, 2014 in the total amount of \$82,105.27. Trustee Severt seconded the motion. After discussion the motion carried unanimously.

Audience member Vicky Maltman stated Home Depot recently had their customer account information compromised and suggested that District staff keep an eye on its own account for fraudulent purchases.

Treasurer Barstow gave a brief report of the customer refunds for September 11, 2014.

Treasurer Barstow made a motion to approve the customer refunds for September 11, 2014 in the total amount of \$1,401.95. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item#8. Discussion and motion to approve minutes of August 28, 2014.

Secretary Reinhardt made a motion to approve the minutes of August 28, 2014. Trustee Severt seconded the motion. The motion carried by the following; Ayes Vice Chair Elliott, Secretary Reinhardt, and Trustee Severt; Abstain Treasurer Barstow (absent from meeting).

Item#9. Update by Washoe County, Director of Senior Services regarding the Sun Valley Senior Program.

Grady Tarbutton, Washoe County Senior Services Director gave a brief update regarding the Sun Valley Senior Program. Mr. Tarbutton reported Sun Valley seniors don't receive just a free meal at the Neighborhood Center; the seniors receive many other services that Washoe County provides. Currently Washoe County Senior Services, services approximately 7% of the senior population throughout the county, those services are provided evenly throughout Washoe County. He stated currently there is 2,934 seniors that live within Sun Valley, of those seniors 209 individual seniors received a service from Washoe County last year. He also reported on some of the various programs that were provided over the last year to Sun Valley seniors. He reported a member from Veteran's Services visits the Sun Valley Neighborhood Center once a week to assist Veteran's with obtaining benefits. Mr. Tarbutton also reported on a Medication Management program that is provided by HOPE's. This program provides a nurse to visit individual's homes to assist with medication management. A nurse also visits the Neighborhood Center once a month to assist seniors with their medications. The HOPE's program also provides

other services to individuals such as transportation to and from doctor appointments, picking up prescriptions, and also offering mental health services.

Mr. Tarbutton reported Washoe County Senior Services and Social Services are working towards consolidating into one department. Washoe County is currently reviewing its existing County Codes and it will have to be approved by the Board of County Commissioner, but both departments are already working together to help serve those in need.

Mr. Tarbutton concluded his update reporting that Washoe County has been working on a Master Plan for Aging Services. There is a Blue Ribbon Committee that is currently reviewing various programs and will provide their recommendation regarding potential updates to the Master Plan for Aging Services. He reported on some of the priorities for the master plan and they include transportation needs, obtaining resources from the Aging and Disability Resource Centers, and enhancements to the nutrition program to provide more meals.

Darrin Price, General Manger stated he has several questions. Mr. Price inquired if Washoe County only has one nurse from the HOPE's program for all of Washoe County or just for the Sun Valley area. He inquired what medium the Senior Services uses to provide the best outreach for the various programs that Washoe County offers. He inquired when will Senior Services receive back a final report from the Blue Ribbon Committee regarding the Master Plan for Aging Services including transportation services for seniors. He also inquired what other changes could be expected if Senior Services and Social Services consolidate.

Mr. Tarbutton responded the HOPE's program that Washoe County offers is grant funded. The current program provides only one nurse to service the Washoe County area. The County is working on expanding the HOPE's program in efforts to provide additional services and hopefully that will include additional representatives and/or nurses. He stated currently the best outreach for Senior Services is word-of-mouth. Washoe County Senior Services provides resources on the County's website as well as posters at various locations. He stated once someone sees an informational poster they share that information with others. He responded that Washoe County is hoping to review the final report for the Master Plan for Aging Services this fall from the Blue Ribbon Committee. The Washoe County Commissioners will share the recommendations for senior transportation services to the Regional Transportation Commission Board before the legislative session. He also reported that both departments are prioritizing their programs before consolidating. Once the consolidation happens, he does not anticipate any negative changes to either program. After the consolidation Senior Services will be able to provide a Senior Service staff member once a week at each of the senior centers to make sure the centers are being used appropriately and are inviting to all. He strongly believes that the consolidation will be a benefit for seniors because it will offer more services. The County is working on being able to provide a Home Community Based Service; where a home maker will come to an individual's home and help clean the home or help them pick up their prescriptions. They are also hoping to provide a Case Management Service; where a member can assist an individual and/or family manager their health insurance.

Trustee Severt stated this is the first time she has heard about some of the programs currently being offered. She requested to get a schedule of the various programs along with the contact information so the District could help share with the community. She stated the Sun Valley Senior Center is currently underutilized and thinks it is a great idea having a County staff member present at each of the Center's to improve on the efficiencies as well as the attendance.

Mr. Tarbutton responded that he will provide a schedule of services with Mr. Price to share with District staff and board members. He stated it is very important to provide accurate information to the community regarding current programs. He provided an example of a meal program change that took place in another state. He stated there was some confusion with Washoe County

seniors thinking that the meal program change affected them, so for six months there was a reduction in meals that were distributed.

Vice Chair Elliott inquired if that was the issue that Gerlach experienced with their meal program. He remembers there for a while Gerlach had a reduction with their meal program. He also stated he has seen an extreme cut back in the number of seniors receiving meals at the Sun Valley Senior Center.

Mr. Tarbutton stated Washoe County never had a plan to cut the number of meals to be provided. Washoe County Seniors Services had discussion on providing frozen meals instead of hot meals to Gerlach seniors in efforts to reduce expenses. He also responded that Washoe County Senior Services recently conducted a survey with everyone who receives and/or received a meal from Washoe County to find out how to improve on senior programs.

Audience member Vicky Maltman stated she appreciates everything that Mr. Tarbutton does for the Sun Valley community and attempting to do for the community. She stated she had a conversation with Chairperson Ainsworth regarding low attendance. She also had conversations with District staff member Mr. Ariztia regarding the low attendance at the Sun Valley Senior Center. She would like to offer a craft day with the seniors, but she will personally not go to the Sun Valley Senior Center for lunch or participate with any of the senior activities with the current people who operate the nonprofit bingo program because of their attitude. She does not understand why the bingo program is operating under the County; they should be paying to use the Sun Valley Community room just like anybody else. She stated she has nothing against people playing bingo, but she thinks the senior program would be more successful if other activities were offered on a rotating schedule in addition to bingo. She also stated she has been working with Mr. Tarbutton sharing Washoe County program information to Veterans.

Secretary Reinhardt inquired how difficult is it for an individual to obtain a variance to go to another Senior Center. She stated she was very impressed with all of the various activities she was able to select from when she visited the Paradise Park Senior Center.

Mr. Tarbutton responded the County does not offer the different programs at the Senior Centers. All programs are offered by volunteer organizations. He stated Washoe County Senior Services does not charge the volunteer organizations to provide an activity at any of the Senior Centers. A separate agreement is issued between Washoe County Senior Services and the volunteer organizations to provide a service, free of charge, during specific allotted times.

Mike Ariztia, Public Works Director requested for clarification if all of the programs that are offered at the various Senior Centers have a signed volunteer agreement with Washoe County Senior Services.

Mr. Tarbutton responded that the signed agreements are to utilize the Centers only during the time that Washoe County is allotted. As an example the Sun Valley Bingo organization has a signed agreement with Washoe County Senior Services to offer bingo at the Sun Valley Neighborhood Center. Mr. Tarbutton stated he is open to sign other agreements for other programs that would like to provide a service at the Sun Valley Neighborhood Center during Washoe County's allotted time.

Erin Dowling, Customer Service Supervisor thanked Mr. Grady for sharing the various programs that Washoe County Senior Services offers and asked what phone number should the District provide to seniors that inquire about the different programs. She also inquired if there are any additional programs for seniors that can assist them with utility bills.

Mr. Tarbutton responded that anyone can call Washoe County Senior Services at (775) 328-2575. There will be an automated system directing individuals to the various programs. He also responded currently Washoe County Senior Services does not have a utility bill program. He stated there is a program for those that qualify for low income assistance. He also stated Senior Services has a program called Representative Payee which the County or a nonprofit organization can manage an individual's bills and help pay bills off.

After further discussion the Board thanked Mr. Tarbutton for his update and for providing information on the various programs that Senior Services offers.

Item#10. Presentation by Community Service Agency, Program Manager DeAndra Ceccarelli regarding the Youth Leadership Program and award of Certificate of Appreciation.

DeAndra Ceccarelli, Community Service Agency Program Manager gave a brief presentation regarding the Community Service Agency Youth Leadership Program. She stated this summer Community Service Agency (CSA) partnered with the District to launch the new Youth Leadership Program. She stated the Youth Leadership Program focuses on providing opportunities for youth in the community to gain skills and experience to increase their chances of success before, during, and after high school. She stated this summer there were six Sun Valley youth and the program taught them leadership and project management skills. During the course they completed three community service projects; one project they identified the need for additional park benches within the Sun Valley Community Park. The students presented a proposal to District staff the need of park benches and provided bench options as well as suggested various locations where the bench would be best utilized. Other community service projects include participation with an Ice Cream Social with senior residents at the Cascades of Sierras and handing out snack packs to over 300 youth in need. Ms. Ceccarelli presented the District with a Certificate of Appreciation.

Mr. Price stated District staff was directed by the Board to foster cooperation's with other organizations through the Districts Parks and Recreations. He stated he was happy to partner with the CSA Youth Leadership Program. The program was held at the Sun Valley Neighborhood Center and it was a very successful program.

Item#11. Presentation by Washoe County, Grant Administrator Gabriel Enfield regarding the Community Development Block Grant application process with possible direction to staff;

Gabrielle Enfield, Grants Administrator for Washoe County gave a brief presentation on the process of the Community Development Block Grants (CDBG). She stated the CDBG program is funded by United States Housing of Urban Development. Washoe County participates in the CDBG program through the State of Nevada. The State of Nevada receives a block grant and sub-grants, these funds up to 26 eligible rural cities and counties. She stated this year the State is expecting to have \$2,400,000.00 dollars in grant funding for next fiscal year. The State of Community Development Block Grant added a new Set-Aside for Economic Development in the amount of \$500,000.00 dollars for grant funding. The Nevada Commission of Economic Development is focusing on granting fewer grants, but granting higher grant amounts for bigger projects. She stated the primary goal of the national CDBG program is to develop viable communities by providing decent housing, suitable living environments and expanding economic opportunities, primarily for low and moderate income persons. To qualify for the CDBG the County has to meet one of three United States Housing of Urban Development national objectives; Benefit low moderate income persons (51% or more); Aid in the prevention or elimination of slums or blight; or meet other community development needs having a particular urgency because conditions pose a serious and immediate threat to the health or welfare of the community and no other financial resources are available. Ms. Enfield reported the Sun Valley

community as a whole would not qualify for the CDBG because Sun Valley is not considered low or moderate income, however some areas within Sun Valley qualify and those are the areas that the District would need to consider for a CDBG project. She reported on the five eligible types of CDBG projects; Public Facilities (such as water, sewer systems, community centers, or emergency vehicles), Public Services (such as senior food programs, homeless services, immunization programs), Planning (such as comprehensive plans, feasibility studies, capacity building), Economic Development (such as loans to for-profit business through the Nevada Revolving Loan Fund, in infrastructure grants to cities and counties, for projects such as water, sewer, and industrial park development for job creation for retention), and Housing Rehabilitation for primarily single-family residences.

Ms. Enfield reported on the application process. She stated Washoe County is eligible to apply for projects that are located in unincorporated areas of the County only. Both the City of Reno and City of Sparks are not eligible for the States CDBG program. Each eligible jurisdiction can submit two applications for their jurisdiction, in addition to any applications for the set-aside project areas. The CDBG application is available on the Washoe County website

www.washoecounty.us/mgrsoff/grants/wccdbg.html. A public hearing will be held on September 23, 2014 to discuss project ideas with the Washoe County Commissioners. This year's deadline for CDBG submittal is October 24, 2014. All applications are reviewed by an advisory committee; the committee will recommend what applications will be submitted to the Washoe County Commissioners for approval on December 9, 2014. Approved applications will then be reviewed by the State of Community Development Block Grant Committee in March of 2015.

Ms. Enfield stated over the past 30 years Washoe County has implemented 48 grant projects that were funded through the State of Community Development Block Grant program for a total funding amount of \$4,537,522.00 dollars. These projects have provided a significant benefit to the residents of Washoe County. The CDBG funding has supported 30 public facility projects, 11 planning/capacity building projects, 2 housing rehabilitation projects, and 5 public service projects. She also reported since 2009, \$1,360,659.00 dollars in CDBG funding has benefited the Sun Valley community. Two of the current CDBG projects still open include the 2nd Avenue School Sidewalk project that is getting ready to go under construction and the Community Building at Gepford Park and that project is underway.

Audience member Vicky Maltman inquired if only nonprofit organizations can apply for the CDBG for a project that would benefit their organization. She also inquired what other type of organizations can apply for the CDBG.

Ms. Enfield responded nonprofit organizations are eligible to submit a CDBG application through Washoe County. Other economic development projects can be submitted by a for profit organization. She stated all applications are originally submitted to Washoe County by an organization, if that application is selected by the Washoe County Commissioners, then Washoe County becomes the applicant to the State.

Mike Ariztia, Public Works Director inquired if a CDBG was used to purchase and/or construct a new building for a nonprofit organization; what happens to the building if that organization goes out of business.

Ms. Enfield responded in the Deed provisions, any property obtained through CDBG would revert back to Washoe County property.

A. Consideration of District Community Development Block Grant project submittals.

Darrin Price, General Manager stated District staff recently met with Gabriel Enfield and Jennifer Budge with Washoe County to discuss potential projects for consideration for the CDBG. He provided a list of projects for consideration; Sun Valley Pool Repairs (sand

filters, deck resurfacing, piping for baby pool, ADA components, and possible water play features), Neighborhood Center Expansion (Stage 1 – design and development of expansion), Sun Valley Community Park Enhancements (expansion of Skate Park, and installation of restroom/concession building), Gepford Park Enhancements (basketball court recoating), and SCADA Equipment (may qualify under water conservation).

Secretary Reinhardt stated she likes the idea of submitting a grant request for the District's SCADA Equipment. She inquired how the District would justify the SCADA Equipment benefiting the entire Sun Valley community.

Mr. Price responded the application for SCADA Equipment could be considered as a water project. All water projects are considered to benefit everyone.

Vice Chair Elliott inquired why did the State change how they were going to distribute the funds. He thinks it would be more beneficial to grant multiple small projects rather than a few larger projects.

Ms. Enfield responded the State recently changed their staffing and won't have as many employees dedicated to overseeing the various grants. The State would also like to make a broader impact to a community by granting more funds towards larger projects.

Both Mr. Price and Mr. Ariztia commented most of the District's suggested projects will exceed the \$150,000.00 minimum requirement for community projects.

Vice Chair Elliott commented he would like to consider additional parking at the Sun Valley Community Park. He also commented on the need for sidewalks on Sun Valley Boulevard.

Treasurer Barstow inquired if the District was awarded a grant to assist with the purchase and installation of the SCADA Equipment, would the District be responsible to pay for any differences if the grant was not enough.

Mr. Price responded yes, the District would be responsible for any differences. He stated the District would be responsible for a minimal amount with the Community Development Block Grant. The difference would be paid from the District's Acquisition Account since the replacement of the SCADA Equipment has been identified as a Capital Improvement Project. He also stated most other grants require the applicant to have a match of at least half the amount of what the grant is worth. These grants are more difficult to apply for because the District does not have a lot of funds to be used towards a match.

Audience member Vicky Maltman commented the need for sidewalks on the Sun Valley Boulevard have been identified as part of the Regional Transportation Commission Sun Valley Boulevard project. The Sun Valley Boulevard project is not scheduled to be constructed for another twenty years. She suggested the District apply for a grant project that could benefit the District rather than sidewalks at this time.

Audience member Michael Rider stated there are many other organizations that offer funding assistance for recreational and/or sport amenities. He stated he would recommend the District applying for the Community Development Block Grant to be used towards the SCADA Equipment, pool repairs, or for a restroom building at the Sun Valley Community Park.

Secretary Reinhardt commented the District has had success with being awarded grants for sidewalk projects and suggested sidewalks along the Sun Valley Boulevard.

Mr. Price inquired with Ms. Enfield if sidewalks on State property would qualify for CDBG.

Ms. Enfield responded sidewalks on State property might qualify for Community Development Block Grant. She stated to keep in mind projects submitted for Community Development Block Grant funding need to be project ready.

Trustee Severt stated she would combine all park projects into one project since they are all on District property and are all park related, the community could benefit from these enhancements. She suggested prioritizing the project list with SCADA Equipment as the top priority, Pool Repairs as the second priority, followed by the park enhancements.

Vice Chair commented he has some concerns for continuing to ask for funding for sidewalks. He acknowledged the need for additional sidewalks in the community, but is concerned that the State might not want to continue funding sidewalks.

Additional discussion ensued regarding sidewalk projects and prioritizing of projects.

B. Consideration of Community Service Agency Community Development Block Grant project submittals.

DeAndra Ceccarelli, Community Service Agency Program Manager stated CSA would like to submit a CDBG application for the Public Service category. She stated with the success of the recent Youth Leadership Program, CSA would like to expand its Youth Leadership Program by offering a public service project that would allow the students to teach computer literacy to adults and seniors at the Sun Valley Neighborhood Center. The grant application would identify the purchase of computers, software license, internet connection and any training materials. She stated all equipment could be donated to the District for the use at the Sun Valley Neighborhood Center after the program is finished.

Ms. Ceccarelli stated the students could assist the District with soliciting a funding source to help with the basketball court recoating at Gepford Park. During the last year's Youth Leadership Program the students were able to identify donations last year for one of their projects. She stated the soliciting of donations and presentations would be under the guidance of a CSA representative and could be considered as one of the community service projects for next year's program.

Ms. Enfield reminded the Board that Washoe County is eligible for two general CDBG applications. If selected by the CDBG review committee, both the District and CSA applications could be recommended to Washoe County Commissioners for approval to be submitted to the State of Community Development Block Grant.

Mr. Price stated he supports Community Service Agency request to expand their Youth Leadership Program. He believes the program could benefit the Sun Valley community. He also stated during a recent meeting with Ms. Ceccarelli, he told her the District would like to see the Head Start Program brought back. It was very successful program for the Sun Valley community.

Trustee Severt stated the Head Start Program was very successful. She stated one of the things that were taught to the children was park ownership. The children who attended the Head Start Program learned that the Sun Valley Community Park was theirs and they took pride in park ownership at an early age. She stated having younger children in the park set

the tone for behavior by older kids in the park. She also stated the absence of the Head Start Program has left a huge void in the education development of the youth as well as a void in recreation at the Sun Valley Community Park.

Vice Chair Elliott commented on the concerns of the use of the computers at the Sun Valley Neighborhood Center based on the prior experience with computers being available for the public to use.

Treasure Barstow liked the idea of trying to bring back the Head Start Program. He stated it is a very important program for the community.

Secretary Reinhardt inquired if Community Service Agency could bring back the Head Start Program.

Mr. Price inquired with Ms. Enfield if Community Development Block Grant funds could be used to fund the Head Start Program.

Ms. Enfield responded it is possible for Community Development Block Grant funds to be used for public services such as the Head Start program. She stated using Community Development Block Grant funds requires the applicant to provide a plan showing how the public service can continue with or with/out the use of Community Development Block Grant funds.

Audience member Vicky Maltman commented she is personally not a fan of the Head Start Program. She suggested finding another nonprofit organization that could potentially offer a similar program. The program could be established with the use of Community Development Block Grant funds, but then the organization could continue the program using their own funding source and/or other grant sources.

Mr. Price stated staff is requesting a motion from the Board prioritizing the Community Development Block Grant Project list with the District being the first submittal with the County and Community Service Agency being the secondary submittal.

After further discussion Trustee Severt made a motion to prioritize the District's Community Development Block Grant Project list with SCADA Equipment as the District's first choice and Pool Repairs as the secondary choice for the Community Development Block Grant application submitted by the District and the Community Service Agency Youth Leadership Program as a second Community Development Block Grant application submittal with the support of the District. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item#12. Review and motion to approve District's final draft fall pipeline newsletter.

Erin Dowling, Customer Service Supervisor provided a final draft of the fall pipeline for approval. Ms. Dowling stated staff condensed the Customer Satisfaction Survey results so it could fit on one page. Staff also condensed other articles as well as eliminated some articles so the District could focus on priority articles and time sensitive articles. She suggested including more detailed information on the District's website for some of the articles. She stated the newsletter will be distributed with the District's October billing statements.

Some questions were raised regarding the survey stats and staff was directed to provide the survey stats in a sentence format so viewers could understand the stats better.

Vice Chair Elliott inquired if the District should provide additional information on the various programs that the Washoe County Senior Services has to offer.

Ms. Dowling stated Washoe County Senior Services requested the District to include an insert with the November billings discussing the various senior programs that are available; the County agreed to pay for the insert.

Audience member Vicky Maltman thanked the Board for adding the article regarding the craft program. She suggested the article specify that the craft program is a free program to the public.

After further discussion Trustee Severt made a motion to approve the final fall pipeline with the amendments as discussed. Secretary Reinhardt seconded the motion. The motion carried unanimously.

Item#13. Review and discussion regarding comparison of benefits, wages, and economies of approved similar entities in selected regions.

Postponed

Item#14. Discussion and possible motion per District personnel policy 9.3.1; Board to determine percentages for potential wage increase and/or consideration of alternative incentives.

Postponed

Item#15. Financial report by William Short.

None

Item#16. Legal report by Maddy Shipman.

None

Item#17. Field report by Mike Ariztia.

Mike Ariztia reported on the following items;

- He reported on a new Adopt-A-Space program by the Bureau of Land Management. The program allows for individuals, groups, schools, businesses, and other organizations who are interested in adopting a portion of public land to help keep free of litter. The program also offers various sponsor levels.
- The District will be partnering with Keep Truckee Meadows Beautiful on October 25th for the Make A Difference Day. The Sun Valley Community Park is identified as a cleanup site. He will report more on the partnership at the next meeting.

Item#18. Office report by Erin Dowling.

Erin Dowling reported on the following;

- Staff has started working on the planning for the Veterans Appreciation Breakfast scheduled for Saturday, November 8th. Washoe County Senior Services has agreed once again to provide the breakfast and the District will be responsible for planning and inviting vendors to provide information to Veterans.
- She reported the Springbrook migration begins on Friday, September 12th and will continue through Monday, September 15th. The office will be open for customers however, the District will not be able to take payments those two days. Springbrook representatives will be providing onsite training for the week of September 15th.

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

Darrin Price reported on the following items;

- He reported the new building is being constructed and is on track for October.
- He provided a report regarding the Hungry Valley 3 OHV Management project. The project included extending the fence line at one of the District's tank sites along with the construction of an identified parking/staging location for individuals. The District provided manpower and equipment for the project.
- He reported on a Nevada Lawyer article about Maddy Shipman for her pro-bono services she provides for the Lawyer in the Library, the article also recognized the District.
- He reported Truckee Meadows Water Authority previously approved a three phase rate increase. Two of those rate increases have taken place and the third rate increase that was scheduled for this fiscal year will be delayed for another year.

Item#20. Public Comments.

Vicky Maltman commented on a local gentleman that is involved with a program with hard hats and construction. This gentleman is looking for young and/or military individuals that may be interested in getting involved with the construction of the new Tesla building. She stated this gentleman is offering a five year training program. At the end of the program the individuals can test for an internships and potential journeyman positions.

Michael Rider thanked the District for their diligent assistance with the new building for Gepford Park. He also commented the Sun Valley Cal Ripken League just completed its sign-ups for fall ball and there were approximately 80 kids that registered to play ball at Gepford Park and the Sun Valley Community Park.

Joseph Barstow gave a brief update on the Food Pantry. The Food Pantry received another six pallets of donated food. The Food Pantry continues to receive donations from Grocery Outlet Store, CVS and Big Lots in Lemmon Valley. He also reported someone recently tried to break into the Food Pantry storage unit but did not succeed.

Item#21. Board Comments.

Vice Chair Elliott commented on the new staging area at the recent Hungry Valley Project located off of Chimney Drive. He stated the contractor did a good job and encouraged everyone to check it out.

Treasurer Barstow apologized for being late.

Item#22. Future Agenda Items.

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

- Potential presentation to refinance the District's loans
- Discussion regarding the Bighorn BMX Agreement
- Approval to attend the Nevada NACO Conference
- Presentation by Washoe County Sheriff Department requesting to amend their Special Use Permit at the Regional Public Safety Training Center to include Class A Burning materials
- Discussion to authorize a Holiday Wish Tree per the District's Personnel Policy 2.18.5
- Review of the comparison of benefits, wages, and economies of approved similar entities
- Discussion regarding District's Personnel Policy 9.3.1; Board to determine percentages for potential wage increase and/or consideration of alternative incentives

Item#23. Adjournment.

Secretary Reinhardt made a motion to adjourn at 8:41 pm. Treasurer Barstow seconded the motion. The motion carried unanimously.