



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Sandra Ainsworth</b>	<b>Chairperson</b>
<b>Susan Severt</b>	<b>Vice-Chair</b>
<b>Carmen Ortiz</b>	<b>Treasurer</b>
<b>Joseph Barstow</b>	<b>Secretary</b>
<b>Michael Rider</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, January 13, 2022** 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 comment, whether on action items or general public comment, is limited to three (3) minutes per person. 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. Members of the public may also submit comments by mail to Sun Valley General Improvement District, Attn: General Manager, 5000 Sun Valley Blvd., Sun Valley, NV 89433 or email to [info@svgid.com](mailto:info@svgid.com)
- 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. Public comments for items not on the agenda.\*
- Item # 4. Motion to approve agenda. (for possible action)
- Item # 5. Certify posting of 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 action to approve payables for December 22, 2021.](#) (for possible action)
- Item # 8. [Discussion and action to approve payables for January 13, 2022.](#) (for possible action)
- Item # 9. [Discussion and action to approve board meeting minutes for December 09, 2021.](#) (for possible action)
- Item # 10. [Review of CliftonLarsonAllen Draft Sun Valley General Improvement District fiscal year 2020/2021 audit with action to approve.](#) (for possible action)
- Item # 11. [Discussion and action to approve CliftonLarsonAllen, LLP as the Sun Valley General Improvement District auditor for the fiscal year ending June 30, 2022.](#) (for possible action)
- Item # 12. [Action to ratify Sun Valley General Improvement District's General Manager actions signing Washoe County Park Fund Agreement for the acceptance of \\$90,000 granted by Washoe County to the District; and to formally approve the Washoe County Park Fund Agreement for acceptance of grant funds for use in the District's Recreation budget.](#) (for possible action)

- Item # 13. Discussion and possible action to approve Ironclad Builders LLC proposal of \$24,260 for construction and remodel of a portion of the District's front offices to include the creation of two new offices and reconfiguration of two cubicles. (for possible action)
- Item # 14. Discussion and action to approve Marin Industrial Tank Diving and Coating proposal of \$10,000 for tank diving inspection/cleaning services of Boundary, Klondike and Chocolate water tanks and to perform repairs on Chimney 1, Chimney 2 and Eastside tanks.  
(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. Legal report by Maddy Shipman.\*  
Item # 16. Field report by Chris Melton.\*  
Item # 17. Manager report by Jon Combs.\*  
Item # 18. Public Comments.\*  
Item # 19. Board Comments.\*  
Item # 20. Future Agenda Items.\*  
Item # 21. Adjournment.

**POSTED:** On January 07, 2022 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., Hobey's, SV Scolari's Market, SV Launderette, Sun Valley Neighborhood Center, Highland Ranch Homeowners Association, and [www.svgid.com](http://www.svgid.com).

**Sun Valley General Improvement District is an equal opportunity provider and employer.**