



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Susan Severt	Chairperson
Michael Rider	Vice Chair
Joseph Barstow	Secretary
Mark Neumann	Treasurer
Carmen Ortiz	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)

****Please Note New Meeting Date****

Time & Date: **Wednesday, February 07, 2024** meeting to convene at **5:30 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
- 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 January 25, 2024.](#) (for possible action)
- Item # 8. [Discussion and action to approve payables for February 08, 2024.](#) (for possible action)
- Item # 9. [Discussion and action to approve board meeting minutes for January 11, 2024.](#)
(for possible action)
- Item # 10. [Presentation by Keep Truckee Meadows Beautiful regarding cleanup efforts and future cleanup events; with possible action to approve partnership with Keep Truckee Meadows Beautiful 2024 Great Community Cleanup including approval of donation from District Garbage Fund.](#) (for possible action)
- Item # 11. [Discussion and action to approve Shaw Engineering Amended Service Agreement for the total amount of \\$239,700.00 for 5 Ridges Offsite Water Infrastructure improvements regarding Project 4 Main Pump Station.](#) (for possible action)

- Item # 12. [Discussion and action to approve the designation of auditing firm as the Sun Valley General Improvement District auditor for the fiscal year ending June 30, 2024.](#) (for possible action)
- Item # 13. [Presentation by staff regarding District's wastewater rates and consideration to modify current wastewater billing structure to a flat rate billing structure for residential customers only; with direction to staff.](#) (for possible action)
- Item # 14. [Discussion and action to schedule a Tariff Hearing May 09, 2024 to consider pass-through increases for water and wastewater rates.](#) (for possible action)
- Item # 15. [Continued discussion regarding District's uncommitted water right status; with possible consideration to authorize an agreement to bulk sell 159.99 AF to Truckee Meadows Water Authority for a total amount of \\$1,119,930.00.](#) (for possible action)
- Item # 16. [Review and action to approve 2024 spring newsletter article ideas.](#) (for possible action)
- Item # 17. [Discussion and consideration to schedule an E-Waste Recycling Event Spring 2024.](#) (for possible action)
- Item # 18. [Presentation by staff proposed 2024 recreation schedule and events, including contracted leagues and programs.](#) (for possible action)
- Item # 19. [Discussion and consideration to amend the Sun Valley Recreation Fee Schedule; increase Sun Valley Pool admissions - youth/seniors from \\$3.50 to \\$4.00 and adults from \\$4.50 to \\$5.00, increase family pass from \\$15.00 to \\$20.00, discontinue both 5 and 10 swim passes, increase season pass from \\$99.00 to \\$100.00, and discontinue day-time Party Picnic Reservations from Sun Valley Recreation Fee Schedule.](#) (for possible action)
- Item # 20. [Discussion and action to approve one District board member and one staff member to attend the 2024 Nevada Recreation and Park Society Conference.](#) (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 # 21. Legal report by Maddy Shipman.*
- Item # 22. Field report by Brad Baeckel.*
- Item # 23. Office report by Erin Dowling.*
- Item # 24. Manager report by Chris Melton.*
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Future Agenda Items.*
- Item # 28. Adjournment.

POSTED: On February 01, 2024 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.

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