



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

Sandra Ainsworth	Chairperson
Susan Severt	Vice-Chair
Carmen Ortiz	Treasurer
Joseph Barstow	Secretary
Michael Rider	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, April 28, 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.
- 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 April 28, 2022.](#) (for possible action)
- Item # 8. [Discussion and action to approve board meeting minutes for April 4, 2022.](#)
(for possible action)
- Item # 9. [Presentation by Erlach IT Solutions regarding cyber security protection of the Sun Valley General Improvement District general office computer systems; with discussion of possible additional protection features.](#) (for possible action)
- Item # 10. Update by Sun Valley General Improvement District Aquatic Supervisor, Brandon Lacow, regarding the 2022 Pool Season; with possible direction to staff. (for possible action)

- Item # 11. [Discussion and possible action to consider increasing the District's credit/debit card service fee from \\$1 per transaction to a service fee of up to \\$2 per transaction and remaining on a cost-share structure between the District and the customer, or moving to a customer-only pay structure with varying service fees per transaction to include set transaction fees and varying interchange utility rates between .8% to 1.9% per transaction.](#) (for possible action)
- Item # 12. [Discussion and possible action to approve Apex Grading & Paving proposal in the total amount of \\$78,400.00 for the purpose of milling, grading, resurfacing and striping of the Gepford Park basketball court; paid from sub-grant funds provided by Washoe County for recreation use only.](#) (for possible action)
- Item # 13. [Discussion and possible action to approve Absolute Sealing & Striping, Inc. proposal in the total amount of \\$2,750.00 for the purpose to reseal and stripe Highland Ranch Park basketball court; paid from sub-grant funds provided by Washoe County for recreation use only.](#) (for possible action)
- Item # 14. [Discussion and possible action to approve Chavez Painting, LLC proposal in the total amount of \\$8,850.00 for the purpose of painting the Sun Valley Neighborhood Center; paid from sub-grant funds provided by Washoe County for recreation use only.](#) (for possible action)

PUBLIC HEARING:

- Item # 15. [Discussion and hearing regarding delinquent balances on deleted customer accounts as of February 28, 2022 per NRS 318.201 and possible adoption of resolution regarding same for inclusion on Washoe County Property Assessment Roll.](#) (for possible action)

STANDING ITEM:

- Item # 16. Update and possible action regarding amendments to the Sun Valley General Improvement District tentative budget for fiscal year 2022/2023. (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 # 17. Legal report by Maddy Shipman.*
Item # 18. Field report by Brad Baeckel.*
Item # 19. Office report by Erin Dowling.*
Item # 20. Manager report by Chris Melton.*
Item # 21. Public Comments.*
Item # 22. Board Comments.*
Item # 23. Future Agenda Items.*
Item # 24. Adjournment.

POSTED: On April 22, 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.

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