



**AGENDA  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT  
OFFICERS**

<b>Susan Severt</b>	<b>Chairperson</b>
<b>Michael Rider</b>	<b>Vice Chair</b>
<b>Joseph Barstow</b>	<b>Secretary</b>
<b>Mark Neumann</b>	<b>Treasurer</b>
<b>Carmen Ortiz</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, May 09, 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](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 April 25, 2024.](#) (for possible action)

Item # 8. [Discussion and action to approve payables for May 09, 2024.](#) (for possible action)

Item # 9. [Discussion and action to approve board meeting minutes for April 11, 2024.](#)  
(for possible action)

Item # 10. Update by management of the tentative budget for fiscal year 2024/2025, with possible direction to staff. (for possible action)

**PUBLIC HEARING**

Item # 11. [Discussion and possible action to the following District Rules and/or Regulations to adopt various amendments.](#) (for possible action)

A) [Amend Rule No. 1 providing updates to Definitions.](#)

B) [Amend Rule No. 13 providing updates to Temporary Service.](#)

C) Amend Rule No. 21 to add a proposed multiple year increase to Water Base and Consumption Rates for Single-Family Residential, Multiple-Unit Residential Complexes, Commercial, Irrigation and Bulk Single Use to include, but not limited to, the pass through of TMWA's rate increases for years 2024 through 2028 plus up to an additional 2% if needed to balance SVGID budget; increase Emergency Service Fees; add a section on Unpermitted Service.

D) Amend Rule No. 22 adjust sewer base and consumption rate to a standard flat rate for Single-Family Residential; increase Flat Sewer Fee for Multiple-Unit Residential Complexes; increase Commercial Base Rate; increase Emergency Service Fees; add a section on Unpermitted Service.

- Item # 12. Discussion and consideration to approve the implementation of Springbrook Civic Pay IVR (Integrative Voice Response) subscription for District credit and debit card phone payments in the annual amount of \$5,855; and consider approval of additional line item on District's utility fee schedule for IVR (integrative voice response) phone payment fee to the customer of \$1.25 per transaction plus regular merchant service fee at the time of transaction (for possible action)
- Item # 13. Discussion and consideration to amend the Sun Valley Utility Fee Schedule; amend language regarding Damaged Facilities, amend Parcel Map Review to include \$50.00 per additional parcel, amend language for Commercial/Industrial Map Review, add a new Map Review for Residential Multi-Unit Complexes serviced by a master meter of \$1,000.00, add a new Map Review for Subdivisions of \$1,500.00, increase Annexation Application Review from \$750.00 to \$1,200.00, and a new Integrative Voice Response Phone Payment Fee of \$1.25 per transaction. (for possible action)
- Item # 14. Review and consideration to adopt new Employee and General Manager Evaluation Forms. (for possible action)
- Item # 15. Discussion and possible action to update District's Personnel Policy 5 - Leave Plans, Subsection 5.5 Administrative Leave. (for possible action)
- Item # 16. Discussion and action to ratify District's staff action purchasing a new Check Valve from Western Nevada Supply in the total amount of \$6,521.41. (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 May 03, 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](http://www.svgid.com).

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