



**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)

Time & Date: **Thursday, May 11, 2023** 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 27, 2023.](#) (for possible action)
 - Item # 8. [Discussion and action to approve payables for May 11, 2023.](#) (for possible action)
 - Item # 9. [Discussion and action to approve board meeting minutes for April 13, 2023.](#)
(for possible action)
- PUBLIC HEARING:**
- Item # 10. [Discussion and possible action to the following District Rules and/or Regulations:](#)
(for possible action)
 - A) [Amend Rule No. 1 providing updates to Definitions.](#)
 - B) [Amend Rule No. 5 removing section III, Application of Payments.](#)
 - C) [Amend Rule No. 10 clarifying District, Customer, Owner, and Public Agency responsibilities regarding fire protection.](#)
 - D) [Amend Rule No. 11 providing updates regarding Re-Establishment of Credit.](#)
 - E) [Amend Rule No. 12 by removing Section IV Interest on Deposits.](#)

- F) [Amend Rule No. 14 providing updates regarding Disputed Bills.](#)
- G) [Amend Rule No. 15 providing updates to Non-Residential Backflow Prevention Devices, including updates to current backflow inspections requirements and the transfer of backflow inspections fees to the District's Utility Fee Schedule.](#)
- H) [Amend Rule No. 16 add a new section including new language requiring Developer deposits for required Preliminary Capacity Studies; adding a new section requiring Developer deposits to a District Trust Account for Engineering and Design of Facilities for construction that requires the extension or oversizing of District facilities; providing updates to Facility Extension Deposits/Trust Account regarding invoicing of project deposit.](#)
- I) [Amend Rule No. 17 updating to District's Service Territory.](#)
- J) [Amend Rule No. 20 providing updates to Section 1.B.1 regarding joint metered properties subject to conversion; amending Section IA and IB clarifying Multi-Unit definition and assessment of Multi-Unit charge; adding language that provides additional clarification regarding eligibility for exemption from conversion; and amending Section II to include language regarding what type of dwelling unit is eligible for a Master Meter for Future Services.](#)
- K) [Amend Rule No. 21 implementing a 2.5% previously approved increase for residential and commercial single use water consumption rate from \\$2.46 to \\$2.52 up to 6,000 gal; adopting Tier 2 rate of \\$3.61 for greater than 6,000 gal; adopting Irrigation Rate of \\$3.61 per gal; increasing bulk single use from \\$3.44 to \\$3.61; amending Section II.C to clarify facility fees to be changed "per unit" rather than per connection; adding language to require facility fees to be paid at the time of District approval of parcel map and/or time of water project submittal to Nevada Department of Environmental Protection or Washoe County Health Department; amending Section I.F to bill Infirm Care Units the same as Multi-Units; amending Section I.G to adopt of monthly flat fee of up to \\$3.00 per unit in place of a percentage to be assessed on Non-Taxpaying customers to help fund capital improvement projects and ensure consistency in burden for that purpose with unincorporated District customer; adding a new subsection to I.G regarding City of Sparks Right-Of-Way fee of 5%, on water consumption only, for customers located in the incorporated city service area; removing Section II.D.5 regarding Domestic Irrigation Services, amending Section III.B to discontinue after-hour non-payment reinstalls after 4:30 pm; removing Section III.B regarding re-deposit needed for commercial accounts; and including additional language throughout Rule to include apartment complex services.](#)
- L) [Amend Rule No. 22 regarding Sewer Rates and Fees increasing the base rate from \\$17.14 to \\$19.00; increasing sewer consumption frate from \\$4.29 to \\$4.50; adopting a flat sewer fee of \\$41.50 per unit for apartment complexes and mobile home parks serviced by a master meter; amending Section I.K to bill Infirm Care Units the same as Multi-Units; amending IV.C regarding New Customer Set-Up to be consistent with language in Rule 21; amending Section III.B to clarify base rate is to be charged "per unit" rather than per connection; amending Section V.B.2 to clarify facility fee to be charged "per unit" rather than per connection; adding language to Section V.C requiring facility Fees to be paid at the time of District approval of parcel map and/or at time of sewer project submittal to Nevada Department of Environmental Protection or Washoe County Health Department; amending Section V.E clarifying commercial sewer inspections are performed and billed by the City of Sparks; removing Section VI regarding Domestic Irrigation Service; and adding language throughout Rule to include](#)

- apartment complex service.
- M) Amend Rule No. 23 Section V to remove Facility Damage Fee of \$250.00 from the rule and adding it to the Utility Fee Schedule; adding a new Section VI to include language regarding the District's unclaimed property procedure; amending the Utility Fee Schedule increasing the 2" Backflow Inspection fee from \$40.00 to \$200.00; adding fee of \$300.00 for great than 2" Backflow Inspection; increasing Parcel Map Review from \$50.00 to \$100.00; increasing Commercial, Subdivision, and Apartment Map Review from \$250.00 to \$500.00; adding \$750.00 for Annexation Application Review; and removing the Unclaimed Property Dormancy Charge.
- N) Amend Rule No. 24 to remove Annexation Fee of \$750 from the rule and adding it to the Utility Fee Schedule.
- O) Amending Rule No. 26 to remove Exhibit of the Rate Schedule and including language referring customers to Northern Nevada Washoe County Waste Management website for current garbage rates.
- P) Amend Rule No. 28 regarding Recreation Fee to increase from \$3.50 to \$4.00; amending Section III.B include language assessing the recreation fee to all dwelling units, apartment units and customers located in the incorporated city service area; removing a portion from Section III.B regarding Recreation Program Refunds from Deposits/Refund; amending the Recreation Fee Schedule by increasing the youth per player fee from \$15.00 to \$20.00; increasing the adult per player fee from \$20.00 to \$25.00; and removing Gepford Community Building from Recreation Fee Schedule.

Item # 11. Presentation by Public Works Director of the District's 2023 Water Quality Report.*

Item # 12. District's tentative budget for Fiscal Year 2023/2024 update with possible direction to staff. (for possible action)

Item # 13. 2023 Legislative update provided by Holland & Hart and review of BDR's and/or Bills; with possible direction to staff. (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 # 14. Legal report by Maddy Shipman.*

Item # 15. Field report by Brad Baeckel.*

- Development Update

Item # 16. Office report by Erin Dowling.*

Item # 17. Manager report by Chris Melton.*

Item # 18. Public Comments.*

Item # 19. Board Comments.*

Item # 20. Future Agenda Items.*

Item # 21. Adjournment.

POSTED: On May 5, 2023 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.