



**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, May 13, 2021** 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 73-2220 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 May 13, 2021.](#) (for possible action)

Item # 8. [Discussion and action to approve board meeting minutes for April 22, 2021.](#)
(for possible action)

Item # 9. [Discussion and action to approve Shaw Engineering Agreement for Professional Services for design and bidding of various off site water infrastructure improvements associated with the proposed 5 Ridges Development.](#) (for possible action)

PUBLIC HEARING:

Item # 10. [Consideration of Petition of Annexation for water and wastewater services - and possible adoption of resolution regarding same- for the annexation of certain properties into the Sun Valley General Improvement District Service territory filed by LC Highland, LLC. The property is known as APN: 508-020-41 and 508-020-43; the general area of the 54.62-acre parcel\(s\) to be annexed is located north of Highland Ranch Parkway near the intersection of Highland](#)

[Ranch Parkway and Midnight Drive. The application proposes development of a 215 single family homes.](#) (for possible action)

END PUBLIC HEARING

- Item # 11. Introduction of Keep Truckee Meadows Beautiful new Executive Director, Mark Cameron; with update of the 2021 Great Community Cleanup.*
- Item # 12. [Review and discussion of Sun Valley Pool mural design concepts by Erik Burke for consideration with possible action to approve a mural design.](#) (for possible action)
- Item # 13. [Presentation by Kelly Glenn with Roo Co. regarding proposed articles for upcoming 2021 summer newsletter with possible direction to staff.](#) (for possible action)
- Item # 14. [Recommendation to approve the reclassification of Administrative Assistant pay grade 13 to pay grade 16.](#) (for possible action)
- Item # 15. Request by Sun Valley General Improvement District Chair to discuss the character and competency of General Manager, Jon Combs with possible consideration of change in compensation. (for possible action)

STANDING ITEM:

- Item # 16. [Review of the Sun Valley General Improvement District tentative budget for Fiscal year 2021/2022 with possible direction to staff.](#) (for possible action)
- Item # 17. [Review of 2021 Legislative update report provided by Holland & Hart and review of BDRs/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 # 18. Legal report by Maddy Shipman.*
- Item # 19. Field report by Chris Melton.*
- Item # 20. Manager report by Jon Combs.*
- Item # 21. Public Comments.*
- Item # 22. Board Comments.*
- Item # 23. Future Agenda Items.*
- Item # 24. Adjournment.

POSTED: On May 7, 2021 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.