



**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, June 08, 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](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 June 08, 2023.](#) (for possible action)
- Item # 8. [Discussion and action to approve board meeting minutes for May 25, 2023.](#)  
(for possible action)
- Item # 9. [Discussion and action to approve renewal of Nancyann Leeder Backup Legal Service Agreement for 2023/2024.](#) (for possible action)
- Item # 10. [Discussion and action to approve final draft of the District 2023 summer newsletter.](#) (for possible action)
- Item # 11. [Presentation by University of Nevada, Reno Extension's Living With Wildfire Program regarding preparing for wildfire in Sun Valley, with possible direction to staff.](#) (for possible action)
- Item # 12. [Presentation by LP Insurance regarding renewal option\(s\) for District Health Insurance with action to approve renewal.](#) (for possible action)

Item # 13. [Discussion and consideration to amend District's Customer Deposit Policy; from holding Customer Deposits from three years to one year and to eliminate the credit review process in efforts to reduce District liabilities.](#) (for possible action)

**PUBLIC HEARING:**

Item # 14. [The Sun Valley General Improvement District is requesting to annex property known as APN: 504-580-13 and known as 5890 Klondike Dr. The 8.57-acre parcel is located within unincorporated Washoe County and lies within the District's original service boundary. The District has been unable to locate the records of this parcel's original annexation and, as the property has been receiving water and wastewater services since 1981, is seeking to correct/update the action that should have taken place in 1981.](#) (for possible action)

Item # 15. [Review and possible action to approve Shumway's Mobile Home Setters proposal for demolition of District's rental properties 5085 and 5089 Prosser Way.](#) (for possible action)

Item # 16. [Discussion and possible action per District Personnel Policy 9.3.1; Board determines percentages for potential employee increases and/or consideration of alternative incentives.](#) (for possible action)

Item # 17. [Discussion and possible action per District Personnel Policy 9.3.1; Board evaluation of the General Manager performance for fiscal year 2022/2023 with consideration of compensation increase.](#) (for possible action)

Item # 18. 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 # 19. Legal report by Maddy Shipman.\*

Item # 20. Field report by Brad Baeckel.\*

- Development Update

Item # 21. Office report by Erin Dowling.\*

Item # 22. Manager report by Chris Melton.\*

Item # 23. Public Comments.\*

Item # 24. Board Comments.\*

Item # 25. Future Agenda Items.\*

Item # 26. Adjournment.

**POSTED:** On June 2, 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](http://www.svgid.com).

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