



**AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

**Susan Severt
Michael Rider
Carmen Ortiz
Mark Neumann
Mark Dunn**

**Chairperson
Vice Chair
Secretary
Treasurer
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, June 12, 2025** 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
- 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 12, 2025.](#) (for possible action)
- Item # 8. [Discussion and action to approve board meeting minutes for May 22, 2025.](#)
(for possible action)
- Item # 9. [Discussion and action to approve final draft of the District 2025 summer newsletter.](#)
(for possible action)
- Item # 10. [Presentation by Nevada Public Agency Insurance and LP Insurance with acceptance of liability insurance renewal proposal for District facilities.](#) (for possible action)
- Item # 11. [Presentation by LP Insurance regarding renewal option for District Health Insurance with action to approve renewal.](#) (for possible action)
- Item # 12. [Discussion and action to approve amendments to Sun Valley General Improvement District Personnel Policy 6 – Benefits.](#) (for possible action)

- Item # 13. [Discussion and action to approve renewal of Nancyann Leeder Backup Legal Service Agreement.](#) (for possible action)
- Item # 14. [Discussion and possible action to authorize the General Manager to execute agreement with 5 Ridges Development containing an exception to District Tariff Rule 16 by allowing for a 25% initial deposit \(instead of 50%\), plus contingency, for 5 Ridges' share of the total cost of the New Main Pump Station.](#) (if construction bid approved). (for possible action)
- Item # 15. [Discussion and possible action to award Peek Brothers Construction bid proposal of \\$4,845,991.00 for the District's PWP# WA-2025-289; construction of a 1,056 SF water pumping facility with four vertical turbine pumps, mechanical piping, valves and fittings; the installation of a 24" supply water pipeline and 18" and 16" discharge transmission mains including offsite existing water main connections and valve insertions.](#) (for possible action)
- Item # 16. [Discussion and possible action to approve Shaw Engineering proposal in the total amount of \\$468,380.00 for Construction Administration to oversee the construction of District's PWP# WA-2025-289 new Main Pump Station.](#) (for possible action)
- Item # 17. [Billing Cycle Consolidation and Modification update by Customer Service Supervisor; with possible direction to staff.](#) (for possible action)
- Item # 18. [Discussion and possible action per District Personnel Policy 9.3.1; Board to determine percentage for annual employee wage increase.](#) (for possible action)
- Item # 19. [Discussion and action to permanently implement District's business hours as Monday through Thursday from 7:00 am until 5:30 pm.](#) (for possible action)
- Item # 20. [2025 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 # 21. Legal report by Maddy Shipman.*
- Item # 22. Field report by Brad Baeckel.*
- Item # 23. Customer Service report by Erin Dowling.*
- Item # 24. Manager report by Chris Melton.*
- Item # 25. Public Comments.*
- Item # 26. Board Comments.*
- Item # 27. Future Agenda Items.*
- Item # 28. Adjournment.

POSTED: On June 05, 2025 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.