



**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, July 10, 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](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 26, 2025.](#) (for possible action)
- Item # 8. [Discussion and action to approve payables for July 10, 2025.](#) (for possible action)
- Item # 9. [Discussion and action to approve board meeting minutes for June 12, 2025.](#)  
(for possible action)
- Item # 10. [Discussion and possible action to award A&K Earth Movers, Inc. bid proposal of \\$357,000.00 for the District's PWP# WA-2025-402 Ladera Ranch – Truckee Meadows Water Authority Emergency Intertie; construction of approximately 60 LF of 6" inch water main, 320 LF of 8" inch water main, valves, connection assemblies, a flow control and meter vaults, pavement repair and surface improvement restoration related to the project.](#) (for possible action)
- Item # 11. [Discussion and possible action to approve Shaw Engineering proposal in the total amount of \\$79,500.00 for Construction Administration to oversee the construction of District's PWP# WA-2025-402 Ladera Ranch – Truckee Meadows Water Authority Emergency Intertie.](#)  
(for possible action)

- Item # 12. [Discussion and action to approve renewing Shaw Engineering five \(5\) Year Agreement for Professional Services; to continue to serve as the Sun Valley General Improvement District Engineer for various District projects.](#) (for possible action)
- Item # 13. Presentation by Executive Administrator Assistant of District's Updated Website; with possible direction to staff. (for possible action)
- Item # 14. [Discussion and possible action regarding training opportunities for Board of Trustees.](#) (for possible action)
- Item # 15. [Discussion and possible action to approve sending up to 5 board members and 1 staff member to the Nevada Association of Counties 2025 annual conference in Clark County, NV.](#) (for possible action)
- Item # 16. [Review and action to approve fall newsletter article ideas.](#) (for possible action)
- Item # 17. [Discussion and action to permanently adopt July as Recreation Month.](#) (for possible action)
- Item # 18. [Discussion and action to approve Big Iron Builders proposal to install a new security gate for employee entrance with a not to exceed amount of \\$90,000.00.](#) (for possible action)
- Item # 19. [Discussion and action to ratify General Manager's action to not change carriers for the District employees' basic and long-term life insurance and keep it with Standard Insurance for fiscal year 2025/2026.](#) (for possible action)
- Item # 20. [Discussion and possible action per District Personnel Policy 9.3.1; Board evaluation of the General Manager performance for fiscal year 2024/2025 with consideration of compensation increase.](#) (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 July 2, 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](http://www.svgid.com).

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