



**AMENDED SPECIAL MEETING AGENDA
SUN VALLEY GENERAL IMPROVEMENT DISTRICT
OFFICERS**

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|-----------------------|--------------------|
| 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: **Wednesday, November 29, 2023** 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. Discussion and action to authorize and/or ratify action of the General Manager in opting out of DuPont and 3M Aqueous Film-Forming Foam (PFAS) Products Liability Litigation Settlement Programs for public water systems. (for possible action)
- Item # 7. Discussion and action to authorize and/or ratify of Stefanie Morris, Esq (CalNeva Water) in facilitating and handling the preparation and filing of any necessary paperwork for Item #6 (if approved) and ratify action of the General Manager to execute same as needed. (for possible action)
- Item # 8. Public Comments.*
- Item # 9. Board Comments.*
- Item # 10. Adjournment.

POSTED: On November 21, 2023 pursuant to NRS 241.020, this notice has been posted at the following locations: Nevada Public Notices, Sun Valley G.I.D., Hobeys, 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.