

REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, January 21, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, January 21, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) and Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Election of Officers [For possible action]
4. Approval of Minutes – December 17, 2015 [For possible action]
5. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
6. Old Business [All items for possible action]:
 - a. SPA Infrastructure Fees
 - b. Policy for Existing Driveways Accessing onto PVGID-maintained Roadways
 - c. Wayside Special Use Permit 5-Year Review of Conditions of Approval for Aggregate Pit
7. New Business [All items for possible action]: None
8. Road Maintenance Reports [All items for possible action]:
 - a. Road Committee
 - Road Report
 - Report on Purchase and Use of Liquid Asphalt
 - Ironwood Well
 - b. Operations Manager's Report
 - Road Maintenance and Equipment Report
9. Judicial/Government Affairs [All items for possible action]
 - AT&T Cut Cable Claim Update
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
13. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
14. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. January 15, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

Visit the PVGID's Website at: pvgid.com

REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, February 18, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, February 18, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) and Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – January 21, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Determination of Tax Rate for Fiscal Year 2016-2017
 - d. Operations Manager's Equipment and Vehicle Budget for 2016-2017
 - e. Tentative Budget for Fiscal Year 2016-2017
5. Old Business [All items for possible action]:
 - a. Resolution on Policy for Existing Driveways Accessing onto PVGID-maintained Roadways
6. New Business [All items for possible action]: None
7. Road Maintenance Reports [All items for possible action]:
 - a. Road Committee
 - Road Report
 - Final Bill for Otta Seal Remediation, Patching, & Liquid Asphalt
 - Ironwood Well
 - b. Operations Manager's Report
 - Road Maintenance and Equipment Report
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. February 12, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, March 17, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, March 17, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – February 18, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Designation of Auditor/Auditing Firm
 - d. Finalize and Sign Tentative Budget for Fiscal Year 2016-2017
5. Old Business [All items for possible action]:
 - a. Resolution on Procedure for Accepting Roads for Maintenance by the PVGID and the Requisite Road Standards
6. New Business [All items for possible action]:
 - a. Right Hand Canyon Road
7. Road Maintenance Reports [All items for possible action]:
 - a. Road Committee
 - Road Report
 - Final Bill for Otta Seal Remediation, Patching, & Liquid Asphalt
 - Allocation of Additional Funds for Temporary Workers for FY 2015-16
 - b. Operations Manager's Report
 - Road Maintenance and Equipment Report
 - Approval for Equipment Needs to be Purchased in FY 2015-16
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. March 14, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

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REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, April 21, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, April 21, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – March 17, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Work on Final Budget for Fiscal Year 2016-2017
5. Old Business [All items for possible action]:
 - a. Resolution on Procedure for Accepting Roads for Maintenance by the PVGID and the Requisite Road Standards
 - b. Right Hand Canyon Road
6. New Business [All items for possible action]: None
7. Road Maintenance Reports [All items for possible action]:
 - a. Road Committee
 - Road Report
 - Strategic Plan
 - b. Operations Manager's Report
 - Road Maintenance and Equipment Report
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. April 18, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, May 19, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, May 19, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – April 21, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Public Hearing - Final Budget for Fiscal Year 2016-2017
5. Road Discussions [All items for possible action]:
 - a. Right Hand Canyon Road
 - b. Curnow Canyon Road
 - c. 2016 Road Improvement Projects
 - d. Operations Manager's Reports
 - Road Maintenance
 - Equipment
6. Old Business: None
7. New Business [All items for possible action]:
 - a. Resolution Requiring Two Hearings for Resolutions
 - b. Discuss Alternate Procedure for Payment of Bills
 - c. Procedure for Filling Anticipated Trustee Vacancies
8. Judicial/Government Affairs [All items for possible action]
 - a. SmartProcure's Public Records Request
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. May 16, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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SPECIAL MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, June 16, 2016

AGENDA

The closed session of the special meeting of the Palomino Valley General Improvement District will begin at 4:30 p.m., the open, public session will begin at **5:30 p.m.**, Thursday, June 16, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

4:30 p.m.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Retire to Closed Session, pursuant to NRS 241.030, to consider the professional competence and performance of Operations Manager, Jim Hicks, and employee Dan Schaufus, if he wishes to appeal his performance appraisal. [For possible action]

5:30 p.m. - Reconvene for Open Session of Special Meeting

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – May 19, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
5. Special Guests - Senator Don Gustavson and/or Assemblyman Ira Hansen
6. Road Discussions [All items for possible action]:
 - a. Axe Handle and Curnow Canyon Roads
 - b. Right Hand Canyon Road
 - c. 2016 Road Improvement Projects
 - d. Operations Manager's Reports
 - Road Maintenance
 - Equipment
7. Old Business [All Items for possible action]:
 - a. Resolution Establishing New Procedure for Payment of Bills
8. New Business [All Items for possible action]:
 - a. Action on Closed Session (if any)
 - b. Employee Compensation
 - c. Review Updated List of Residences Per Road and Discuss Possible Changes to Level of Maintenance
 - d. Discuss Property Owners Paying for Work or Improvements
9. Judicial/Government Affairs [For possible action]
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
13. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
14. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. June 13, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT

PO BOX 615, SPARKS, NV 89432-0615

Monday, June 27, 2016

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Monday, June 27, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

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1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. 2016 Road Rehabilitation Program - Review Bids, Award Contract, Establish Maximum Budget for Program, Authorize Issuance of Notice to Proceed, and Address Any Other Matters Related Thereto [For possible action]
4. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
5. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. June 22, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road,
Ironwood Road, Range Land Road, and Whiskey Springs Road

REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, July 21, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, July 21, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

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1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – June 16, 2016 (2) and June 27, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
5. Road Discussions [All items for possible action]:
 - a. Status of 2016 Road Rehabilitation Program
 - b. Axe Handle and Curnow Canyon Roads
 - c. Right Hand Canyon Road
 - d. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Review Updated List of Residences Per Road and Discuss Possible Changes to Level of Maintenance
7. New Business: None
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. July 18, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, August 11, 2016

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, August 11, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

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1. Call to Order (State Month, Day, **Year** and **Time** for the Record) and Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – July 21, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Discuss Possible Changes to Level of Maintenance Report
7. New Business: None
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. August 8, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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Visit the PVGID's Website at: pvgid.com

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

**NOTICE OF
CANCELLATION AND
RESCHEDULING
OF MEETING**

THE REGULAR MEETING OF THE
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
SCHEDULED FOR THURSDAY, AUGUST 18, 2016
HAS BEEN CANCELLED

A SPECIAL MEETING WILL BE HELD ON
THURSDAY, AUGUST 11, 2016
AT 5:30 P.M. AT THE REGIONAL SHOOTING FACILITY
21555 PYRAMID HWY, RENO, NV
[Meeting Notice/Agenda will be posted by 8/8/16]

NOTE: Pursuant to NRS 241.020, this notice will be posted by August 8, 2016 at the following locations:
GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, September 15, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, September 15, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

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1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – August 11, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Operations Manager's Report
6. Old Business: None
7. New Business [All items for possible action]:
 - a. Policy for Accepting Roads Improved by Others
8. Judicial/Government Affairs [All items for possible action]:
 - a. Update on Specific Plan Deposit Refunds
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. September 12, 2016 at the following locations:

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REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, October 20, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, October 20, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

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1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – September 15, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Policy for Accepting Roads Improved by Others
7. New Business [All items for possible action]:
 - a. Discuss Retaining or Eliminating Gasoline Fueling Facility at Wayside Yard
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. October 17, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

Visit the PVGID's Website at: pvgid.com

REGULAR MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, November 17, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, November 17, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – October 20, 2016 [For possible action]
4. Trustee Appointments
5. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Acceptance of Audit
6. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Upper Quaking Aspen
 - c. Operations Manager's Report
7. Old Business [All items for possible action]:
 - a. Policy for Accepting Roads Improved by Others
 - b. Discuss Retaining or Eliminating Gasoline Fueling Facility at Wayside Yard
8. New Business [All items for possible action]:
 - a. Consideration of Employee Merit Bonuses
9. Judicial/Government Affairs [All items for possible action]
 - a. Review Louis Test's Letter of Engagement
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
13. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
14. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. November 14, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

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REGULAR MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, December 15, 2016

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **5:30 p.m.**, Thursday, December 15, 2016 at the Regional Shooting Facility, 21555 Pyramid Hwy., Reno, NV.

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
3. Approval of Minutes – November 17, 2016 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Report on Insurance Policies and Premiums
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Policy for Accepting Roads Improved by Others
7. New Business [All items for possible action]:
 - a. Policy for Use of Credit Card
 - b. Policy for Removal of Animals Struck by Vehicles
8. Judicial/Government Affairs [All items for possible action]
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (Speakers must state their name and are limited to three minutes)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. December 12, 2016 at the following locations:

GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

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