

REGULAR MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, January 18, 2018

PLEASE NOTE NEW START TIME: 6:00 P.M.

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, Thursday, January 18, 2018 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 (Speakers must state their name and are limited to three minutes)
3. Election of Officers [For possible action]
4. Approval of Minutes – December 21, 2017 [For possible action]
5. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
6. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Operations Manager's Report
7. Old Business [All items for possible action]:
 - a. Update on LW Land Company's Grass Valley Road Tentative Parcel Maps
 - b. Request for Review by Nevada Attorney General Regarding Serial Parceling
 - c. Washoe County Proposed Refund of SPA Developer Fees
8. New Business [All items for possible action]:
 - a. PVGID Newsletter
9. Judicial/Government Affairs [All items for possible action]
 - a. Poundstone Culverts
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 12, 2018 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

SPECIAL MEETING AND WORKSHOP
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, February 15, 2018

PLEASE NOTE NEW START TIME: 6:00 P.M.

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, Thursday, February 15, 2018 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 name - 3 min. limit)
3. Approval of Minutes – January 18, 2018 [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 2018-2019
 - d. Operations Manager's Equipment and Vehicle Budget for 2018-2019
 - e. Tentative Budget for Fiscal Year 2018-2019
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Operations Manager's Report
6. WORKSHOP - Open discussion between Board and Residents (No action can be taken during the workshop - Actionable items may be placed on a future agenda) (Max 2 hours)
7. Old Business [All items for possible action]:
 - a. LW Land Company's Grass Valley Road Tentative Parcel Maps
 - b. Request for Review by Nevada Attorney General Regarding Serial Parceling
 - c. Washoe County Proposed Refund of SPA Developer Fees
 - d. Contracting for Materials and Hauling
8. New Business [All items for possible action]:
 - a. Repairs to Developer-placed Cape Seals
 - b. Consider Replacing Water Truck Driver
 - c. Rescheduling the May Budget Hearing Meeting
9. Judicial/Government Affairs [All items for possible action]
 - a. Poundstone Culverts
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (Speakers must state name - 3 min. limit)
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. February 12, 2018 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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SPECIAL MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615

Thursday, March 8, 2018

AGENDA

The closed sessions of the special meeting of the Palomino Valley General Improvement District will begin at 4:00 p.m., the open, public session will begin at **6:00 p.m.**, Thursday, March 8, 2018 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.

4:00 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 name - 3 min. limit)
3. Retire to Closed Sessions, pursuant to NRS 241.030, to consider the professional competence and performance of employee Dan Schaufus (4:00) and Operations Manager Jim Hicks (5:00).

6:00 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 name - 3 min. limit)
3. Approval of Minutes – February 15, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Tentative Budget for Fiscal Year 2018-2019
 - d. Discuss Dump Truck Options: Repair, Replace, or Other
 - e. Discuss Purchase of a Replacement Roller
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. LW Land Company's Grass Valley Road Tentative Parcel Maps
 - b. Washoe County Proposed Refund of SPA Developer Fees
 - c. Contracting for Materials and Hauling
 - d. Rescheduling the May Budget Hearing Meeting
7. New Business [All items for possible action]:
 - a. Designation of Auditor
 - b. Action on Closed Sessions (if any)
 - c. Review and Potential Changes to Employee Job Descriptions
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 name - 3 min. limit)
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 5, 2018 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

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, MARCH 15, 2018
HAS BEEN CANCELLED

A SPECIAL MEETING WILL BE HELD ON
THURSDAY, MARCH 8, 2018
AT 6:00 P.M. AT THE REGIONAL SHOOTING FACILITY
21555 PYRAMID HWY, RENO, NV
[Meeting Notice/Agenda will be posted by 3/5/18]

NOTE: Pursuant to NRS 241.020, this notice will be posted by March 5, 2018 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, April 19, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, Thursday, April 19, 2018 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 name - 3 min. limit)
3. Approval of Minutes - Closed Sessions 1 and 2, and Open Session – March 8, 2018 [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 2018-2019
 - d. Status of Purchase of Replacement Roller
 - e. Discuss Dump Truck Options: Repair, Replace, or Other
 - f. Discuss Installing a Hitch on the Water Truck
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan
 - d. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Proposed Refund of SPA Developer Fees
 - c. Employee Job Descriptions
7. New Business [All items for possible action]:
 - a. Consider Increasing Employee Health Insurance Benefit Cap
 - b. Employee Handbook Update
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 name - 3 min. limit)
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 16, 2018 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

SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT

PO BOX 615, SPARKS, NV 89432-0615

Thursday, May 17, 2018

NOTE THE SPECIAL LOCATION FOR THIS MEETING ONLY

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 **6:00 p.m.**, Thursday, May 17, 2018 **at the Palomino Valley Auxiliary Fire Station, 6015 Ironwood Road, 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 name - 3 min. limit)
3. Retire to a Closed Session, pursuant to NRS 241.030, to consider the character and professional competence of applicants for employment.

6:00 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 name - 3 min. limit)
3. Action on Closed Session - which may include, but is not limited to, hiring an operations manager and/or grader/equipment operator(s) [For possible action]
4. Approval of Minutes – Closed Sessions 1 and 2 for March 8, 2018 and April 19, 2018 [For possible action]
5. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Discuss Dump Truck Options: Repair, Replace, or Other
 - d. Discuss Installing a Hitch on the Water Truck
6. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan
 - d. Operations Manager's Report
7. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Proposed Refund of SPA Developer Fees
 - c. Employee Job Descriptions
 - d. Employee Handbook Update
8. New Business [All items for possible action]:
 - a. Discuss Board Member Handbook Policy Changes - To include, but not limited to, Trustee Responsibilities and Employee Sections
 - b. Road Maintenance Manual
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 name - 3 min. limit)
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. May 14, 2018 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

SPECIAL MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, May 31, 2018

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**,
Thursday, May 31, 2018 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 name - 3 min. limit)
3. Public Hearing: Approval of Final Budget for Fiscal Year 2018-2019
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Discuss Dump Truck Options: Repair, Replace, or Other
 - d. Discuss Belly Dump Options: Repair, Replace, or Other
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan
 - d. Operations Manager's Report
6. Old Business [All items for possible action]: None
7. New Business [All items for possible action]: None
8. Judicial/Government Affairs [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 name - 3 min. limit)
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 25, 2018 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, June 21, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, June 21, 2018 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 – Closed Session for May 17, 2018, May 17, 2018, and May 31, 2018 [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. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan (Range Land, Peak, Ironwood, Whiskey Springs and potentially other roads)
 - d. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Proposed Refund of SPA Developer Fees
7. New Business [All items for possible action]:
 - a. Establish a Subcommittee to Explore Revenue Generation
8. Judicial/Government Affairs [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. June 18, 2018 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

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

Friday, July 6, 2018

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**, Friday, July 6, 2018 at the **Palomino Valley Auxiliary Fire Station, 6015 Ironwood Road, 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 name - 3 min. limit)
3. Discuss Purchase of Vactor Truck, which may include financing options [For possible action]
4. Public Comment on matters NOT listed on this agenda (Speakers must state name - 3 min. limit)
5. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
6. 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 2, 2018 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 19, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, July 19, 2018 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 – June 21, 2018 and July 6, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Status of Purchasing a Vector Truck
 - d. Status of Establishing a Line of Credit
 - e. Discuss Compactor/Roller Options
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan (Range Land, Peak, Ironwood, Whiskey Springs and potentially other roads)
 - d. Operations Manager's Report
 - e. Discuss Maintenance Crew Working Days
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - c. Report from Subcommittee to Explore Revenue Generation
7. New Business [All items for possible action]:
 - a. Virginia Peak Communications Site Users - Request for Road Maintenance Fees
8. Judicial/Government Affairs [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 16, 2018 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

SPECIAL MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
PO BOX 615, SPARKS, NV 89432-0615
Thursday, August 16, 2018

AGENDA

The closed sessions of the special meeting of the Palomino Valley General Improvement District will begin at 5:00 p.m., the open, public session will begin at **6:00 p.m.**, Thursday, August 16, 2018 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.

5:00 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 name - 3 min. limit)
3. Retire to Closed Sessions, pursuant to NRS 241.030, to consider the professional competence and performance of Operations Manager Shawn Kelly.

6:00 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 name - 3 min. limit)
3. Approval of Minutes – July 19, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Status of Establishing a Line of Credit
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Capital Improvements Plan (Range Land, Peak, Ironwood, Whiskey Springs and potentially other roads)
 - d. Operations Manager's Report - Including Steel Drum Roller Options
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - c. Report from Subcommittee to Explore Revenue Generation
 - d. Virginia Peak Communications Site Users - Request for Road Maintenance Fees
7. New Business [All items for possible action]:
 - a. Compensatory Time In Lieu of Overtime Pay
 - b. Health Insurance Interlocal Agreement with the City of Reno
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 name - 3 min. limit)
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 13, 2018 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

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, SEPTEMBER 20, 2018
HAS BEEN CANCELLED

**A SPECIAL MEETING WILL BE HELD ON
THURSDAY, SEPTEMBER 27, 2018
AT 6:00 P.M. AT THE REGIONAL SHOOTING FACILITY
21555 PYRAMID HWY, RENO, NV
[Meeting Notice/Agenda will be posted by 9/24/18]**

NOTE: Pursuant to NRS 241.020, this notice will be posted by September 17, 2018 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

SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT

PO BOX 615, SPARKS, NV 89432-0615

Thursday, September 27, 2018

AGENDA

The special meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, September 27, 2018 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 – August 16, 2018 - Closed and Open Sessions [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Status of Establishing a Line of Credit
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Status of Capital Improvements Plan (Range Land, Peak, Ironwood, Whiskey Springs and potentially other roads)
 - d. Operations Manager's Report - Including Need for Additional Personnel
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - c. Report from Subcommittee to Explore Revenue Generation
 - d. Compensatory Time In Lieu of Overtime Pay
 - e. Health Insurance Interlocal Agreement with the City of Reno or Washoe County
7. New Business [All items for possible action]:
 - a. Possible Coalition with Warm Springs Community Task Force and Volunteer Fire Department to Form a Network of Fire Adapted Communities' Charter
8. Judicial/Government Affairs [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. September 24, 2018 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, October 18, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, October 18, 2018 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 – September 27, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Status of Establishing a Line of Credit
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - c. Pasture View Road Diversion of Natural Drainage
 - d. Operations Manager's Report - Including Need for Additional Personnel
6. Old Business [All items for possible action]:
 - a. Possible Coalition with Warm Springs Community Task Force and Truckee Meadows Fire Protection District's Palomino Valley Volunteer Fire Station to Form a Network of Fire Adapted Communities' Charter
 - b. Status of Draft Agreement with LW Land Company
 - c. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - d. Report from Subcommittee to Explore Revenue Generation
 - e. Health Insurance Interlocal Agreement with Washoe County
7. New Business [All items for possible action]: None
8. Judicial/Government Affairs [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 15, 2018 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 15, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, November 15, 2018 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 18, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Acceptance of Audit
 - d. Status of Establishing a Line of Credit
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Cattle Guard Striping
 - c. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - d. Status of Pasture View Road Diversion of Natural Drainage
 - e. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - c. Report from Subcommittee to Explore Revenue Generation
 - d. Health Insurance Interlocal Agreement with Washoe County
7. New Business [All items for possible action]:
 - a. Report on Outcome of General Election
 - b. Water Rights Permits and Water Usage
8. Judicial/Government Affairs [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. November 9, 2018 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, December 20, 2018

AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, December 20, 2018 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 15, 2018 [For possible action]
4. Financial Reports and Payment of Bills [All items for possible action]
 - a. Financial Reports
 - b. Payment of Bills
 - c. Acceptance of Audit
 - d. Status of Establishing a Line of Credit
 - e. Credit Card Policy
5. Road Maintenance Reports [All items for possible action]:
 - a. Road Reports
 - b. Cattle Guard Striping
 - c. Letter Requesting Removal of Feral Horses
 - d. Report on Flood Repairs and Mitigation and FEMA and State Disaster Funding
 - e. Status of Pasture View Road Diversion of Natural Drainage
 - f. Operations Manager's Report
6. Old Business [All items for possible action]:
 - a. Status of Draft Agreement with LW Land Company
 - b. Washoe County Refund of SPA Developer Fees and Master Plan Amendment
 - c. Report from Subcommittee to Explore Revenue Generation
 - d. Health Insurance Interlocal Agreement with Washoe County
7. New Business [All items for possible action]:
 - a. Waste Management Issues
 - b. Clarification of Washoe County Sheriff's Ability to do Speed Limit Control
 - c. Accept Resignation of Trustee Mitch Gerlinger
8. Judicial/Government Affairs [For possible action]
 - a. Development of Agreement for Drainage Access to Private Property
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 17, 2018 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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