

## REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, January 20, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, January 20, 2022 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV.**

Note: The meeting room capacity will be 100% & masks are required, but not for vaccinated individuals.

#### **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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Election of Officers by Board of Trustees [For possible action]
4. Approval of Minutes - December 16, 2021 [For possible action]
5. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
6. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Status of Range Land Road Project
7. Old Business [All items for possible action]
  - a. Second Reading and Possible Adoption of Resolution F21-R2, Policy to Standardize Weed Control Within Roadway Easements Maintained by the PVGID (as amended at December 16, 2021 meeting)
8. New Business [All items for possible action]
  - a. Hiring Professional Engineering Service for Drainage Easement(s)
  - b. Discuss Eliminating Need for Constituents to Reaffirm Desire to Remain on Email List to Receive Notices
9. Judicial/Government Affairs [For possible action]
  - a. Letter to NOAA Re: Funding for Road Repairs
10. Calendar Review [For possible action]
11. Correspondence [For possible action]
12. Public Comment on matters NOT listed on this agenda (three minute 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. Friday, January 14, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, February 17, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, February 17, 2022 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV.**

Note: The meeting room capacity will be 100% & masks are required, but not for vaccinated individuals.

#### **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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - January 20, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items, except 4h, for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Determination of Tax Rate for Fiscal Year 2022-2023 (FY23)
  - d. Road Improvements Budget
  - e. Capital Outlay Budgets - Carryover from FY21, Remainder of FY22, and Proposed for FY23
  - f. Preliminary Tentative Budget for Fiscal Year 2022-2023
  - g. Revised Letter of Engagement - Cathy Glatthar, Assistant to the Board
  - h. Eide Bailly Designated as Auditing Firm for Fiscal Year 2022 (June 30, 2022) Annual Audit [Information Only]
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Status of Range Land Road Project
6. Old Business: None
7. New Business: None
8. Judicial/Government Affairs [All items for possible action]
  - a. Status of Request for Funding Quaking Aspen Road Repairs from NOAA and Possibly Other Virginia Peak Communications Site Users
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (three minute 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. Monday, February 14, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, March 17, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, March 17, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - February 17, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Tentative Budget for Fiscal Year 2022-2023 (FY23)
  - d. Wells Fargo Bank - Changes to List of Key Executives
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Future Road Improvement Projects - Strategic Planning, Implementation, and Funding
6. Old Business: None
7. New Business: [All items for possible action]
  - a. Makeup of the Road Committee
  - b. Current and Future Development Impacts
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 (three minute 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. Monday, March 14, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, April 21, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, April 21, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - March 17, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Work on Final Budget for Fiscal Year 2023 (FY23) (From 7/1/22 to 6/30/23)
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Future Road Improvement Projects - Strategic Planning, Implementation, and Funding
    - i. Possible Approval of Pavement Rehabilitation Contract/Bid Documents
    - ii. Surfacing Roads with Class E
    - iii. Other Possible Road Improvement Projects
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, including but not limited to Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
7. New Business: None
8. Judicial/Government Affairs [For possible action]
  - a. Open Meeting Law
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (three minute 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]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, April 18, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441  
**Thursday, May 19, 2022**

**AGENDA**

The closed session 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, May 19, 2022 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.

**Any person who reads a statement into the record and/or presents any material, must supply a copy for the record.**

**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 (three minute limit)
3. Closed Sessions, per NRS 241.030, to consider the professional competence and performance of employee, Charles Blower and, immediately thereafter, Operations Manager, Shawn Kelly

**6:00 p.m. - Reconvene for the Open Session of the 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 (three minute limit)
3. Approval of Minutes – April 21, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. Public Hearing - Final Budget for Fiscal Year 2023 (From 7/1/22 to 6/30/23) [For possible action]
6. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Road Improvement Projects:
    - i. Review of Bids and Possible Award of Contract for 2022 Seal Coat Program, including, but not limited to, Adjustments to the Scope of Work
    - ii. Surfacing Roads with Aggregate Base
    - iii. Other Possible Road Improvement Projects, including, but not limited to, Broken Spur Road and Right Hand Canyon Road
7. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, including but not limited to Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
8. New Business [All items for possible action]
  - a. Possible Action on Closed Session for Shawn Kelly, including, but not limited to, promotion, endorsement, retention, reprimand, or "no action"
  - b. Employee Compensation
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 (three minute 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]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, May 16, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, June 16, 2022

### AGENDA

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, June 16, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - May 19, 2022 Closed & Open Sessions [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Road Improvement Projects - Strategic Planning, Implementation, and Funding
    - i. Status of 2022 Seal Coats Program
    - ii. Surfacing Roads with Aggregate Base
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, including but not limited to Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
7. New Business: 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 (three minute limit)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)

NOTE: The July 21, 2022 agenda is scheduled to have the following item on the agenda: "Other Possible Road Improvement Projects, including, but not limited to, Broken Spur Road and Right Hand Canyon Road"
13. Adjournment [For possible action]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, June 13, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, July 21, 2022

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, July 21, 2022 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 (three minute limit)
3. Approval of Minutes - June 16, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Employee Health Insurance - Discuss Adding Dental and Vision Coverage
5. Road Maintenance Reports [All items for possible action]
  - a. Road Reports
  - b. Operations Manager's Report
  - c. Road Improvement Projects - Strategic Planning, Implementation, and Funding
    - i. Status of 2022 Seal Coats Program
    - ii. Surfacing Roads with Aggregate Base
    - iii. Other Possible Road Improvement Projects, including, but not limited to, Amy Road south of the Intersection with Ironwood Road, Broken Spur Road, and Right Hand Canyon Road
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts and Funding Requirements, including, but not limited to, Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
  - b. Solicit Allocation of Funding from Washoe County for Road Projects
7. New Business: [All items for possible action]
  - a. Proposal Grant Request to the Federal Highway Administration for the Improvement of Range Land Road From the Pyramid Highway to Winnemucca Ranch Road
  - b. Formation of a Resolution to Address Funding for Maintenance of the PVGID-maintained Roads Within the Specific Plan Area (SPA)
  - c. Agency Review of and Conditions of Approval for Tentative Parcel Map Case Number WTPM22-0009 - 1555 Sharrock Road - APN 077-140-03
8. Judicial/Government Affairs [All items for possible action]
  - a. Review of Proposal and Possible Retention of Patrick Mansfield for Legal Services
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (three minute 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]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, July 18, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, August 18, 2022

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, August 18, 2022 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 (three minute limit)
3. Approval of Minutes - July 21, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Employee Health Insurance - Discuss Adding Dental and Vision Coverage
5. Road Reports [All items for possible action]
  - a. Operations Manager's Report
  - b. Surfacing Roads with Aggregate Base - Planning, Implementation, and Funding
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts and Funding Requirements, including, but not limited to, Area Plan Updates and the Truckee Meadows Water Authority (TMWA) Feasibility Study
  - b. Report on Grant Request Application for Possible Allocation of American Rescue Plan Act (ARPA) Funds from Washoe County for Road Projects
  - c. Report on Grant Request to the Federal Highway Administration for the Improvement of Range Land Road From the Pyramid Highway to Winnemucca Ranch Road
7. New Business:
  - a. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA) [For Discussion Only]
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 (three minute 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]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, August 15, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

**Thursday, September 15, 2022**

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, September 15, 2022 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 (three minute limit)
3. Approval of Minutes - August 18, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. Road Reports [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts and Funding Requirements  
Guest: Eric Young, Senior Planner, Washoe County
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Authorization for President Dennis to Represent the PVGID Regarding the Area Plan Updates and Any Follow Up Through the Warm Springs Citizens Advisory Board (CAB) Meetings and Communication With Washoe County for Purposes of Defining Future Fiscal Needs, Solutions and Mechanisms for PVGID Roadway Maintenance and Long Range Road Improvement Needs
    - iii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iv. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA)
  - b. American Rescue Plan Act (ARPA) Subgrant from Washoe County
    - i. Possible Acceptance of the ARPA Subgrant for \$250,000 and Authorization for Trustee Patterson to Execute and Sign All Subgrant Documents
    - ii. Possible Approval of Bid and Construction Documents Related to the Subgrant and Authorization for Trustee Patterson to Administer the Project to Completion
    - iii. Possible Approval of Fiscal Year 2023 Budget Amendments for the Subgrant
  - c. Possible Grant Request to the Federal Highway Administration for Improvement of Range Land Road From the Pyramid Highway to Winnemucca Ranch Road
7. New Business: [All items for possible action]
  - a. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
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 (three minute 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. Monday, September 12, 2022 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  
9732 Pyramid Hwy #407, Sparks, NV 89441

**Thursday, September 29, 2022**

**The special meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, September 29, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Possible Approval of Additional Funding for the 2022 Road Restoration Project (Partially Funded by the American Rescue Plan Act (ARPA) Subgrant from Washoe County) [For possible action]
4. Public Comment on matters NOT listed on this agenda (three minute 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. Monday, September 26, 2022 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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Supporting material may be requested from Cathy Glatthar at [palvalgid@gmail.com](mailto:palvalgid@gmail.com)

Visit the PVGID's Website at [pvgid.com](http://pvgid.com)

## REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

**Thursday, October 20, 2022**

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, October 20, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - September 15, 2022 [For possible action]
4. Approval of Minutes - September 29, 2022 (Special Meeting) [For possible action]
5. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
6. Road Reports [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
  - c. Appearance by Resident Cydney Harding Regarding Sharrock Road Grading and Drainage
  - d. Discuss Replacing Faded Signs Throughout the District
7. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, Funding Needs and Recommendations About Washoe County Warm Springs Area Plan or Specific Plan Area  
Guest: Eric Young, Senior Planner, Washoe County
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iii. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA)
  - b. Update on the American Rescue Plan Act (ARPA) Subgrant from Washoe County, the 2022 Road Restoration Project and future Board action regarding such.
  - c. Possible Grant Request to the Federal Highway Administration for Improvement of Range Land Road From the Pyramid Highway to Winnemucca Ranch Road
  - d. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
8. New Business: None
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 (three minute 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. Monday, October 17, 2022 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 at palvalgid@gmail.com. Visit the PVGID's Website at: pvgid.com.

## REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

Thursday, November 17, 2022

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, November 17, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - October 20, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
  - c. Possible Acceptance of Annual Audit of Financial Statements
5. Road Reports [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Broken Spur Road Improvement Project
  - c. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
  - d. Status of Maintenance Building Project
  - e. Discuss Replacing Faded Signs Throughout the District
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, Funding Needs and Recommendations About Washoe County Warm Springs Area Plan or Specific Plan Area
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iii. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA)
  - b. Update on the First American Rescue Plan Act (ARPA) Subgrant from Washoe County and Possible Second Subgrant Request
  - c. Possible Grant Request to the Federal Highway Administration for Improvement of Range Land Road From the Pyramid Highway to Winnemucca Ranch Road
  - d. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
7. New Business: 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 (three minute 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. Monday, November 14, 2022 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 at palvalgid@gmail.com. Visit the PVGID's Website at: pvgid.com.

## REGULAR MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

**Thursday, December 15, 2022**

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, December 15, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - November 17, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. Road Reports [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Status of Maintenance Building Project
  - c. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
  - d. Broken Spur Road Improvement Project
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, Funding Needs and Recommendations About Washoe County Warm Springs Area Plan or Specific Plan Area
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iii. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA)
  - b. Update on the First American Rescue Plan Act (ARPA) Subgrant from Washoe County and Possible Second Subgrant Request
  - c. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
7. New Business: 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 (three minute 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]

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Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, December 12, 2022 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

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, SPARKS, NV 89441

# **NOTICE OF CANCELLATION**

Due to a lack of a quorum,  
the Palomino Valley General  
Improvement District's  
December 15, 2022 meeting  
has been cancelled

## SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

**WEDNESDAY, December 21, 2022**

**The special meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Wednesday, December 21, 2022 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. **Any person who reads a statement into the record and/or presents any material, must supply the Assistant to the Board with a copy for the record.**

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 (three minute limit)
3. Approval of Minutes - November 17, 2022 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
  - a. Transaction Report and Payment of Bills
  - b. Estimated Operating Funds Report
5. Road Reports [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Status of Maintenance Building Project
  - c. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
  - d. Broken Spur Road Improvement Project
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, Funding Needs and Recommendations About Washoe County Warm Springs Area Plan or Specific Plan Area
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iii. Discussion of and Possible Language for a New Resolution to Establish Parceling/Division of Land (Second Division) Requirements for Properties Within the District Boundaries and the Specific Plan Area (SPA)
  - b. Update on the First American Rescue Plan Act (ARPA) Subgrant from Washoe County and Possible Second Subgrant Request
  - c. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
7. New Business: 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 (three minute 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. Friday, December 16, 2022 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 at palvalgid@gmail.com. Visit the PVGID's Website at: [pvgid.com](http://pvgid.com).