

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