

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

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

Visit the PVGID's Website at: pvgid.com