

**SPECIAL MEETING**  
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441  
**Thursday, June 17, 2021**

**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, June 17, 2021 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.**

**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 Session, per NRS 241.030, to consider the professional competence and performance of employee Chuck 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. Election of Officers by Board of Trustees [For possible action]
4. Approval of Minutes – May 20, 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. Capital Outlay Including Maintenance/Office Building Options
  - d. Road Improvement Projects:
    - i. Status of Pavement Rehabilitation Projects
    - ii. Use of Dust Palliative/Road Stabilization Product Mag-chloride
    - iii. Surfacing Roads with Special Class E
    - iv. Future Road Improvement Projects
7. Old Business - None
8. New Business [All items for possible action]
  - a. Action on Closed Session (if any)
  - b. Employee Compensation and Public Employees' Retirement System (PERS) Rate Increase
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, June 14, 2021 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.