

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

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 - 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]

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, 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