

## 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**

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 - 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