

## SPECIAL MEETING

PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT  
9732 Pyramid Hwy #407, Sparks, NV 89441

**WEDNESDAY, December 21, 2022**

**The special meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Wednesday, December 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 - November 17, 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. Status of Maintenance Building Project
  - c. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
  - d. Broken Spur Road Improvement Project
6. Old Business: [All items for possible action]
  - a. Current and Future Development Impacts, Funding Needs and Recommendations About Washoe County Warm Springs Area Plan or Specific Plan Area
    - i. Warm Springs Area Plan and Warm Springs Specific Plan Updates
    - ii. Palomino Farms/Truckee Meadows Water Authority (TMWA) Feasibility Study
    - iii. 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. Update on the First American Rescue Plan Act (ARPA) Subgrant from Washoe County and Possible Second Subgrant Request
  - c. Maintenance Agreement Letter to the Virginia Peak Communications Site Users
7. New Business: None
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. Friday, December 16, 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

Supporting material may be requested from Cathy Glatthar at palvalgid@gmail.com. Visit the PVGID's Website at: [pvgid.com](http://pvgid.com).