

REGULAR MEETING

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

Thursday, February 16, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, February 16, 2023 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. Judicial/Government Affairs [All items for possible action]
 - a. Review of Open Meeting Law Statutes
 - b. Review of Trustees' Responsibilities and Duties of Officers
4. Election of Officers by the Board of Trustees [For possible action]
5. Approval of Minutes - December 21, 2022 Special Meeting [For possible action]
6. Payment of Bills and Other Financial Matters [All items for possible action]
 - a. Review January 2023 Transaction Report
 - b. Transaction Report and Payment of Bills for February 2023
 - c. Estimated Operating Funds Report
 - d. Determination of Tax Rate for Fiscal Year 2023-2024 (FY24)
 - e. Capital Outlay Budgets - Remainder of FY23 and Proposed for FY24
 - f. Preliminary Tentative Budget for Fiscal Year 2023-2024
7. Road Reports [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - i. Equipment Hours
 - b. Surfacing Roads with Aggregate Material - Planning, Implementation, and Funding
 - c. Broken Spur Road Improvement Project
 - d. Whiskey Springs Road Flood Damage Mitigation Proposal
 - e. Discuss Installation of a Surveillance System for the Maintenance Yard
8. Old Business: [All items for possible action]
 - a. Update on the First American Rescue Plan Act (ARPA) Subgrant from Washoe County and Possible Second Subgrant Request
9. New Business: None
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, February 13, 2023 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.