REGULAR MEETING

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

Thursday, March 16, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, March 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. Approval of Minutes February 16, 2023 Meeting [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. Designation of Auditing Firm for June 30, 2023 Audit and Option for 2024 and 2025
 - d. Finalize Tentative Budget for Fiscal Year 2023-2024 (FY24)
- 5. Road Reports [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. Chip Seal Rehabilitation Program
 - c. Broken Spur Road Improvement Project
 - d. Discuss Installation of a Surveillance System for the Maintenance Yard
 - e. Status of Grubbing on the Ditches
 - f. Status of Request for Grading or Placement of Material on Amy Road (South)
 - g. Discussion of "Road Grading and Maintenance Standard Instructions to All Operations Employees and Contractors"
- 6. Old Business: None
- 7. New Business: [All items for possible action]
 - a. Discussion About Hiring a Mechanic or a New Equipment Operator
- 8. Judicial/Government Affairs [All items 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, March 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