

REGULAR MEETING

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

Thursday, April 20, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, April 20, 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]
4. Approval of Minutes - March 16, 2023 Meeting [For possible action]
5. 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. Capital Outlay Increase for Fiscal Year 23 (FY23) (7/1/2022 - 6/30/2023)
(Requested by Operations Manager)
 - d. Work On Final Budget for Fiscal Year 24 (FY24) (7/1/2023 - 6/30/2024)
6. Road Reports [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. 2023 Chip Seal Rehabilitation Program (Requested by Trustee Patterson)
 - c. Grass Valley Road (West) Flood Damage Mitigation Project (Requested by Operations Manager)
 - d. Upper Quaking Aspen Road Improvement Project (Requested by Trustee Otto)
 - e. Discuss Installation of a Surveillance System for the Maintenance Yard
(Requested by Trustee Otto)
 - f. Discussion of "General Road Grading/Maintenance Guidelines" (Requested by Trustee Otto)
 - g. Discuss Replacing Existing GID Cell Phone With New Smart Phone - Preferably AT&T iPhone (Requested by Trustee Otto)
7. Old Business: [All items for possible action]
 - a. Discussion About Hiring a Mechanic or a New Equipment Operator (Requested by Trustee Otto)
8. New Business: [All items for possible action]
 - a. Discussion About Amending Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations (Requested by Trustee Otto)
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, April 17, 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