

REGULAR MEETING AGENDA

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

Thursday, July 20, 2023

The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, July 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. Presiding Trustee: Call to Order the Palomino Valley General Improvement District meeting for July 20, 2023 at (state Time) and conduct Roll Call
2. Public Comment on matters **NOT** listed on this agenda (Commenters must state their name and there is a three minute time limit per person)
3. Judicial/Government Affairs
 - a. Reaffirm That the Operations Manager is Subject to NRS 241.030 and a Closed Session is Held for Personnel Matters, Including Annual Performance Appraisals (Requested by Cathy Glatthar) [For possible action]
4. Approval of Minutes - May 18, 2023 Meeting (Revised) [For possible action]
5. Approval of Minutes - June 15, 2023 Meeting [For possible action]
6. Approval of Minutes - July 13, 2023 Special Meeting [For possible action]
7. 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. Fiscal Year 2022-2023 Budget Adjustment from Services, Supplies, and Other Charges to Capital Outlay (Requested by Cathy Glatthar)
8. Employee Compensation and Public Employees' Retirement System (PERS) Rate Increase [For possible action]
9. Aligning PVGID Legal Holidays with State of Nevada Legal Holidays by Adding Martin Luther King, Jr.'s Birthday (Third Monday in January) and Juneteenth Day (June 19th) (Requested by Trustee Patterson) [For possible action]

10. Road Reports: [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. Status of 2023 Chip Seal Rehabilitation Program (Requested by Trustee Patterson)
11. New Business: [All items for possible action]
 - a. Discussion on the Exact, Physical Corners of the Aggregate Pit Properties (Requested by Trustee Otto)
 - b. Use of Aggregate Pit Materials and Where (Requested by Trustee Otto)
12. Old Business: [All items for possible action]
 - a. Change Order for Surveillance System (Requested by Trustee Otto)
 - b. Discuss Amending Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations (Requested by Trustees Otto and Baker)
13. Calendar Review [For information only]
14. Correspondence [For information only]
15. Public Comment on matters **NOT** listed on this agenda (Commenters must state their name and there is a three minute time limit per person)
16. Board Member and Staff Items (i.e. Topics for future agendas, statements relating to items not on the agenda, and announcements. For information only - **NO** action will be taken under this item)
17. Adjournment [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.
Further note: Public Comment will be heard on any item(s) removed from the agenda or if discussion is delayed.

Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. Monday, July 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