

NOTICE OF SPECIAL MEETING AND AGENDA

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

Thursday, August 17, 2023

The closed session of the special meeting of the Palomino Valley General Improvement District will begin at 5:00 p.m., the open, public session will begin at 6:00 p.m., Thursday, August 17, 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.**

5:00 p.m.

1. Presiding Trustee: Call to Order the special meeting of the Palomino Valley General Improvement District for August 17, 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 limit per person)
3. Closed Sessions, per NRS 241.030, to consider the character, professional competence, and performance appraisals of employee, Charles Blower and, immediately thereafter, Operations Manager, Shawn Kelly (NO action to be taken)

6:00 p.m. - Reconvene for the Open Session of the Special Meeting

1. Presiding Trustee: Call to Order the special meeting of the Palomino Valley General Improvement District for August 17, 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 limit per person)
3. Judicial/Government Affairs
4. Approval of Minutes - July 13, 2023 Meeting [For possible action]
5. Approval of Minutes - July 20, 2023 Meeting [For possible action]
6. 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. Switching Employees to Bi-weekly Payroll and Changing Payroll Service to Nevada Payroll Services, LLC
 - d. Possible Approval of Letter of Engagement from New Bookkeeper
 - e. Possible Approval of Letter of Engagement from New Assistant to the Secretary

7. Possible Action on Closed Session for Operations Manager, Shawn Kelly, including, but not limited to, endorsement, reprimand, termination, or “No Action” [For possible action]
8. Employee Compensation [For possible action]
9. Road Reports: [All items for possible action]
 - a. Road Operations and Maintenance Reports
 - b. Discussion on Water Truck Tank Installation
10. Old Business: [All items for possible action]
 - a. Discuss Amending Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations (Requested by Trustees Otto and Baker)
11. New Business: [All items for possible action]
 - a. Discussion on Having a Trustee Work with a Group of Residents Who Want to Lobby the Legislature to Get More Money for GIDs (Requested by Trustee Patterson)
 - b. Discussion on Possible Interest in Joining a Statewide Coalition of Nevada's Unincorporated Towns and General Improvement Districts
 - c. Nevada State Community Development Block Grant Program Funding FY24-25 (Requested by Trustee Patterson)
12. Calendar Review [For information only]
13. Correspondence [For information only]
14. Public Comment on matters **NOT** listed on this agenda (Commenters must state their name and there is a three minute limit per person)
15. 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)
16. 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, August 14, 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