

## NOTICE OF REGULAR MEETING AND AGENDA

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

**Thursday, October 19, 2023**

**The regular meeting of the Palomino Valley General Improvement District will begin at 6:00 p.m., Thursday, October 19, 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.**

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. Public Comment will be heard on any item(s) removed from the agenda or if discussion is delayed.

1. Presiding Trustee: Call to Order the regular meeting of the Palomino Valley General Improvement District for October 19, 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: [All items for possible action]
  - a. Consider the Character, Alleged Misconduct and/or Professional Competence of Contract Worker Catherine A. Glatthar, and Potential Administrative Action Against Ms. Glatthar to Include Termination of Ms. Glatthar's Contract with the PVGID (Requested by Trustee Baker)
4. Approval of Minutes for September 21, 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 - Metal Building Electrical (Requested by Operations Manager)
  - d. Capital Outlay - Loader (Requested by Operations Manager)
6. Roads: [All items for possible action]
  - a. Road Operations and Maintenance Reports
  - b. Asphalt Sealing Program (Requested by Operations Manager)
  - c. Discuss Amending Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations - Continued from September 21, 2023 Meeting (Requested by Trustees Otto and Baker)
  - d. Upper Quaking Aspen Road Improvement Project - Continued from September 21, 2023 Meeting (Requested by Trustee Otto)
7. Old Business: [All items for possible action]
  - a. Use of Aggregate Pit Materials and Where (Requested by Trustee Otto)
8. New Business: None
9. Calendar Review [For information only]
10. Correspondence [For information only]
11. Public Comment on matters **NOT** listed on this agenda (Commenters must state their name and there is a three minute limit per person)
12. Board Member and Staff Items (i.e. Topics for future agendas, statements relating to items not on the agenda, and announcements) [For information only]
13. Adjournment

This notice has been posted by 9:00 a.m. Monday, October 16, 2023 online at [notice.nv.gov](http://notice.nv.gov) and 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