



**Sun Valley General Improvement District
Board Meeting Minutes of
April 11, 2024**

Board Members Present:

Susan Severt	Chairperson
Michael Rider	Vice Chair
Joseph Barstow	Secretary
Mark Neumann	Treasurer
Carmen Ortiz	Trustee

Board Members Not Present:

Staff Present:

Brad Baeckel	SVGID, Public Works Director
Erin Dowling	SVGID, Customer Service Supervisor
Fred Hurtzig	SVGID, Field Supervisor
Jennifer Merritt	SVGID, Administrative Assistant
Maddy Shipman	SVGID, Legal Counsel

Other Members Present:

Amy Owens	Audience
Mike Revty	Audience
Glenda Walls	Audience
Kelly Glenn	Roo Co.
Brandon Zirkle	Washoe County Sheriff

The meeting of the Sun Valley General Improvement District was called to order by Chairperson Severt at 5:30 pm in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd., Sun Valley, NV.

Item# 1. Roll call and determination of a quorum.

Board members present; Chairperson Severt, Vice Chair Rider, Secretary Barstow, Treasurer Neumann, and Trustee Ortiz. A quorum was present.

Item# 2. Pledge of Allegiance.

Led by Trustee Ortiz

Item# 3. Public comments for items not on the agenda.

None

Item# 4. Motion to approve the agenda.

Vice Chair Rider made a motion to approve the agenda. Trustee Ortiz seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 5. Certify posting of the agenda.

Ms. Merritt certified posting of the agenda.

Item# 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda. (No discussion among Trustees will take place on this item)

Mr. Baeckel announced Keep Truckee Meadows Beautiful Great Community Cleanup is scheduled for April 27th, the District will be at the Chimney site and there is an additional location at Scolari's for the general public to dispose of trash; volunteers are welcome at both sites and can register at Keep Truckee Meadows Beautiful website. The District's E-Waste Recycling Event ends on April 30th; as a reminder all tv's and monitors require a voucher issued by the District for free recycling. Keep Truckee Meadows Beautiful is hosting a Sun Valley Community Park Cleanup day on May 4th; volunteers are welcome and can register at Keep Truckee Meadows Beautiful website. Sun Valley Citizens Advisory Board meeting is May 4th 10 am at Hobey's Casino. State of Nevada Department of Taxation has reviewed the District's 2024/2025 Tentative Budget; it is in compliance. Lastly, the Nevada Recreation and Park Society Conference is April 15th thru April 17th at the Tahoe Blue Event Center.

Trustee Ortiz announced she will be representing the Sun Valley General Improvement District at the Nevada Recreation and Park Society Conference and the POOL / PACT annual board meeting.

Treasurer Neumann announced he will be representing Washoe County Parks and Open Space at the Nevada Recreation and Park Society Conference. Washoe County has recognized the month of May as Older Americans Month. There will be various activities scheduled throughout the month of May including an Older Americans Information Fair May 1st at the Washoe County Senior Services Center located at 1155 E. Ninth from 10 am to 1 pm and the annual KOLO Cares Stuff A Bus for seniors is scheduled for May 24th from 1 pm to 6 pm at the Sparks Target near Legends. He commented the City of Reno just approved allowing all seniors, with the use of their insurance, to utilize all the City of Reno Park amenities for free; pool and fitness centers. He recently toured the new Moana Swimming Pool, and commented the facility is extremely nice. He attended a tour of the Cares Campus; he was surprised to learn that 53% of the homeless at the Cares Campus are seniors and senior veterans. Lastly, he attended a tour of the Gardnerville/Minden Senior Center, it was beautiful and it saddens him that a similar facility can't be provided to our own seniors in Washoe County.

Item# 7. Discussion and action to approve payables for March 28, 2024.

Treasurer Neumann gave a brief report of the account payables, customer refunds and payroll for March 28, 2024.

Treasurer Neumann made a motion to approve the account payables for March 28, 2024 in the total amount of \$199,447.22. Trustee Ortiz seconded the motion. After discussion the motion carried unanimously.

There were no public comments.

Item# 8. Discussion and action to approve payables for April 11, 2024.

Treasurer Neumann gave a brief report of the account payables, customer refunds and payroll for April 11, 2024.

Treasurer Neumann made a motion to approve the account payables for April 11, 2024 in the total amount of \$225,543.15. Vice Chair Rider seconded the motion. After discussion the motion carried unanimously.

Item# 9. Discussion and action to approve board meeting minutes for March 14, 2024.

Vice Chair Rider made a motion to approve the board meeting minutes for March 14, 2024 as submitted. Trustee Ortiz seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 10. Presentation by Washoe County Sheriff's Office regarding abandoned vehicles removal program including approval of \$10,000.00 donation from the District's Garbage Fund reserved for junk car program.

Captain Zirkle with Washoe County Sheriff's Office gave a report regarding the abandoned vehicle program. He reported in 2020 the District partnered with Washoe County Sheriff's Office (WCSO) to improve the quality of life of the residents living in the Sun Valley area. The District granted WCSO with \$9,000.00 in June 2020 to help with the removal of abandoned vehicles and assisting with funding clean-up efforts of problem areas identified in the community. In November 2020 the District granted WCSO with an additional \$25,000.00 for the removal of abandoned vehicles. He reported the WCSO sparingly used those funds for the past four years. The WCSO has spent \$25,327.42 of the granted funds from the District, leaving a balance of \$8,672.58 of funds to be utilized towards future removals. In the same period WCSO has spent an additional \$14,000.00 of their own funds on the rendering of motorhomes and another \$5,028.90 that were removed from the Sun Valley area and disposed of. This does not include funds from the County Manager's budget that assisted with two separate clean-up days on Klondike Dr. and Quartz Ln. He reported the WCSO has removed a total of 78 abandoned vehicles and 10 motorhomes. The program expenses are an average of \$6,000.00 per year towards the abandoned vehicle removal program.

Captain Zirkle reported the current challenge with the abandoned vehicle removal program is the lack of space to stage the vehicle for the rendering process before it can go to the landfill and/or junk yard for disposal. Majority of the towing companies don't have enough space on their lots, making the removal process slower than anticipated. WCSO is currently seeking land to be used as a staging location for abandoned vehicles. He reported WCSO has partnered with Truckee Meadows Fire Protection District allowing them to use various abandoned vehicles to practice extraction; giving trainees and firefighters a chance to operate various tools. Some abandoned vehicles are also used at the WCSO training

facility for deputies to hone in on their skills working within and around vehicles. Captain Zirkle formally request additional funding from the District to continue the abandoned vehicle program and clean-up efforts of the Sun Valley Community.

Vice Chair Rider thanked Captain Zirkle for his update and for WCSO partnership with the abandoned vehicle program. He has been in support of this program from the beginning and continues to support the program. WCSO does a tremendous job and makes a big impact to the Sun Valley community.

Treasurer Neumann agreed with Vice Chair's comments; he also commented he hears a lot of complaints from citizens that they witness individuals bringing cars onto properties to remove any valuable parts then tow the car off and abandoned it somewhere else. When citizens call in to report the situation, they are informed that WCSO cannot doing anything about it unless a WCSO deputy actually see it in action, he inquired if that is true.

Captain Zirkle responded, it is true WCSO cannot do anything about a car that has already been abandoned. The law does not allow for WCSO to make a misdemeanor arrest or a citation for a violation that has not been committed in the presence a WCSO deputy. The only two misdemeanors they have authority over with probable cause is DUI's and domestic violence. If a citizen witnesses the violation and is willing to sign as a private party, WCSO will facilitate the violation. In most cases citizens don't want to be known as the witness due to potential retaliation, therefore no action can be taken by WCSO. There has been times when a citizen has called in an active illegal dumping and WCSO has been able to respond in time to take action.

Additional discussion ensued regarding free dumping opportunities available for Washoe County residents.

Secretary Barstow thanked WCSO for all of their hard work and efforts for everything and manage to keep our area safe.

Trustee Ortiz thanked WCSO for keeping the community safe and for the successful programs they offer.

Mr. Baeckel reported staff is recommending approval of WCSO request of additional funding to help support continued efforts of their abandoned vehicle program. The District would like to approve donation of \$10,000.00 that would be paid from the District's 2023/2024 Garbage Fund.

Audience member Mr. Revy commented there are several offenders that live in his neighborhood, he has taken pictures of their license plates and placed the pictures on their doors and their activities have slowed down.

After further discussion Vice Chair Rider made a motion to approve Washoe County Sheriff's Office request of additional funds to be used towards the abandoned vehicle program; with \$10,000.00 being paid from the District's Garbage Fund. Treasurer Neumann seconded the motion. The motion carried unanimously.

Item# 11. Update by District Field Supervisor regarding District's Safety Committee.

Mr. Hurtzig, District Field Supervisor gave a brief report of the District's Safety Committee. The purpose of the committee is to bring all Sun Valley GID employees together to achieve and maintain a safe, healthy work place. The goal of the committee is to eliminate workplace injuries and illnesses by involving employees and managers in identifying hazards and suggesting new and improved ways to prevent them. The current Safety Committee members are: Fred Hurtzig – Chair, Daniel Garcia – Secretary, Bradley Jurdzy – committee member, and Jeremy Allen – committee member.

Mr. Hurtzig reported this year has been spent focusing on ensuring field staff retains and utilizes training and safety related issues. Tailgates are regularly scheduled twice a month and Safety Committee meetings are scheduled every two months. Programs are updated and filed for accessibility by all District staff per OSHA regulations. Field staff has been through formal training on confined space entry, and the associated hazards are emphasized. Staff has also obtained CPR certifications through various training programs, and forklift certifications with the assistance and training through LP Insurance. Field staff were assessed on forklift operation procedures and safety. All field staff were given their forklift cards January 2024 and they are OSHA compliant until January 2027. He was proud to announced that he can now train and certify field staff on how to operate forklifts in-house.

Mr. Hurtzig reported the Safety Committee have covered the following safety topics: emergency eyewash, moving objects, carbon monoxide from generators, fall prevention, lockout/tagout, personal protective equipment, chemical safety, aerial lifts, biohazards, accident prevention, gas cylinders, stress management, defensive driving and cold weather safety. The Safety Committee has also reviewed and implemented or updated various programs and procedures, they include: Risk management (online training programs thru LP Insurance), bi-weekly tailgates, and OSHA forklift operations. He reported the District took measures by providing additional safety measures for the office. A glass barrier was installed around the front lobby to provide additional protection for office staff. This was completed June of 2023. Front foliage in the front parking lot was reduced in efforts of the office staff having a clear view of the public parking lot. Lastly, the following upcoming trainings have been identified for field staff: confined space mock rescue, trenching and excavating, job safety analysis, flagger training, and pool chemical safety course.

Treasurer Neuman inquired about the confined space training, who is performing the training and will they go over the process of metering the confined space to make sure it is safe to enter. He also inquired about the trench excavation and what resources are used during trenching to keep staff safe. Lastly, he inquired if all staff will be trained on the pool chemicals.

Mr. Hurtzig responded all of the training is being provided by LP Insurance and POOL / PACT Risk Management. All employees have received confined space training, all new employees will be required to receive confined space training, and the District will provide refresher courses as needed. Each employee has been trained on how to use a meter device within the confined space, including respirators. The District uses shoring boards with hydraulic jacks in its trenches. Anytime a trench is in open areas that the District can expand, the District performs a two-foot benching method with trenching. All trenching is performed under OSHA regulations. He reported all staff will obtain training regarding the pool chemicals. The District does have a Certified Pool Operator who will be the primary point of contact during the pool season.

Vice Chair Rider thanked Mr. Hurtzig for his comprehensive report and making sure the District is always being safe and using best practices to avoid potential injuries.

Mr. Baeckel commented Mr. Hurtzig is a great asset to the District, he has brought a lot of knowledge and implemented new practices to help reduce liabilities. Mr. Hurtzig had a lot thrown at him as the Field Supervisor and a new crew, he handled it professionally and the District is proud to have him.

There were no public comments.

Item# 12. Marketing update by Roo Co. regarding District upcoming pool season, recreation events and theme ideas for the 2024 Photo Contest; with possible direction to staff.

Ms. Glenn with Roo Co. gave a brief marketing update. She reported she has issued out press releases regarding hiring of lifeguards for the 2024 pool season. Staff is still in the planning stage of the upcoming Dive Into Summer Event, she will issue out press releases closer to the event. She will also reach out to the District Chair and/or alternate for any interviews regarding the event. She reported last year the District decided to do a theme with its photo contest; the theme was birds and blooms. The theme concept was well received by the community and is seeking theme ideas for this year's photo contest.

Trustee Ortiz commented in the spirit of an election year, she suggested a patriotic theme.

Treasurer Neumann suggested wildlife.

After further discussion Vice Chair Rider made a motion to approved the 2024 Photo Contest theme as wildlife. Treasurer Neumann seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 13. Review and action to approve 2024 summer newsletter article ideas.

Ms. Glenn with Roo Co. provided a list of suggested articles for the upcoming 2024 summer newsletter. Article suggestions include: Tariff update, Credit Card Payment Options, Water Quality Report, Dive Into Summer recap, promotion of Photo Contest, promotion of Community Service Award, promotion of Sun Valley Car Show, promotion of Pool Party, Voting information, and all the important dates.

Vice Chair Rider would like to include an article regarding the Cal Ripken State Tournament that will take place at Gepford Park.

Vice Chair Rider made a motion to approve the proposed 2024 summer newsletter article ideas as presented. Treasurer Neumann seconded the motion. The motion carried unanimously.

There were no public comments.

6:24 PM PUBLIC HEARING

Item# 14. Discussion and hearing regarding delinquent balances on deleted customer accounts as of February 29, 2024 per NRS 318.201 and possible adoption of resolution regarding same for inclusion on Washoe County Property Assessment Roll.

Chairperson Severt read into the record the Order of Procedures for the District's Public Hearing.

Secretary Barstow provided proof of publication for the public hearing.

Ms. Dowling provided a Report of Collection of delinquent balances on closed customer accounts as of February 29, 2024 to be placed on the Washoe County Tax Roll. She stated accounts with less than \$1 owing is not reflected on the report. The current list as of April 3, 2024 includes 22 closed customer accounts with a total of \$2,786.29 of unpaid delinquent balances. It is anticipated that some additional payments will be made prior to the District's submission of the report on May 30, 2024 to the Washoe County Treasurer; the report will be revised to reflect any payments made. After the report has been filed with the Washoe County Treasurer the District is no longer able to collect from customers, it must be collected by the Washoe County Treasurer via the Tax Roll. She stated if the Board would like to proceed without changes to the report, then the motion would be to adopt the attached Report of Collection on the County Tax Roll and adoption of Resolution 2024-01. If the Board decides to amend/change the report, the motion would be to direct staff of the recommended amendments/changes to the report and the resolution brought back reflecting said amendments/changes at the next meeting.

Treasurer Neumann inquired if the District forecloses on the property if the customer decides not to pay the delinquent balance.

Ms. Dowling responded the customer can pay the delinquent balance directly to the District up until May 29, 2024. Any unpaid accounts will then be turned over to Washoe County to be added onto the property tax roll. At which time, the District's delinquent account balance is paid with the property tax.

There were no public comments.

Chairperson Severt closed the Public Hearing at 6:33 pm

Vice Chair Rider made a motion to adopt Resolution 2024-01 and approve Report for Collection on the Washoe County Tax Roll of delinquent balances on closed customer accounts without any changes. Secretary Neumann seconded the motion. The motion carried unanimously.

Item# 15. Discussion and action to approve Shaw Engineering Service Proposal for bid construction administration, inspections, and support of 5 Ridges Development Public Works Water Project 1 Water Main Offsite improvements in the total amount of \$246,000.00 project funded by developer.

Mr. Baeckel reported Staff is requesting approval of Shaw Engineering's Service Proposal for the amount of \$246,000.00 to provide professional engineering services for the District regarding 5 Ridges Development Project 1. Project 1 has been identified as the Water Main Improvements for Tanberg, Cezanne, and Chimney. Designs have been completed by Shaw Engineering and is anticipated to go to bid soon. Shaw Engineering Service proposal is for engineering services to include construction bids, documentation, as well as construction support on behalf of the District. Engineer oversight and inspection services throughout the project construction. Oversight to include: regulatory coordination, participate in construction meetings, review and provide assistance of construction drawings, full time inspection services and inspect contractor's work. This proposal for engineering services will be developer funded.

Mr. Baeckel reported these offsite improvements will be a Public Works Project since it is improvements to the District's existing water system and the District would like to have complete control over the project. He reported the improvements on Cezanne consist of an additional 12" main, improvements on Chimney consist of upsizing from a 12" main to a 14" main, and Tanberg consist of an addition main on W. 7th Ave. tying into Tanberg with a PRV, to help provide service to high elevation zones. Construction to commence sometime in summer with a construction period of approximately 150 days.

Additional discussion ensued regarding each improvement project location.

Vice Chair Rider made a motion to approve Shaw Engineering Service Proposal for bid construction administration, inspections, and support of 5 Ridges Development Public Works Water Project 1 Water Main offsite improvements in the total amount of \$246,000.00, developer funded. Treasurer Neumann seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 16. Discussion and action to approve Shaw Engineering Service Proposal for construction administration, inspections, and support of 5 Ridges Development Project 3 Highland Ranch Parkway Water Transmission Main in the total amount of \$99,000.00 project funded by developer.

Mr. Baeckel reported staff is recommending approval of Shaw Engineering's Service Proposal for the amount of \$99,000.00 to provide professional engineering services for the District regarding 5 Ridges Development Project 3. Project 3 has been identified as the Highland Ranch Parkway Water Transmission Main. Design, permitting and developer bidding for Project 3 has been completed by the developer and project is anticipated to begin construction soon. Overall construction management will be provided by the developer.

Mr. Baeckel reported this proposal is for engineering services to include construction support on behalf of the District. Engineer oversight and inspection services throughout the project construction. Oversight to include: regulatory coordination, participate in construction meetings, review and provide assistance of construction drawings, full time inspection services and inspect contractor's work. This proposal for engineering services will be developer funded. He reported this particular project is not considered a Public Works Project, because it is an extension and will not impact any customers during installation. The

particular transmission main is for redundancy serving homes for the 5 Ridges Development.

Additional discussion ensued regarding project location.

Vice Chair Rider made a motion to approve Shaw Engineering Service Proposal for 5 Ridges Development Project 3 Highland Ranch Parkway Water Transmission Main in the total amount of \$99,000.00, developer funded. Trustee Ortiz seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 17. Discussion and action to authorize Public Works Director to proceed with ordering a new Public Works Director truck with a not to exceed amount of \$60,000.00.

Mr. Baeckel reported the current Public Works Director vehicle is a 2007 GMC Yukon and was purchased in 2006, it was primarily used by the General Manager for daily use, as well as, transportation to conferences and other District business. The Yukon became the Public Works Director vehicle in 2022, it was better suited for field use with additional ground clearance and storage compared to the 2021 Blazer that had been purchased. He reported the Yukon is still lacking proper field functionality, it is not equipped to handle field related business and emergencies as needed. The Public Works Director vehicle should have the ability to store large tools, parts, and equipment, and needs room to carry additional passengers to various meetings and events.

Mr. Baeckel provided three proposals for review and consideration. He commented a half ton truck with a crew cab would be the best fit for the Public Works Director. Staff is requesting approval to order a new truck from one of the enclosed dealerships with a not to exceed amount of \$60,000.00. The not to exceed amount will allow for minor changes to the order, as well as, the purchase of additional equipment and accessories needed such as flashing lights, radio, tool box and tools. This purchase would be expensed on delivery next fiscal year and is reflected in the proposed 2024/2025 Acquisition Budget. He reported once the new truck is delivered the Yukon will become the office vehicle, as well as, a vehicle for lifeguard use. The Yukon is one of the older vehicles in the District's fleet and a lot of parts and functionality are starting to fail due to the long span of time the Yukon sat with no use. He anticipates the Yukon has approximately one to two years of life until major repairs will be required.

Mr. Baeckel reported his recommendation from the three proposals would be the Ford F-150 from Capital Ford in the amount of \$52,782.75. He test drove all the vehicles that are proposed, and believes the Ford offers the best value regarding quality with better fuel milage.

Additional discussion ensued vehicle package comparisons.

Trustee Ortiz made a motion to approve the purchase of a new half ton truck for the Public Works Director with a not to exceed amount of \$60,000.00. Secretary Barstow seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 18. Discussion and action to authorize Public Works Director to proceed with ordering a new Field Service truck with a not to exceed amount of \$80,000.00.

Mr. Baeckel reported the District is currently in need of a new service truck. As the trucks continue to age, maintenance and repairs become more and more costly. The oldest service truck in the fleet is a 2003 Chevrolet 2500 with over 130,000 miles on it. This truck has fully depreciated and would be sent to auction once a replacement is received.

Mr. Baeckel provided two 2 proposals for review and consideration. Staff is requesting approval by the Board to order a new truck from one of the enclosed dealerships with a not to exceed amount of \$80,000.00. The not to exceed amount will allow for minor changes to the order, as well as, the purchase of additional equipment and accessories needed such as flashing lights and radio. He recommends the purchase of the Chevrolet to stay consistent with the existing fleet. This purchase would be expensed on delivery next fiscal year and is reflected in the proposed 2024/2025 Acquisition Budget.

Secretary Barstow made a motion to approve the purchase of a new service truck for the field staff with a not to exceed amount of \$80,000.00. Trustee Ortiz seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 19. Legal report by Maddy Shipman.

None

Item# 20. Field report by Brad Baeckel.

Mr. Baeckel reported on the following:

- The District sent backflow inspection letters to identified customers in March, the District has received 36 test results so far.
- The District's lead service line inventory is almost complete. There are approximately 20 lines that are inaccessible or need additional equipment to verify. He was proud to announce that no lead service lines have been discovered yet. He thanked the Board for the purchase of the new mini-vac; it has been a tremendous help getting the inventory project accomplished.
- Field staff has began draining and cleaning to the pool getting it ready for this year's pool season.
- The new dump truck has arrived in Sacramento, CA on April 8th. It will be transported to Redding, CA next where the dump body will be assembled and hopefully the District can take ownership of it within the next two to three weeks.
- The District received the final payment of water and sewer facilities fees for the Ridge at Sun Valley Apartments. The District is hoping to complete the last of the onsite water project once backflow tests have been submitted.
- A preconstruction meeting was held for the 5 Ridges Village 1A and Village 6 Phase II this week. The second payment of water facilities fees for Village 1A is required prior to grading.

Item# 21. Office report by Erin Dowling.

Ms. Dowling reported on the following:

- The District E-Waste Recycling program is for the month of April and vouchers are available for pickup at the office; the District has issued 169 vouchers as of today.

- Community Services Agency held the Sun Valley Easter Egg Hunt despite the weather. The event was successful, there was no feedback given back from Community Services Agency.

Item# 22. Public Comments.

None

Item# 23. Board Comments.

Vice Chair Rider commented he attended the Sun Valley Cal Ripken Opening Ceremonies. The weather was great for the ceremony itself and colder weather later for the games. It was a great turn out. He also commented he heard that the Harmony Mesa property is up for sale, most likely this project is going to be delayed on being development.

Treasurer Neumann commented he attended the Sun Valley Cal Ripken Opening Ceremonies along with Mr. Rider and Mr. Melton. He appreciated staff arranging the tour of the Truckee Meadows Water Reclamation Facility, the tour of the operations was very impressive. He also reported The Biggest Little Bike Park is hosting a public meeting on April 24th at Esther Bennette Elementary School to preview the bike park improvements at the Sun Valley Regional Park. This project will be funded by American Rescue Plan Act grant funds.

Trustee Ortiz suggested a moment of silence at the upcoming Dive Into Summer for a mother from Sun Valley who was murdered last year and leaves behind a young child.

Treasurer Neumann would also like to include the mother who was killed on Sun Valley Blvd. last Thanksgiving.

Chairperson Severt commented she is a member of the Washoe County Debt Commission, the Commission recently approved a Sewer Bond in the amount of \$70M for the City of Reno. The Bond will be used towards improvements at the treatment plant in Stead. The Treatment plant improvements will allow for treatment of reclaimed water to an A-Plus water standard, the treated water will then be injected into an aquifer for natural filtration that Truckee Meadows Water Authority will then perform additional treatment on to become future drinking water. She reported there will be no increase to taxes or fees to fund this project. She also reported she moved to Sun Valley in 1978, her brother originally built the bike track that is now located at the Sun Valley Regional Park. He built that track on his own with a few other friends and volunteers and stepped away last year when he left to pursue his college education. Many of the existing bike tracks will be incorporated in with the new proposed design.

Item# 24. Future Agenda Items.

Mr. Baeckel reported the following items will be on the next agenda;

- District Tariff Hearing
- Tentative Budget update
- Review and consideration to adopt new employee evaluation forms
- Possible Personnel Manual updates
- Possible discussion and consideration to implement Interactive Voice Response system for credit card phone payments

Item# 25. Adjournment.

Secretary Barstow made a motion to adjourn at 7:08 pm. Trustee Ortiz seconded the motion. The motion carried unanimously.

Approved by the SVGID Board of Trustees on May 09, 2024.
Minutes Prepared by: Jennifer Merritt, Administrative Assistant