

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA AND
SPECIAL HEARING ON BUDGET
May 28th, 2020 at 8:00 a.m.
Carson Valley Swim Center
1600 Hwy 88, Minden, Nevada**

Pursuant to Chapter 241 of the Nevada Revised Statutes, the East Fork Swimming Pool District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted below.

8:00 a.m. Call to Order and Recognition of Quorum

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Trustees. Public Comment is limited to 3 minutes per speaker.

If you are going to comment on a specific agenda item scheduled for action, please do so when that item is opened for public comment. Please identify yourself and sign in on the sign-up sheet. Do not offer comment until acknowledged by the Chair.

APPROVAL OF AGENDA

The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

At this time the Board of Trustees will conduct a public hearing on the proposed tentative budget for the fiscal year 2020-21.

A. For possible action. The Board will convene a special Public Hearing with possible action to adopt the proposed tentative budget for fiscal year 2020-21.

Public Comment on the proposed tentative budget for fiscal year 2020-21.

The Special Hearing on the Tentative Budget will be closed.

The Board of Trustees will conduct their May 28th meeting.

CONSENT AGENDA

Items appearing on the Consent Agenda are items that can be adopted with one motion and vote unless an item is pulled for discussion by a Trustee or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during public comment at the beginning of the meeting and state why they are making that request. When items are pulled from the Consent Agenda, they will automatically be placed at the beginning of the Administrative Agenda or, may be continued until the next meeting.

Public Comment:

Motion to Approve Consent Calendar items 1a-b

- 1a. For Possible Action. Approval of previous minutes from the April 16th, 2020 meeting.
- 1b. For Possible Action. Approval of general ledger cash balances, expenditures and investments through April 30th, 2020

ADMINISTRATIVE AGENDA

The Administrative Agenda will proceed as follows:

- The Chairman will read the agenda title into the public record.
- Staff and/or Trustees will provide relevant information on the matter.
- The Board will discuss the item. Once that discussion is concluded, the Chair will take public comment at three minutes per speaker.
- Once public comment is completed, the Board may again discuss or proceed directly to vote.

**For agenda items that are listed as “Discussion Only” with no action, public comment is not legally required. Public comment may be accepted by the Chair at their discretion.

CONSENT AGENDA ITEMS PULLED FOR FURTHER DISCUSSION:

Any item pulled for discussion from the Consent Agenda will be heard at this time unless continued to a later meeting.

Administrative Agenda

2. Discussion Only. Discussion and update on the Capital Improvement Plan ongoing projects.
3. Discussion Only. Discussion and update on the Asset Management Plan future funding.
4. Discussion Only. Discussion on the District’s Strategic Plan.
5. Discussion Only. Discussion on the Therapy Pool Rules.
6. For Possible Action. Discussion and possible action to update the sick leave policy for the East Fork Swimming Pool District to read as follows:
“Sick leave is for use in situations in which the employee must be absent from work due to:
The employee’s own physical illness or injury.
The employee’s own exposure to contagious diseases or when attendance at work is prevented by public health requirements.
The employee’s need to provide medical care for ill or injured dependent child, spouse/domestic partner, parent, or pet. Medical care includes accompanying a dependent child, spouse/domestic partner, parent, or pet to medical/vet appointments.
Medical or dental appointments for the employee, provided that the employee makes a reasonable effort to schedule such appointments at times which have the least interference with the work day.
The employee’s disability.
Employees who are absent from work due to sick leave shall be at their residence, a medical facility, their health care provider’s office, or shall notify their supervisor/manager of their whereabouts when using sick leave.”
“
7. For Possible Action. Discussion and possible action on accepting the multiple incentive programs insurance providers are offering to insured individuals

8. For Possible Action. Discussion and possible action to postpone approved fee increases for daily entrance use and memberships of the Swim Center.
9. For Possible Action. Discussion and possible action to approve the districts “Reopening Procedures and Practice Guidelines” relating to COVID-19.
10. Discussion Only. Report from the Swim Center Director:
 - User Attendance
 - Staffing and Programming
 - Marketing and Public Relations Information
 - Employee Recognition
 - Maintenance Updates
 - Monthly Financial Update
11. For Possible Action. Discussion on proposed agenda items for the June 18th, 2020 meeting.

Adjournment

Due to the Governors directive during COVID-19 copies of the agenda were posted at 3:00pm, Thursday, May 21st, 2020 at the following locations:

1. Carson Valley Swim Center Web Site: www.cvswim.com
2. State of NV web site: <https://notice.nv.gov/>

Posted By: _____
(Print Name and Title)

Signed: _____

Reasonable efforts will be made to assist and accommodate disabled individuals desiring to attend the meeting. Please call Sharon Thompson at 782-8840 at least 24 hours in advance so that arrangements may be made.