
NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on March 9, 2022 via Livestream/Zoom.

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to info@ivgid.org by 4:00 p.m. on March 9, 2022) or via telephone (the telephone number will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

In addition, if a member of the public wishes to hear, observe, participate in and provide public comment at the meeting, using Livestream/Zoom, they may do so by coming to the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada. A notification of this attendance would be greatly appreciated by telephoning the District Clerk at (775) 832-1207 or sending an e-mail to info@ivgid.org. We appreciate your help with this process. (Reference is made to Assembly No. 253)

A. PLEDGE OF ALLEGIANCE*

B. ROLL CALL OF TRUSTEES*

C. INITIAL PUBLIC COMMENTS* - *Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA (*for possible action*)

The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

-OR-

The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.

E. DISTRICT GENERAL MANAGER REPORT*

F. REVIEW OF THE LONG RANGE CALENDAR (*for possible action*)

G. REPORTS TO THE BOARD* - Reports are intended to inform the Board and/or the public.

1. **SUBJECT: DISCUSSION ON MOVING TOWARD IN PERSON BOARD MEETINGS –**
Discussion will be led by Board Chairman Tim Callicrate

2. **SUBJECT: DISCUSSION OF REACTIVATING THE CRYSTAL BAY WATER PUMP STATION FOR A POTENTIAL PUBLIC/PRIVATE PARTNERSHIP –** Presenters: Marsha Berkbigler and Steve Decea (Requesting Trustee: Board Chairman Tim Callicrate)

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

www.yourtahoeplace.com

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H. CONSENT CALENDAR (*for possible action*)

1. **SUBJECT: SNOWBOARD EQUIPMENT PURCHASE:** Award a Procurement Contract for Replacement Snowboard Rental Equipment – 2021/2022 Capital Project: Fund: Community Services; Division: Ski; Project # 3468RE0002; Project Type Equipment & Software; Vendor: Burton Snowboards in the amount of \$170,488.50

Recommendation for Action: Award a Procurement Contract for Replacement Snowboard Rental Equipment – 2021/2022 Capital Project: Fund: Community Services; Division: Ski; Project # 3468RE0002; Project Type; Equipment & Software; Vendor: Burton Snowboards in the amount of \$170,488.50 and authorize Staff to execute all purchase documents based on a review by General Counsel and Staff (Requesting Staff Member: General Manager Diamond Peak Ski Resort Mike Bandelin)

2. **SUBJECT: Effluent Pond Lining Project –** Approve agreement amendments for the Design and CMAR team vendors for the Effluent Pipeline and Pond Lining Project - Fund: Utilities; Division: Sewer; Vendor: Jacobs Engineering (*scope only, no cost*) and Granite Construction Company in the amount of \$40,526.

Recommendation for Action: Award a contract agreement amendment for Effluent Pond Lining Project – 2599SS2010 - Fund: Utilities; Division: Sewer; Vendor: Jacobs Engineering Group Inc. (Jacobs). The request is for a change in scope only; no change in contract fees; Award a contract agreement amendment for Effluent Pond Lining Project – 2524SS1010 and for Effluent Pipeline Replacement Project – 2524SS2010 - Fund: Utilities; Division: Sewer; Vendor: Granite Construction Company (Granite), in the amount of \$40,526.; and Authorize Staff to approve the Amendments (Requesting Staff Member: Director of Public Works Brad Underwood)

3. **SUBJECT:** Approve a construction contract for the Slott Peak Watermain and PRV 3-1 Improvements Project – 2299WS1706 - Fund: Utilities; Division: Water; Vendor: RaPiD Construction, Inc., in the amount of \$176,671.00; plus 10% contingency, Washoe County Permit Fees of \$42,500 plus 25% contingency

Recommendation for Action: Award a construction contract for the Slott Peak Watermain and PRV 3-1 Improvements Project – 2299WS1706 - Fund: Water; Division: Supply & Distribution; Vendor: RaPiD Construction, Inc., in the amount of \$176,671.; Authorize Staff to pay Washoe County Encroachment/Excavation Permit (E/E Permit, formerly Street Cut Permit) administrative fees and permanent pavement patch restoration costs in the amount of \$42,500.; Authorize Staff to execute change orders for additional work not anticipated at this time of approximately 10% of the construction contract value and 25% of the Washoe County Permit fees; up to the amount of \$20,000 (11.3%) and \$10,625, respectively (total contingency of \$30,625).; and Authorize Chair and Secretary to execute the contract with RaPiD Construction, Inc., based on a review by General Counsel and Staff (Requesting Staff Member: Director of Public Works Brad Underwood)

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I. GENERAL BUSINESS (*for possible action*)

1. **SUBJECT:** Review, discuss and provide direction and comment to staff on the draft IVGID Utility Rate Study. Direct staff to prepare documents and Utility Rate Schedules for a Fiscal Year 2022/23 Water utility rate increase, a Sewer utility rate increase, and increase charges on the Public Works Fee Schedule

Recommendation for Action: Provide direction (Requesting Staff Member: Director of Public Works Brad Underwood)

2. **SUBJECT:** Set the date/time of April 27, 2022 at 6:00 p.m. for the public hearing on the proposed amendments to the Sewer and Water Schedule of Service Charges, Fee Schedule, and to publish the notice in accordance with the NRS 318.199

Recommendation for Action: Set the date/time for April 27, 2022 at 6:00 p.m. for the public hearing on the proposed amendments to the Sewer and Water Schedule of Services, Fee Schedule; and to publish the notice in the accordance with Nevada Revised Statutes 318.199 (Requesting Staff Member: Director of Public Works Brad Underwood)

3. **SUBJECT:** Review, discuss and possibly approve Diamond Peak Ski Resort's 2022-2023 Picture Pass holder daily ticket rates including Picture Pass holders and Non-Picture Pass holder season pass rate proposal

Recommendation for Action: Approve a zero-dollar increase to all Picture Pass holder season passes and daily ticket products for fiscal year 2022-2023; Approve a five-dollar increase to all Non-Picture Pass holder season pass products for fiscal year 2022-2023 as shown within the memorandum; and Authorize Staff to adjust pricing included in (Tier 3) for Non-Picture Pass holder season pass products (Requesting Staff Member: General Manager Diamond Peak Ski Resort Mike Bandelin)

4. **SUBJECT:** Review, discuss, and possibly take action on the written annual Audit Committee Report to the District's Board of Trustees (Exhibit One) in conjunction with the presentation of the annual audit in accordance with Policy 15.1.0 (subparagraph 2.4.6)

Recommendation for Action: That the Board of Trustees makes a motion to accept some or all of the five (5) recommendations as listed in the memorandum (Requested by Audit Committee Chairman Raymond Tulloch)

J. MEETING MINUTES (*for possible action*)

1. Meeting Minutes of February 3, 2022
2. Meeting Minutes of February 9, 2022

K. FINAL PUBLIC COMMENTS* - Limited to a maximum of three (3) minutes in duration.

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L. ADJOURNMENT *(for possible action)*

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, March 4, 2022 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of March 9, 2022) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 253:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoeplace.com/Board of Trustees/Meetings and Agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

District Clerk (e-mail: sah@ivgid.org/phone # 775-832-1207)

Board of Trustees: Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Michaela Tonking.

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. IVGID'S agenda packets are available at IVGID's website, www.yourtahoeplace.com; go to "Board Meetings and Agendas".