
NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 p.m. on April 27, 2022 in the **Boardroom, 893 Southwood Boulevard**, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment 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>.

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

1. **SUBJECT:** Nevada League of Cities; Presentation by Executive Director Wesley Harper

2. **SUBJECT:** TREASURERS REPORT – Requesting Trustee: Treasurer Michaela Tonking

A. Payment of Bills (*For District payments exceeding \$10,000 or any item of capital expenditure, in the aggregate in any one transaction, a summary of payments made shall be presented to the Board at a public meeting for review. The Board hereby authorizes payment of any and all obligations aggregating less than \$10,000 provided they are budgeted and the expenditure is approved according to District signing authority policy*)

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

G. PUBLIC HEARING (*for possible action*)

Public Comments will be taken on this item. The Board Chairman will set the time limit for these comments at the meeting. It is anticipated that will be 3 minutes.

1. **SUBJECT:** Conduct the Public Hearing for the Proposed Amendments to the Sewer and Water Schedule of Service Charges and Fee Schedule.

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

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

- A. Conduct the Public Hearing for the proposed amendments to the Sewer and Water Schedule of Service Charges and Fee Schedule.
- B. Approve Resolution 1892 for the Proposed Amendments to the Sewer and Water Schedule of Service Charges and Fee Schedule

H. CONSENT CALENDAR *(for possible action)*

- 1. **SUBJECT:** Review, discuss, and possibly authorize a three-year contract for Federal Legislative Advocacy Services with Marcus G. Faust, P.C. in the amount of \$67,044 in year one, with a three year not-to-exceed amount of \$215,000. (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action: Authorize a three-year contract for Federal Legislative Advocacy Services with Marcus G. Faust, P.C. in the amount of \$67,044 in year one, with a three year not-to-exceed amount of \$215,000.

- 2. **SUBJECT:** Review, discuss, and possibly approve the Change Order to contract with CORE Construction (Burnt Cedar Swimming Pool and Site Improvements Project) to crack seal, slurry seal and stripe of all the asphalt located within the Burnt Cedar Beach Property (Attachment A), in the amount of \$61,845;; authorize the re-allocation of \$37,213 in available funding within the Burnt Cedar Pool and Site Improvements Project (CIP3972BD1301) to the Pavement Maintenance – Burnt Cedar Beach Project (CIP3972LI202); and authorize Staff to execute any change orders for additional work not anticipated at this time of approximately 10% of the change order value; up to the amount of \$6,200.00. (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action: Approve the Change Order to contract with CORE Construction (Burnt Cedar Swimming Pool and Site Improvements Project) to crack seal, slurry seal and stripe of all the asphalt located within the Burnt Cedar Beach Property (Attachment A), in the amount of \$61,845;; authorize the re-allocation of \$37,213 in available funding within the Burnt Cedar Pool and Site Improvements Project (CIP3972BD1301) to the Pavement Maintenance – Burnt Cedar Beach Project (CIP3972LI202); and authorize Staff to execute any change orders for additional work not anticipated at this time of approximately 10% of the change order value; up to the amount of \$6,200.00.

I. GENERAL BUSINESS *(for possible action)*

- 1. **SUBJECT:** Review, discuss, and possibly award the 30% Schematic Design Contract, for the Recreation Center Expansion Project 30% Schematic Design; Vendor: H&K Architect in the amount not to exceed of \$72,000; under Memorandum of Understanding with the David and Cheryl Duffield Foundation; authorize \$29,000 of Public Works Staff support through the 30% Schematic design phase, and authorize an FY2021/22 budget augmentation of \$101,000, within the Community Services – Recreation Center Fund (350) to support this work (Requesting Staff Member: Engineering Manager Kate Nelson)

Recommendation for Action: Award the 30% Schematic Design Contract, Option 2 (Attachment A) for the Recreation Center Expansion Project 30% Schematic Design; Vendor: H&K Architect in the amount of \$72,000 (Option 2); under Memorandum of Understanding with the David and Cheryl Duffield Foundation; authorize \$29,000 of Public Works Staff support through the 30% Schematic design phase, and authorize an FY2021/22 budget augmentation of \$101,000, within the Community Services – Recreation Center Fund (350) to support this work.

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2. **SUBJECT:** Review, discuss and provide direction related to potential edits to Ordinance 7, An Ordinance Establishing Rates, Rules and Regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District (Requesting Staff Member: District General Manager Indra Winquest)

Recommendation for Action: Provide direction related to potential edits to Ordinance 7, An Ordinance Establishing Rates, Rules and Regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District

J. MEETING MINUTES (for possible action)

1. Meeting of March 30, 2022

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

L. ADJOURNMENT (*for possible action*)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, April 22, 2022 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of April 27, 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.yourtahoepace.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.yourtahoepace.com; go to "Board Meetings and Agendas".*