

NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6:00 p.m.** on **Wednesday, May 12, 2021** in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

In compliance with State of Nevada Executive Department, Declaration of Emergency Directives 006, 016, 018, 021, 026, and 029, this meeting is closed to the public and attendance is limited to members of the Board of Trustees and essential staff. 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 Wednesday, May 12, 2021) or via telephone (the telephone number will be posted to our website on the day of the meeting).

- 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. PUBLIC HEARING (*for possible action*) Reference: Nevada Revised Statutes 288.153

- 1. Review, discuss, and possibly approve the Memorandum of Understanding between and for Incline Village General Improvement District and the Operating Engineers Local Union No. 3, Supervisory Unit, July 1, 2020 through and including June 30, 2023 (Requesting Staff Member: District General Manager Indra Winquest)
- 2. PUBLIC COMMENTS* for the public hearing above - *time limit shall be three (3) minutes for each person wishing to make a public comment*

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

G. DISTRICT GENERAL COUNSEL UPDATE (*for possible action*)

There is no District General Counsel update for this agenda.

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

- 1. Tri-Strategies Legislative Advocate Verbal Report – Eddie Ableser and/or Paul Klein
 - 2. General Manager Diamond Peak Ski Resort Mike Bandelin: End of 2020/2021 Ski Season Verbal Report
 - 3. Treasurers Report (*for possible action*)
- A. Payment of Bills (*for possible action*) (*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*)

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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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)

4. a. Review and discuss the District financial results through March 31, 2021 (3rd Quarter of Fiscal Year 2020/2021)
- b. Review and discuss the Popular Capital Improvements Plan Status Report through March 31, 2021 (3rd Quarter Fiscal Year 2020/2021)

(Requesting Staff Member: Director of Finance Paul Navazio)

- I. **CONSENT CALENDAR** (*for possible action*) (In cooperation with the Chair, the General Manager may schedule matters for consideration on a Consent Calendar. The Consent Calendar may not include changes to budget, user rates or taxes, adoption or amendment of ordinances, or any other action which is subject to a public hearing. Each consent item shall be separately listed on the agenda, under the heading of "Consent Calendar". A memorandum containing all relevant information will be included in the packet materials for each Consent Calendar item. The memorandum should include the justification as a consent item in the Background Section. Any member of the Board may request the removal of a particular item from the consent calendar and that the matter shall be removed and addressed in the General Business section of the meeting. A unanimous affirmative vote shall be recorded as a favorable motion and approval of each individual item included on the Consent Calendar.)

There are no Consent Calendar items for this agenda.

- J. **GENERAL BUSINESS** (*for possible action*)

1. Initial presentation: Effluent Export Pipeline and Pond Lining Projects (Requesting Staff Member: Director of Public Works Brad Underwood)
2. Review, discuss, and possibly authorize or approve:
 - (A) Plans and specifications for the Recreation Center Upstairs Lobby Restrooms Remodel;
 - (B) Two contracts for the Recreation Center Upstairs Lobby Restrooms Remodel - 2020/2021 Capital Improvement Project: Fund: Community Services; Division: Water; Project 4884BD1902. Vendor: Avail Construction in the amount of \$159,832.40 **and** Ward-Young Architecture in the amount of \$20,487;
 - (C) An additional \$52,556 be authorized from the Community Services Fund Balance to increase the project budget; **and**
 - (D) Resolution Number 1885 authorizing a budget augmentation of \$52,556 from available resources within the Community Service Capital Fund (550) Fund Balance to augment the Recreation Center Restroom Remodel project budget

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

3. Review, discuss, and possibly authorize or approve review plans and specifications for the Recreation Center Men's and Women's Locker Room Remodel (Requesting Staff Member: Director of Public Works Brad Underwood)
4. Review, discuss and possibly authorize a Memorandum of Understanding for the Clean Tahoe Multi-Jurisdictional Program **and** review, discuss and possibly approve a Professional Services Agreement with Clean Tahoe, for the Clean Tahoe Multi-Jurisdictional Program (Requesting Staff Members: Director of Public Works Brad Underwood and Resource Conservationist Madonna Dunbar)
5. Review, discuss and possibly authorize a quitclaim of Water Main to Grinberg Family Trust on APN: 126-231-05 for the purposes of improving operations of IVGID's Water Systems (Requesting Staff Member: Director of Public Works Brad Underwood)
6. A. Review, discuss, and provide direction on potential options regarding modifying non-resident employees' and Gold/Silver Card holders' access to beaches (Requesting Staff Members: District General Manager Indra Winquest and District General Counsel Joshua Nelson) **and**

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- B. Review, discuss, and potentially approve emergency Resolution No. 1888 to temporarily restrict non-resident employees' and Gold/Silver Card holders' access to beaches through December 31, 2021 due to the COVID-19 pandemic (Requesting Trustees: Sara Schmitz and Matthew Dent)
7. Review, discuss and possibly approve a method for handling Board correspondence (Requesting Trustee: Board of Trustees Chairman Tim Callicrate)
8. Review, discuss and possibly provide input on the transition back to in-person Board of Trustees meetings – Governor Sisolak's lifting of Directive 006 (Requesting Staff Member: District General Manager Indra Winquest)
- K. REPORTS* (*Reports are intended to inform the Board and/or public*)
- There are no Reports for this agenda.**
- L. FINAL PUBLIC COMMENTS* - Limited to a maximum of three (3) minutes in duration.
- M. ADJOURNMENT (*for possible action*)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, May 7, 2021 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of May 12, 2021) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following seven locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

1. IVGID Anne
2. Incline Village
3. Crystal Bay Post
4. Raley's Shopping
5. Incline Village
6. IVGID's
7. The Chateau at Incline Village

**SUSPENDED – STATE OF NEVADA EXECUTIVE
DEPARTMENT, DECLARATION OF EMERGENCY,
DIRECTIVES 006, 016, 018, 021, 026, AND 029.**

Vorderbruggen Building (Administrative Offices)
Post Office
Office
Center
Branch of Washoe County Library
Recreation Center

/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. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.

IVGID'S agenda packets are now available at IVGID's web site, www.yourtahoeplace.com; go to "Board Meetings and Agendas". A hard copy of the complete agenda packet is also available at IVGID's Administrative Offices located at 893 Southwood Boulevard, Incline Village, Nevada, 89451.

*NRS 241.020(2) and (10): 2. Except in an emergency, written notice of all meetings must be given at least 3 working days before the meeting ...10. As used in this section, "emergency" means an unforeseen circumstance which requires immediate action and includes, but is not limited to: (a) Disasters caused by fire, flood, earthquake or other natural causes; or (b) Any impairment of the health and safety of the public.