

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
05/05	Wednesday	3:30 p.m.		Special Board Meeting	04/26/2021 8 a.m.	Budget Workshop Resolution Number X: A Resolution primarily approving the report for collection of Recreation Standby and Service Charges per parcel of \$830 with beach privileges and \$650 with beach privileges, Fiscal Year 2021-2022 and setting the public hearing date for Wednesday, May 26, 2021 at 6 p.m.
05/12	Wednesday	6 p.m.		Regular Board Meeting	05/03/2021 8 a.m.	Review and discuss the District's 3 rd Quarter Financial Report (Requesting Staff Member: Director of Finance Paul Navazio) Public Records Update (in GM report) Initial presentation: Effluent Export Pipeline Project (Underwood) Presentation, discussion and possible direction on employee beach access (Nelson) Correspondence in Board packet – Chairman Callicrate
05/13	Thursday	5:30 to 7:30 p.m.	ZOOM and Livestream	GM's Ordinance 7 Community Virtual Forum		INFORMATIONAL ENTRY ONLY
05/19	Wednesday	12 noon to 2 p.m. AND 5:30 to 7:30 p.m.	ZOOM and Livestream	GM's Ordinance 7 Community Virtual Forum – Two on this date		INFORMATIONAL ENTRY ONLY
05/26	Wednesday	6 p.m.		Regular Board Meeting	05/17/2021 8 a.m.	Adoption FY2021/22 Budget (incl. Public Hearing) Approval of Rec Roll – FY2021/22 (incl. Public Hearing)
06/09	Wednesday	6 p.m.		Regular Board Meeting	05/31/2021 8 a.m.	Public Records Update (in GM report) Appointment of an Audit Committee At-Large Member (Policy 15.1.0) for a one year term Raftelis Final Report (tentative date) Approval: Effluent Export Pipeline Project (Underwood) Early Opening of and Authorize the 2021 Waterline Improvement Construction Contract (Chorey) – work starting 7/1 Early Opening of and Authorize Rec Center Locker Room Improvements Construction Contract (Chorey) – work starting 7/1
TBD	TBD	TBD		Audit Committee Meeting		Procedural changes to the Internal Controls Management review of the items requested for action Policy 15.1.0
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
07/14	Wednesday	6 p.m.		Regular Board Meeting	07/05/2021 8 a.m.	Public Records Update (in GM report)
07/29	Thursday	6 p.m.		Regular Board Meeting	07/20/2021 8 a.m.	4th Quarter Financial Report (tentative)
08/11	Wednesday	6 p.m.		Regular Board Meeting	08/02/2021 8 a.m.	Public Records Update (in GM report)
08/26	Thursday	6 p.m.		Regular Board Meeting	08/17/2021 8 a.m.	General Manager Performance Review and Review of Goals for FY 2020/2021
09/08	Wednesday	6 p.m.		Regular Board Meeting	08/30/2021 8 a.m.	Public Records Update (in GM report)
09/30	Thursday	6 p.m.		Regular Board Meeting	09/21/2021 8 a.m.	
10/13	Wednesday	6 p.m.		Regular Board Meeting	10/04/2021 8 a.m.	Public Records Update (in GM report)
10/28	Thursday	6 p.m.		Regular Board Meeting	10/19/2021 8 a.m.	
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report)

<i>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</i>
RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware
TRPA EIS Contract at Diamond Peak
Revisions to/Split Ordinance 7 (allow 45 days ahead of action)
Review of the Washpad Project (see award made on 06/23/2020)
Next step on Incline Beach House
Report on audit of selected parcels (Trustee Schmitz asked when that was going to come forward on 3/31)
Report on audit of recreation and beach fees (request made at 12/9/2020 meeting)
Central services allocation (Navazio) (reminder at 3/31/2021 meeting)
Tyler Technologies project status report (request made at 01/13/2021 meeting)
Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
Utility Rate Study (see minutes of 1/13/2021) – award of contract to Raftelis was made
Develop a policy and criteria for Professional Services (see Moss Adams 1 Report) (Request by Trustee Schmitz – 03/10/2021)
Framework for pricing across the District (Request by Trustee Schmitz – 03/10/2021)
Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
Review of service levels – Golf will be coming first – date to be determined

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2021.