

NOTICE OF MEETING

RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Wednesday, February 6, 2019** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE* - **The pledge was recited.**
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES* - **Present on roll were Trustees Callicrate (on the telephone), Dent, Horan, Morris, and Wong.**
- C. PUBLIC COMMENTS* - **Eleven members of the public made public comments.**
- D. APPROVAL OF AGENDA (*for possible action*) – **Consent Calendar Items F.1.a. and F.1.b. were moved to General Business and Items E.1. and G.1. were removed from this agenda in their entirety. General Business Item G.4. was moved up to occur before General Business Item G.3.**
- E. REPORTS TO THE BOARD OF TRUSTEES*
 - 1. Verbal presentation by representative(s) from Tahoe Prosperity Center – **Item was removed from this agenda in its entirety.**
 - 2. Verbal presentation by representative(s) from North Lake Tahoe Fire Protection District – **NLTFPD Fire Chief Ryan Sommers gave an overview of the recent ISO Community rating pursued and obtained by NLTFPD.**
- F. CONSENT CALENDAR (*for possible action*)
 - 1. Review, discuss, and possibly set the dates for the public hearings on the following matters:
 - a. Review, discuss, and possibly set Date and Time for Public Hearing for the 2019/2020 Budget and Recreation Roll for Wednesday, May 22, 2019, 6:00 p.m. – **Moved to General Business – unanimously passed as presented.**
 - b. Review, discuss and possibly set the date/time for April 10, 2019 at 6:00 p.m. for the public hearing on the proposed amendments to Sewer Ordinance #2 “An Ordinance Establishing Rates, Rules and Regulations for Sewer Service by the Incline Village General

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.

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Improvement District” and Water Ordinance #4 “An Ordinance Establishing Rates, Rules and Regulations for Water Service by the Incline Village General Improvement District” that Includes the Utility Rate Increase – **Moved to General Business – passed with Trustees Horan, Morris and Wong voting in favor and Trustees Callicrate and Dent voting in opposition.**

2. Review, discuss, and possibly approve a Grant of Easement to NV Energy on District Property APN: 128-352-01 (687 Wilson Way) for the Purposes of Constructing, Operating, Adding to, Modifying, Removing, Accessing and Maintaining Above and Below Ground Communication Facilities and Electric Line Systems (Requesting Staff Member: Director of Public Works Joe Pomroy) – **Unanimously passed as presented.**

G. GENERAL BUSINESS (*for possible action*)

1. Review, discuss, and possibly provide input and guidance on legislative matters for the 2019 State of Nevada Legislative Session following a verbal presentation on legislative matter provided by Tri-Strategies representative(s) - **Item was removed from this agenda in its entirety.**
2. Review, discuss, comment and possibly adopt a Popular Report format under 2018 Board Work Plan (Requesting Staff Member: Director of Finance Gerry Eick) – **Report as included in the packet was reviewed and unanimously approved as presented.**
3. Review, discuss, and possible approve a three year agreement with Hutchison & Steffen for District General Counsel services at a cost of \$12,000 per month or \$144,000 per year (Requesting Trustee: Vice Chairman Phil Horan and Requesting Staff Member: General Manager Steve Pinkerton) – **Moved down to General Business Item G.4. – passed with Trustees Horan, Morris and Wong voting in favor and Trustees Callicrate (with protest) and Dent voted in opposition.**
4. Review, discuss, and possibly request a Petition for Judicial Review of Office of Attorney General File No. 13897-257 Findings of Fact and Conclusions of Law – Open Meeting Law Complaint filed by Mr. Frank Wright (Requesting Staff Member: General Manager Steve Pinkerton and District General Counsel Jason Guinasso) – **Moved up to General Business Item G.3. – no action taken.**

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5. Review, discuss and possibly take action on Board's Work Plan: Set a date to reassess priorities (Requesting Trustee: Chairwoman Kendra Wong) – **The Board set a date/time for a Board Work Plan workshop – March 14 from 6 to 8 p.m.**
6. Review, discuss and possibly take action on Title 1 (28 pages) of the IVGID Code (Requesting Trustee: Chairwoman Kendra Wong) – **Discussion occurred and the next title to be reviewed is Title 5**
7. Election of Board Officers for 2019 – effective at the end of this meeting – **Elections were conducted with the following results:**

Chairwoman – Kendra Wong
Vice Chairman – Phil Horan
Treasurer – Peter Morris
Secretary – Tim Callicrate

H. DISTRICT STAFF UPDATE (*for possible action*)

1. General Manager Steve Pinkerton – Verbal Report
 - a. Mountain Golf Course Clubhouse
 - b. Pending FEMA Reimbursements

General Manager Pinkerton gave a verbal update.

I. APPROVAL OF MINUTES (*for possible action*)

1. Regular Meeting of January 23, 2019 – **The meeting minutes were approved as submitted with the addition of Ms. Miller's e-mail dated _____ being noted as an attachment.**

J. REPORTS TO THE IVGID BOARD OF TRUSTEES*

1. District General Counsel Jason Guinasso – **Verbal overview report was provided.**
 - a. Possibly review and discuss Office of Attorney General (OAG) File No. 13897-305 Findings of Fact and Conclusions of Law – Open Meeting Law Complaint filed by Mr. Aaron Katz – **Finding by OAG of no violation**



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- K. BOARD OF TRUSTEES UPDATE (***NO DISCUSSION OR ACTION***) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* - Trustees Dent, Wong and Morris provided updates.
- L. PUBLIC COMMENTS* - **Two members of the public made comments.**
- M. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*) – **The Long Range calendar was reviewed.**
- N. ADJOURNMENT (*for possible action*) – **The meeting was adjourned at 10:50 p.m.**