

# NOTICE OF MEETING

## RESULTS AGENDA

The special meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Thursday, March 28, 2019** in the [Chateau Grille](#), 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 call was Trustees Callicrate, Dent, Horan, Morris and Wong.
- C. PUBLIC COMMENTS\* - Three members of the public made comments.
- D. APPROVAL OF AGENDA (*for possible action*) – The agenda was approved as submitted.
- E. REPORTS TO THE BOARD OF TRUSTEES\*

**THERE WERE NO REPORTS TO THE BOARD OF TRUSTEES FOR THIS MEETING.**

- F. CONSENT CALENDAR (*for possible action*)

**Excerpt from Policy 3.1.0, Conduct Meetings of the Board of Trustees**

**0.15 Consent Calendar.** 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 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 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.

**THERE WERE NO ITEMS ON THE CONSENT CALENDAR FOR THIS MEETING.**

- G. GENERAL BUSINESS (*for possible action*)
  - 1. Review, discuss and possible provide direction regarding the Board's Work Plan (Requesting Trustee: Chairwoman Kendra Wong) – reviewed
  - 2. 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 matters provided by Tri-Strategies representative(s) – Motion was passed to have our lobbyists testify in the

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**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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# NOTICE OF MEETING

Agenda for the Board Meeting of March 28, 2019 - Page 2

neutral position regarding Senate Bill 279; vote was four to one with Trustees Dent, Callicrate, Horan and Wong voting in favor of the motion and Trustee Morris voting in opposition.

- a. Senate Bill 279 – Revises provisions relating to general improvement districts (BDR 25-246) An act relating to general improvement districts; requiring the board of trustees of a general improvement district to follow certain procedures before selling real property owned by the district; and providing other matters properly relating thereto.

*Internet Link to the aforementioned Senate Bill*

*<https://www.leg.state.nv.us/App/NELIS/REL/80th2019/Bill/6485/Overview>*

3. Review, discuss and possibly provide direction, to Staff, on the IVGID Code (Requesting Trustee: Vice Chairman Phil Horan) – Due to time constraints, this item was eliminated.

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

1. General Manager Steve Pinkerton – Due to time constraints, this item was eliminated.

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

1. Regular Meeting of February 27, 2019 – Approved as submitted.

## J. REPORTS TO THE IVGID BOARD OF TRUSTEES\*

District General Counsel Jason Guinasso – Due to time constraints, this item was eliminated.

1.

## 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\* – Due to time constraints, this item was eliminated.

## L. PUBLIC COMMENTS\* – One member of the public made comments.

## M. ADJOURNMENT *(for possible action)* – Meeting was adjourned at 8:00 p.m.