

MEMORANDUM

TO: Board of Trustees

FROM: Indra Winqest
General Manager

SUBJECT: General Manager's Status Report
Prepared for the meeting of November 18, 2020

DATE: November 10, 2020

General Manager & Board of Trustees Priority Projects & Tasks

ACTION ITEM	TARGET DATE COMPLETION	RESPONSIBLE PARTY	STATUS
Effluent Pond Lining Project Request for Qualifications (RFQ) <i>*updated</i>	CMAR RFQ Posted 10/23/20	GM Winqest/Engineering Manager Chorey Trustees Wong/Dent	RFQ Posted 10/23/20. Contractor Site Walk took place on 10/28 Interviews to take place in early December.
Effluent Pipeline Project Request for Qualifications (RFQ)	See above	GM Winqest/DPW Pomroy Trustees Wong/Dent	See above
Burnt Cedar Pool Project	Schematic Design Phase	Engineering Manager Chorey/GM Winqest	Schematic Design in progress. To be presented to Board 11/18. Core Construction selected as CMAR. Pre-Construction Services commencing.
<u>Internal Controls Project(s)</u> Review of Internal Control * Policies and Procedures	Winter/Spring	Director of Finance Navazio	Draft framework / project plan shared with Audit Committee; prioritizing procurement policy review
* Construction Contract Review	Winter 2020	GM Winqest/Director of Finance Navazio	Moss Adams contract management audit underway; fact validation completed; final report 11/30
Ordinance 7 GM Advisory Committee <i>*updated</i>	Fall/Winter 2020	GM Winqest	GM Advisory Committee's second meeting was held on 10/27/20. Next meeting 11/10/20.
Smith vs IVGID Litigation	Ongoing	Legal Counsel/Board of Trustees/GM Winqest	Update provided by Legal Counsel at the 9/9/20 BOT mtg.

ACTION ITEM	TARGET DATE COMPLETION	RESPONSIBLE PARTY	STATUS
Utilities Performance/Asset Management Review <i>*updated</i>	Hiring of Consultant Early Winter 2020	GM Winquest/Board	RFP released in 11/6/20
2020/2022 Strategic Plan	February 2020/21	Senior Management Team/Board of Trustees	Will discuss in the future, during long range calendar. Will set a workshop date after election
USFS Parcel Acquisition – Potential Dog Park <i>*updated</i>	Ongoing	GM Winquest	Have resumed discussions with the USFS regarding special use permit, Legislation in progress
2020/2021 Budget Kick off Workshop <i>*updated</i>	December 2020	GM Winquest/Director of Finance Navazio	Long Range Calendar updated to reflect first workshop December 2020
Recreation Punch card accounting	Fall 2020	Director of Finance Navazio	Board Workshop took place on 9/9/20
USACE Grant Funding for Pond Lining/Pipeline Projects	TBD	GM Winquest/Engineering Manager Chorey	Meeting with Marcus Faust/Laura Whitney (USACE) on 10/23. Update from Mr. Faust included in 11/18 GM Report
Ski Way Reconstruction Project <i>*updated</i>	TBD	Engineering Manager Chorey	GM Winquest/ Engineering Manager Chorey met with Tyrolian Board Chairman/Vice Chairman on 10/21

COVID–19, Impacts to the District & update on closures and restrictions

The Recreation Center is currently open with a limited capacity of 50% for current members only. Drop in use is being evaluated at this time. Reservations are required for Group Fitness Classes, Gymnasium, Pool, and Strength and Conditioning area. Weddings, Banquets and Events are currently taking place with significant restrictions based on state and county guidelines and restrictions. A variety of Parks & Recreation programs are being offered with strict health and safety guidelines. The community parks remain open for drop in use and social/physical distancing is being closely monitored. The Tennis Center Pro Shop is closed for the season, however courts remains open first come first serve weather dependent.

Beach operations are constantly changing and Staff has and will remain flexible as restrictions are ready to either lifted or added dependent on impact of COVID–19 and observed behavior at the beach properties. Currently the beach operational season is in the final stages of

closing down. Beach Gates no longer will be staffed as of October 31, 2020. Boat Launching is available with a 24 hour advance reservation required.

Trail of Treats and Terror Event Recap

Trail of Treats and Terror has been an Incline Village tradition since 2001. This intergenerational event is extremely important to our community, as it is the only opportunity many of the families in our town have to get dressed up and celebrate Halloween. Our team was unsure if we were going to be able to continue this event amidst the pandemic, however, with some creativity, incredible community partners, and community support, we completely reformatted the Trail of Treats and Terror. This year, the Trail of Treats and Terror took place completely outdoors and reservations were required. Trick-or-treaters traveled the "spooky" Fit Trail, with decorated stops along the way provided by our community partners. Every reservation slot filled, which means we served 600 Incline Village/Crystal Bay residents. Our partners included: Incline Tahoe Foundation, Lake Tahoe School, Sierra Nevada University, Young Life, Cornerstone Church, Incline Village Rotary, Diamond Peak, Incline Village Golf Courses, Picture This Photography (Dayle Hoevel), Ridgeline Apps, the North Lake Tahoe Fire Department, and community donors.

Golf Courses Update

The season has wrapped up for both golf courses for the 2020 season and what a season it was! The year started with uncertainty due to COVID-19 restrictions and how we were actually going to operate through this pandemic. Many planning sessions were held with staff to come up with a safe and responsible way to open both courses.

Both courses opened on time and continued throughout the season with no delays or closures due to the incredible effort by all of the Golf Course staff including Maintenance, Food & Beverage and Events. Everyone pitched in to make sure operations ran smoothly daily - which meant that almost all of our staff were doing things they would not normally be doing. This year was truly a team effort and I cannot thank our staff enough for their dedication.

Jeff Clouthier and his maintenance staff had the golf course in incredible shape all year, a fact that was evident by the large number of compliments we received on golf course conditions. Currently, Jeff and his team are finishing construction on the remaining red tees, aerification, tree work, bunker work and putting the course to "bed" before the harsh weather hits. Our Golf Course Maintenance crew always does their best to get as many golfers out on the course before the course closures, but they must also make sure they have ample time to prep the course for the uncertainty of the winter season and ensure proper growth for playing conditions when spring rolls around. Please make sure to check out this YouTube video (<https://youtu.be/uWcVzalhEIE>) with Jeff Clouthier on post golf maintenance on the course. Golf Operations has been busy preparing for cleaning and closure of the cart barn, cleaning-up the range and getting the golf simulator ready for winter operations.

Chef Bill and his staff did an incredible job keeping the Food & Beverage operations going throughout the season with minimal impact and serving up delicious food for our residents and guests as always. The snack bars were also a key component in serving our golfers with the restrictions on what we could provide on the carts.

I would like to thank our staff again for their incredible efforts this season with providing our golfers the best and safest golf experience possible. Lastly, I would like to thank everyone for being patient through our many restrictions this season. We look forward to some sort of normalcy next season.

Diamond Peak Update

The ski area continues to work towards a projected opening date of December 10, 2020. Snowmaking efforts for the season began on October 26, 2020 with a fairly good run for a couple of days and resumed our efforts on Friday, November 6, 2020 with a strong cold front that moved into the region. Staff continues to make snow when temperatures allow on the lower mountain as well as up top on Crystal Ridge. As always, we commit to provide top to bottom skiing for our guests on opening day. Making sure the mountain and facilities are prepared for operations this winter have been interesting. The addition of physical distancing requirements for our staff has made getting around and completing off season projects challenging for our maintenance crews. Their hard work and ability to think outside the normal guidelines has enabled us to complete projects on time for the upcoming season. All seasonal managers and supervisors have returned to Diamond Peak for the winter season and have been actively recruiting staff for the upcoming season. We hosted an employee recruitment fair on October 14, 2020 that was very successful and have one planned for Saturday November 14, 2020. As this season will be different from the past, please keep in mind things you can do to help.

- Face coverings are required in both indoor and outdoor spaces including riding the chairlifts.
- All guests are expected to provide six-feet of distancing from Diamond Peak staff and other guests.
- Lodge facilities will have overall capacity limitations and seating restrictions to meet required indoor operating guidelines.
- Season Pass Holders are not required to make a reservation for skiing.
- Daily tickets must be purchased online and redeemed at the ticket windows.
- Skiers will be allowed to self-group and load chair lifts with those they are skiing with.
- Lift attendants will not require skiers to ride the chair with other skiers they do not know.
- Stay at home if you are feeling unwell.

We encourage our community to visit our full list of details related to the upcoming season at diamondpeak.com "COVID- 19 FAQ: Know Before You Go page"

Staff Recruitment

The Human Resources Team is very busy with multiple key recruitments - Controller, Parks and Recreation Superintendent, and the Director of Public Works. The District General Manager will keep the Board of Trustees and community up to date on these key recruitments as the process proceeds.

Organizational Charts

Attached are three organizational charts – one for Parks and Recreation leadership dated June 2020 and one dated November 2020 which reflects restructuring of the Parks & Recreation Department. Also included is an organizational chart representing the District's middle and upper management dated November 2020.

Ordinance 7 General Manager Advisory Committee

A page on the IVGID website has been created and that link is <https://www.yourtahoeplace.com/ivgid/general-managers-committee-on-ordinance-7>. The minutes from the first meeting are posted to this website. The next meeting of this committee is scheduled for Tuesday, November 10, 2020. The District General Manager will give a verbal update at the Board of Trustees meeting on November 18, 2020.

Key Project Updates

Webpage Link:

<https://www.yourtahoeplace.com/ivgid/resources/construction-updates>

Burnt Cedar Swimming Pool Improvements

A 2020/2021 Capital Improvement and Board of Trustees Priority Project, this project will reconstruct the two (2) existing pools (full size and toddler) at Burnt Cedar Beach. A design consultant has been selected and worked with IVGID Staff and a community group to develop a preferred conceptual design. On August 12, 2020, the Board of Trustees unanimously selected a preferred option. On September 9, 2020, the Board of Trustees unanimously authorized schematic design services. On September 30, 2020, the Board of Trustees provided feedback on project delivery with the majority supporting the Construction Manager-At-Risk (CMAR) project delivery method. Schematic Design is scheduled to be presented to the Board of Trustees at the November 18, 2020 Board Meeting. Assuming acceptance of the schematic design, the CMAR will prepare a construction cost estimate. The CMAR construction cost estimate and a proposal to complete design and permitting are tentatively scheduled to be reviewed and discussed at the December 9, 2020 Board Meeting.

Tennis Center Renovation

The project includes remodeling the pro-shop and restrooms, enclosing the existing kitchenette area, expanding and enhancing the deck area, and layout improvements to make the venue more welcoming. The construction contract was awarded at the June 10, 2020 Board of Trustees meeting. Construction has commenced and the project is scheduled to be substantially complete April 1, 2021.

Daniel Fraiman Construction Contract Status:

Original Contract Amount	Change Orders	Current Total Contract Amount	Total Payments for Work Completed to Date	Current Balance to Completion (including retainage)
\$709,000	\$32,720	\$741,720	\$213,150	\$528,570

Effluent Pipeline Project

District Staff provided a detailed Effluent Export Project update to the Board of Trustees on January 29, 2020. The immediate priority is to replace all of the remaining Segment 3 pipeline (12,385 linear feet) and to make immediate repairs to the Segment 2 pipeline (17,314 linear feet) to extend its life and mitigate a potential future leak site. At the February 26, 2020 Board of Trustees Meeting, a design services scope of work was presented to the Board to begin replacement of Segment 3, the scope of work was not approved. The Board has placed this project on hold pending the hiring of a Project Manager/Construction Manager-At-Risk (CMAR) to conduct a complete project review of the Effluent Export Project. IVGID staff has prepared a Request for Proposals (RFP) to solicit responses from potential CMARs. Proposals are due November 19, 2020.

Effluent Pond Lining Project – 2599SS2010 (this is a new capital project #) – PO#

A component of the Water Resource Recovery Facility (WRRF) operation is a 2.4-million-gallon effluent storage basin located adjacent to the wastewater resource recovery facility (Plant). The WRRF Effluent Storage Alternative Analysis Memorandum, September 2018, recommends a reinforced concrete or the combination of concrete and shotcrete lining that provides the best long term value, maximizes storage volume, and has low maintenance to keep in service. At the February 26, 2020 Board of Trustees Meeting, a design services scope of work was presented to the Board for lining the pond, the scope of work was not approved. The Board has placed this project on hold pending the hiring of a Project Manager/Construction Manager-At-Risk (CMAR) to conduct a complete project review of the Effluent Export Project. IVGID staff has prepared a Request for Proposals (RFP) to solicit responses from potential CMARs. Proposals are due November 19, 2020.

Financial Transparency

Fiscal Year 2019/2020 Year-End Audit. Staff anticipates completion of audit work and publication of Comprehensive Annual Financial Report by end of November. Draft of financial statements to be reviewed by Audit Committee at meeting of November 19th. A request has been submitted to the Nevada Dept. of Taxation requesting a 30-day extension to file the audit report with the state, in order to allow the Audit Committee and Board to consider the results of a third-party review of District financial reporting practices.

The District's First Quarter Budget Update and Popular CIP Status Report are being presented to the Board on this evening's agenda.

Staff is working to complete the October 2020 close by November 20th, and will be posting the monthly financial packet to the District website and OpenGov.

Policy 3.1.0, subparagraph 0.4 – Report to the Board on Contracts Signed by the District General Manager

From October 22, 2020 to November 06, 2020

PO Number	Vendor	Description	PO Amt
21-0103	Gierlich-Mitchell, Inc.	Sewer Pump Station Improvements; Cornell Pump parts.	\$6,415
21-0104	Cinderlite Trucking Corp.	Fairway topdressing sand	\$20,000
21-0105	Dion Label Printing, Inc.	Purchase Ski lift tickets - 25,000 - regular, 10,000 - restricted and 40,000 live = 75,000	\$12,926
21-0110	Amer Sports Winter & Outdoor	Annual budgeted and approved purchase of staff consumable uniforms including shirts, hats and face coverings	\$18,270.72
		TOTAL	\$57,611.72

Federal Affairs Report for Incline Village General Improvement District October 29, 2020

U.S. Army Corps Update - Effluent Export Pond Lining and Pipeline Project

We have remained in frequent contact with IVGID’s U.S. Army Corps of Engineers’ (USACE) Sacramento District project manager Laura Whitney. Ms. Whitney has been updating and adapting the USACE “model agreement” for Sec. 595 Rural Western Water projects for both the pond lining and effluent pipeline replacement projects. She thought the changes were technical in nature and could be approved fairly quickly. However, USACE’s legal counsel at Headquarters decided to create and update all USACE model agreements including the Section 595 Rural Water. Ms. Whitney and the other Section 595 program managers from the Corp’s L.A. District and the New Mexico offices have been meeting for months providing input to headquarters attorney on a new model Sec. 595 agreements. After Joe Pomroy announced his resignation, we organized a conference call between Ms. Whitney, Indra Winqest and acting public works director Nathan Chorey. Ms. Whitney was very apologetic that the goal she promised the Board of signing agreements by the end of 2020 has been pushed to the 1st quarter of 2021 caused by the redrafting of the model agreements by headquarters. We updated Ms. Whitney on the Board’s plans regarding hiring an at-risk contractor for these projects and discussed that costs incurred now by IVGID would be eligible for reimbursement in the upcoming partnership agreement if documented correctly.

Ms. Whitney said she hoped IVGID would recognize that the Corps has been a good partner providing over \$22 million in prior funding for the effluent pipeline and expressed the strong desire to continue this partnership. She emphasized that she already has two blocks of funding set aside for IVGID, \$1 million in appropriated federal funding and another \$2.4 million of turnback project funds from Washoe County’s Spanish Springs project. Until she has new model agreements for us to review, it was agreed that IVGID appropriately document its design and pre-construction costs according USACE standards so those costs can be credited toward the District’s local cost-share of 25% under the future agreements.

Incline Village Fire Protection Act

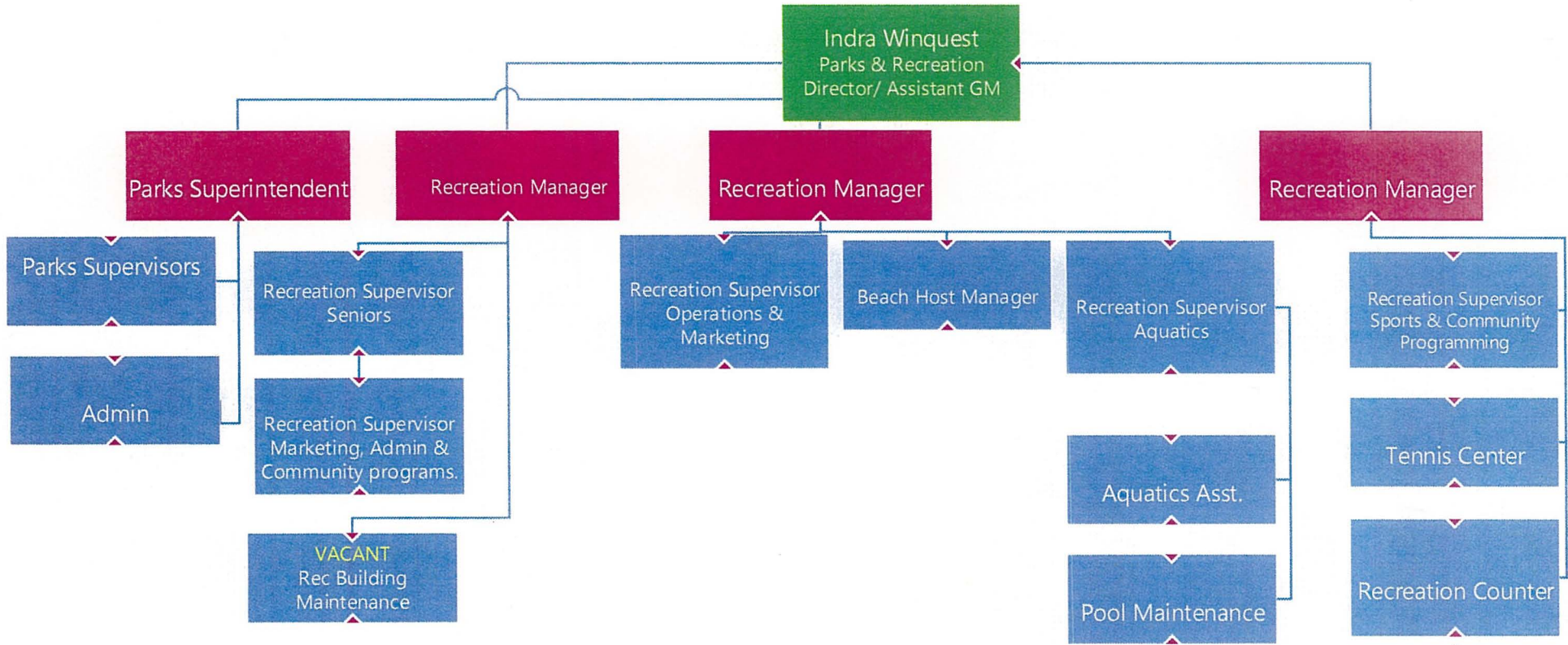
We are continuing to advocate for the Incline Village Fire Protection Act in the Congress legislative process. The bill would transfer 13 acres of U.S. Forest Service land by the high school to IVGID for public purposes. In July, Cong. Amodei introduced H.R. 6228 – Northern Nevada

Economic Development and Conservation Act that would transfer 13 acres of Forest Service land to IVGID for public uses. Rep. Amodei also included this IVGID bill in a more comprehensive bill coupled with the Department of the Navy's proposal to expand the Fallon Naval Air Station and other bills. The Fallon proposal has been met with significant opposition by the Nevada State Legislature, Churchill County, Tribes, and environmentalist stakeholders.

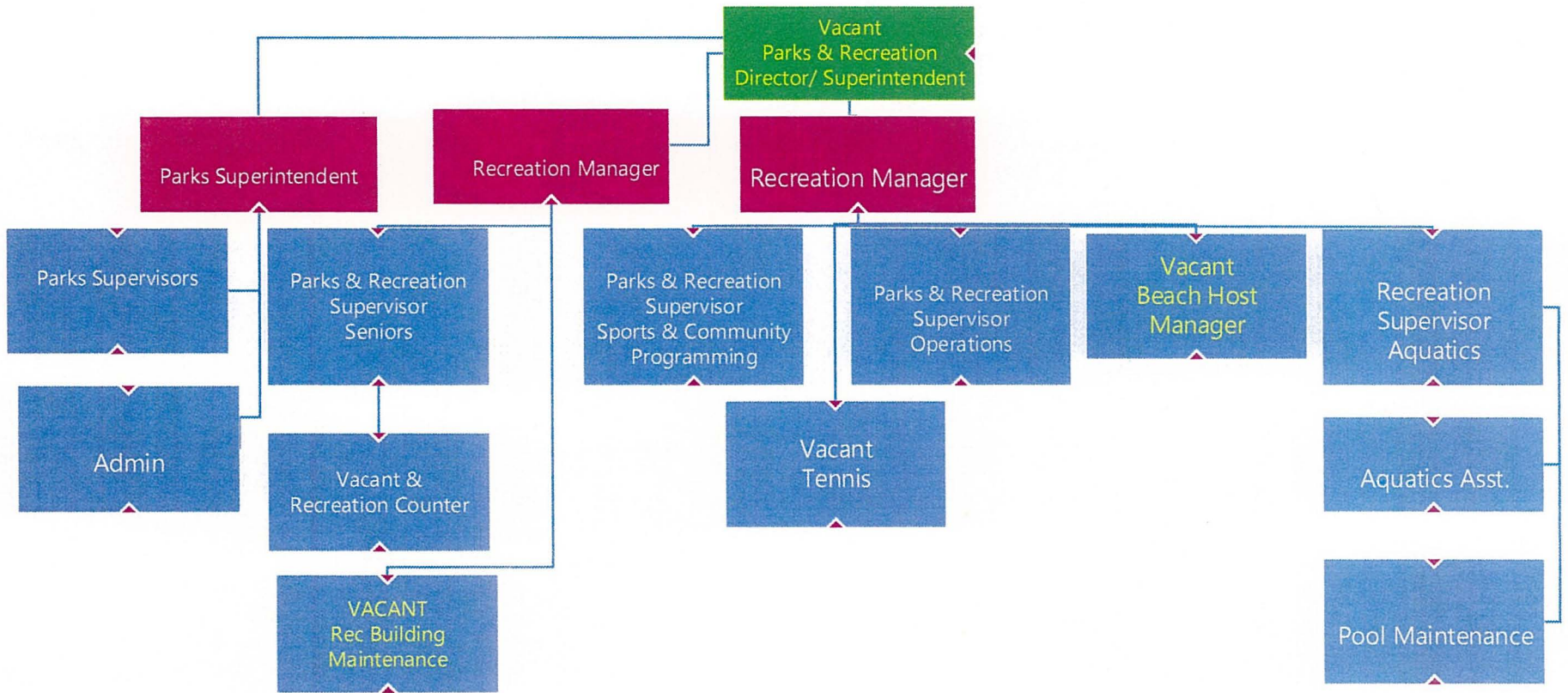
Cong. Amodei on July 13th introduced a comprehensive compromise bill, H.R. 6889, the Northern Economic Development, Conservation and Military Modernization Act of 2020. In addition to the IVGID Forest Service conveyances, the legislation includes provisions from across multiple counties in northern Nevada. The Congressman is working very hard to incorporate H.R. 6889 as part of the larger National Defense Authorization Act during the upcoming lame duck session.

On October 15th, Senator Cortez Masto proposed a much narrower draft bill to expand the Fallon Naval Air Station. The Cortez Masto bill drops most of the provisions of the Amodei bill in Carson City County and Washoe County, including the IVGID parcels. It is oriented to obtaining support from environmental groups and Indian tribes who have opposed the Fallon expansion. Senator Cortez Masto's bill draft would add 156,000 acres of national conservation areas, designate more than 331,000 acres of wilderness and bans oil and gas in the Ruby Mountains. The draft bill requires the Navy to hire three full-time tribal liaisons. It also includes language to preserve about 79,000 acres of federally-managed land for the Fallon Paiute Shoshone Tribe. It requests that roughly 11,000 acres be held in trust including the tribe's origin site within the Stillwater Range. The Walker River Paiute Tribe would receive a \$20 million upfront payment from the Navy for contamination from ordinance activities. The bill would also convey about 9,000 acres of public land to the tribe. Both the House and Senate alternatives have been met with mixed reactions and the Fallon tribe remains opposed to any expansion.

It remains to be seen if either the Amodei or Cortez Masto bills can be added to the National Defense Authorization Act (NDAA), which is deemed a "must-pass" bill before the end of the year. If the Incline Fire Protection Act is not passed in the final Defense bill, we are already talking with both Senators and Rep. Amodei to lay groundwork for reintroduction in the new 117th Congress.



June 2020



November 2020



INCLINE VILLAGE AND CRYSTAL BAY COMMUNITIES

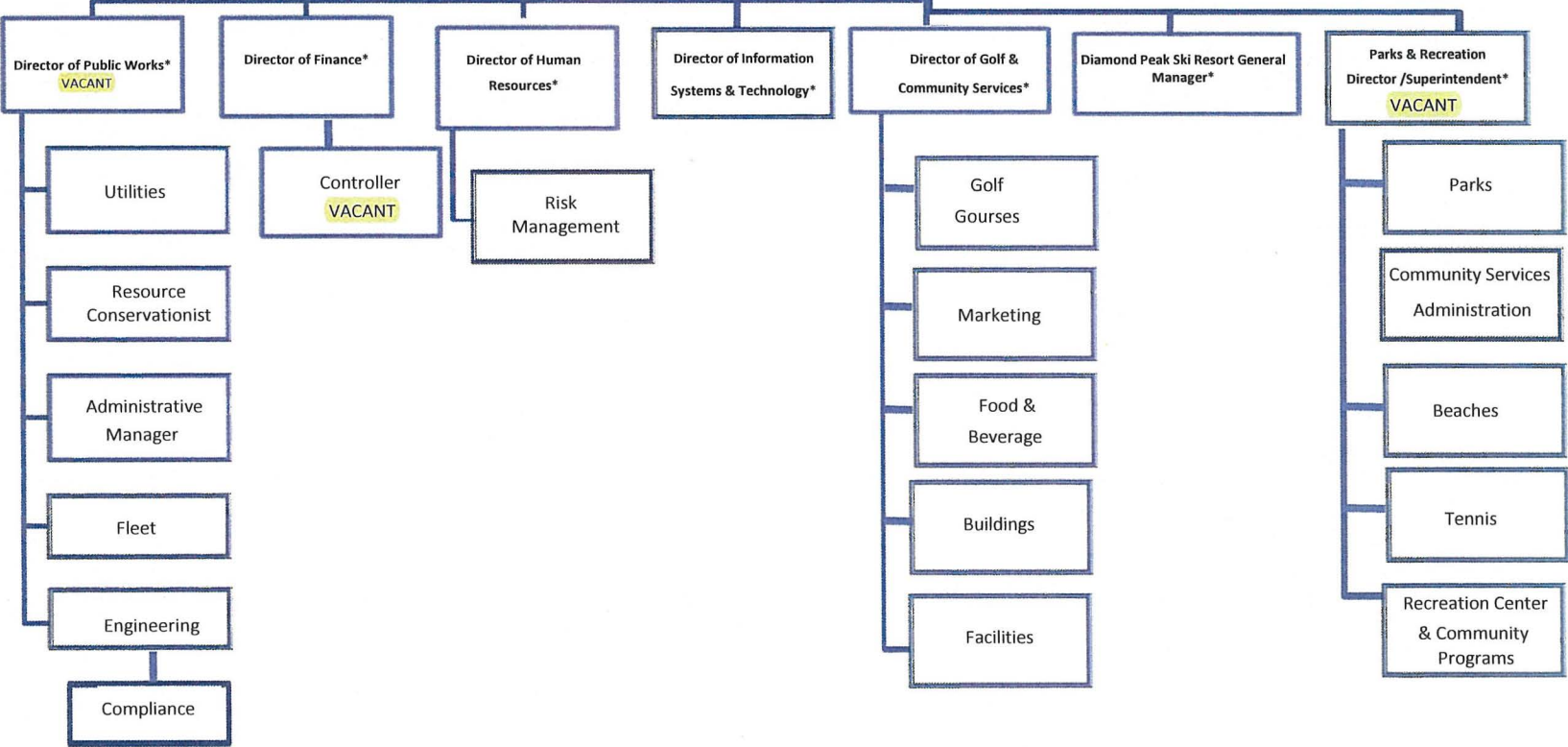
IVGID BOARD OF TRUSTEES
 Tim Callicrate Term Expires 2022 Matthew Dent Term Expires 2020 Kendra Wong Term Expires 2022 Peter Morris Term Expires 2020 Sara Schmitz Term Expires 2020

District General Counsel*
 (Contract Position; hired by the BOT, coordinated by the GM)

General Manager*
 Indra Winquest

Executive Assistant/District Clerk*

Communications Coordinator



* Members of the Senior Team

November 10, 2020



2020 Beaches Wrap Up



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2020 Beach Operational Highlights

- COVID-19 Restrictions and safety measures all season ****COVID-19 impact**
- 183 Beach Gate operating days** (142 in 2019)
- Burnt Cedar Pool restricted opening**
- Lifeguard recruitment and staffing levels significantly less challenging
- Additional High Sierra Patrol brought on early season**
- Beach Access restricted to IVGID Picture Pass Holders only by the District General Manager from late March – early May **
- On June 23rd Resolution 1881 approved by the Board of Trustees restricting beach access to IVGID Picture Pass holders and Recreation Punch Card Holders**
- No July 4th Celebration**
- Group picnic rentals cancelled for season**

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2020 Beach Operational Highlights cont.

- ADA Accessible Mobi Mat installed at Ski Beach East side of Boat Ramp ****COVID-19 impact**
- Incline Spirits required to close in early July due to COVID-19 restrictions
- Dynamic Pricing Peak Summer June 26 – August 9
- Surveillance cameras installed at Ski, Incline, and Burnt Cedar beaches
- Weekend walk in gate at Ski Beach for safety and efficiency
- Playgrounds closed from April – September**
- Boat Ramp extremely busy

2020 Boat Launches	2019 Boat Launches
5952	4336

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Recreation Punch Card Update

	Picture Passes Sold	Punch Cards Issued	Punch Cards Renewed Online	Punch Cards Issued/Sold without Beach Access	Punch Cards issued/sold with no golf but with beach access
June 1, 2019 to October 31, 2019	58			174	196
May 1, 2019 to October 31, 2019		11,087	3,877		
June 1, 2020 to October 31, 2020	173				
May 1, 2020 to October 31, 2020		11,453	4,934	174	2,042

- For the period of June 1, 2019 to October 31, 2019, 58 total additional picture passes were sold. For the period of May 1, 2019 to October 31, 2019, there were 11,087 punch cards issued with 3,877 of these cards being renewed online, 174 punch cards without beach access issued/sold, and 196 punch cards issued/sold with no golf but beach access.

- For the period of June 1, 2020 to October 31, 2020, 137 total additional picture passes were sold. For the period of May 1, 2020 to October 31, 2020, there were 11,453 punch cards issued with 4,934 of these cards being renewed online, 174 punch cards without beach access issued/sold, and 2,042 punch cards issued/sold with no golf but beach access.

2010 – 2020

Operating Days

2015 – 108

2016 – 129

2017 - 142

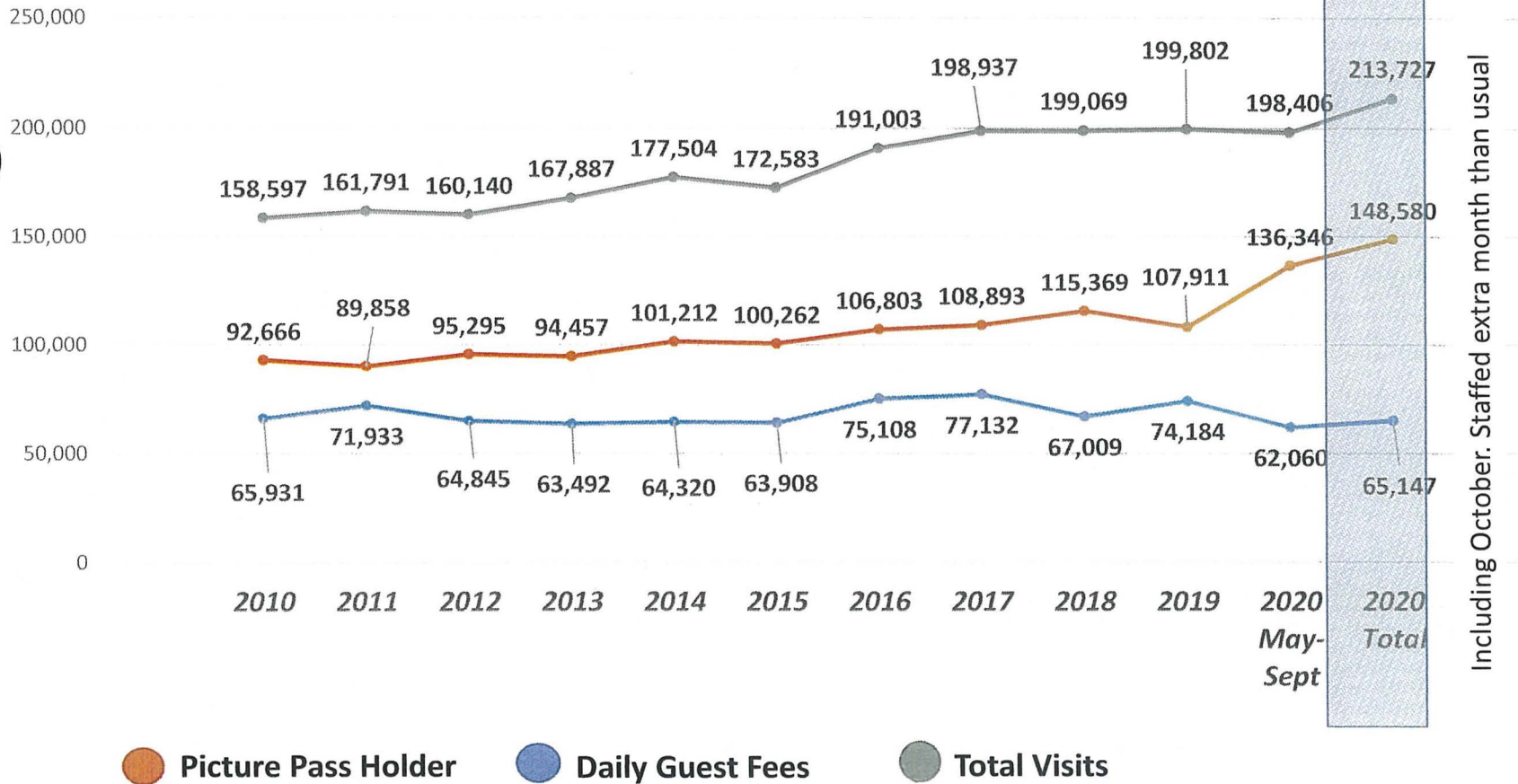
2018 – 141

2019 - 142

2020 - 184

***scanning days**

Beach Visits 2010 - 2020

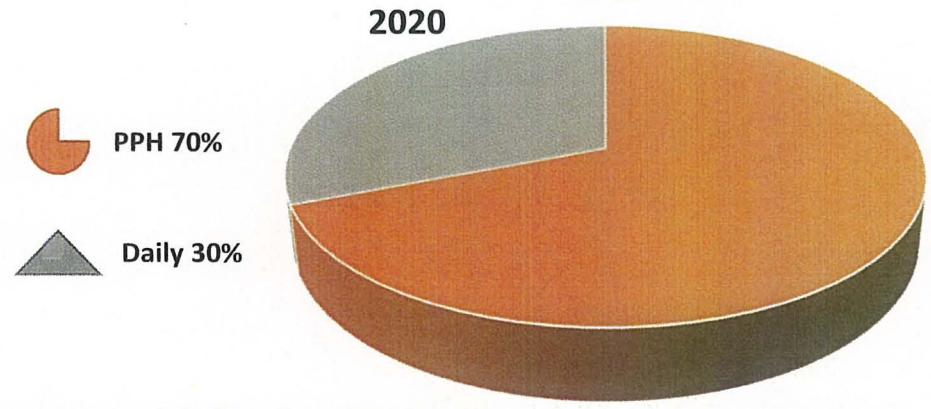
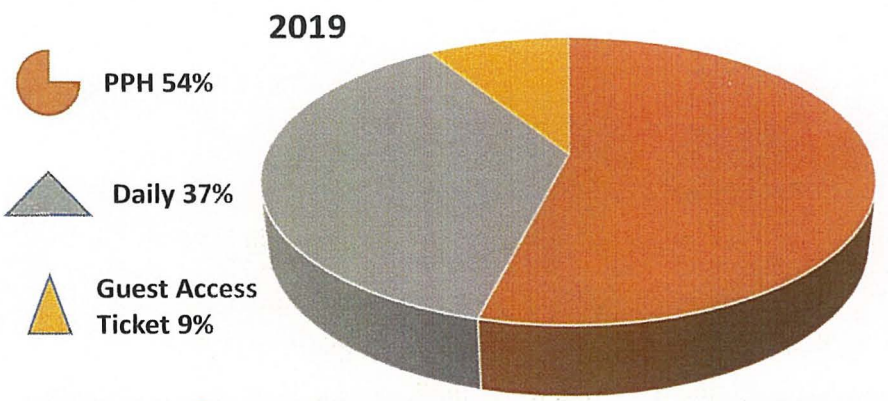
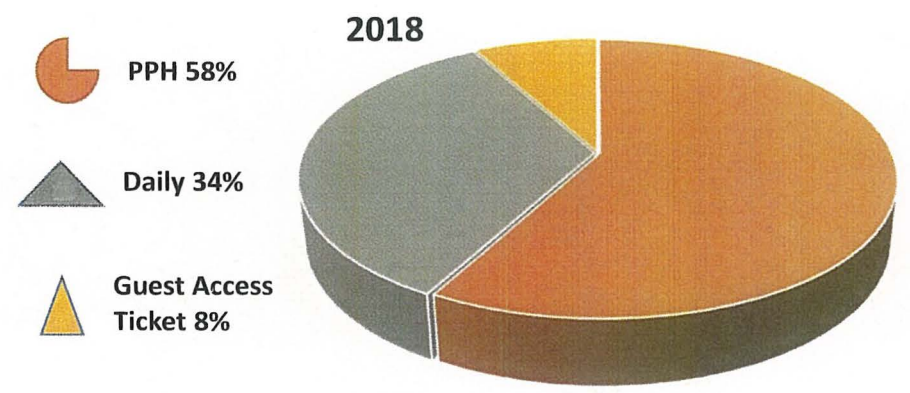
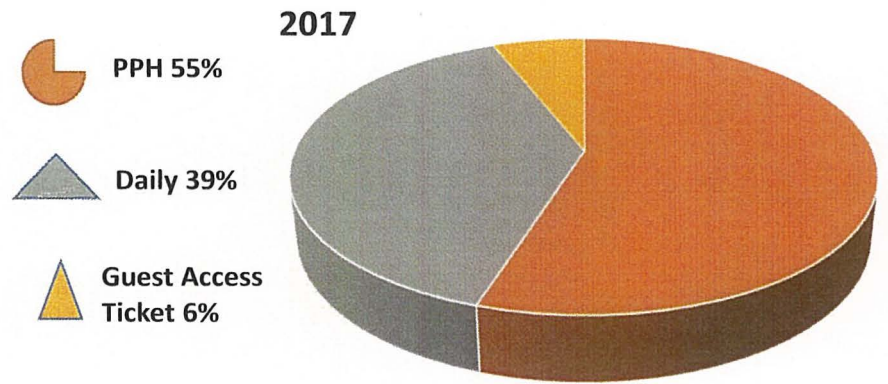


Including October. Staffed extra month than usual

● Picture Pass Holder
 ● Daily Guest Fees
 ● Total Visits

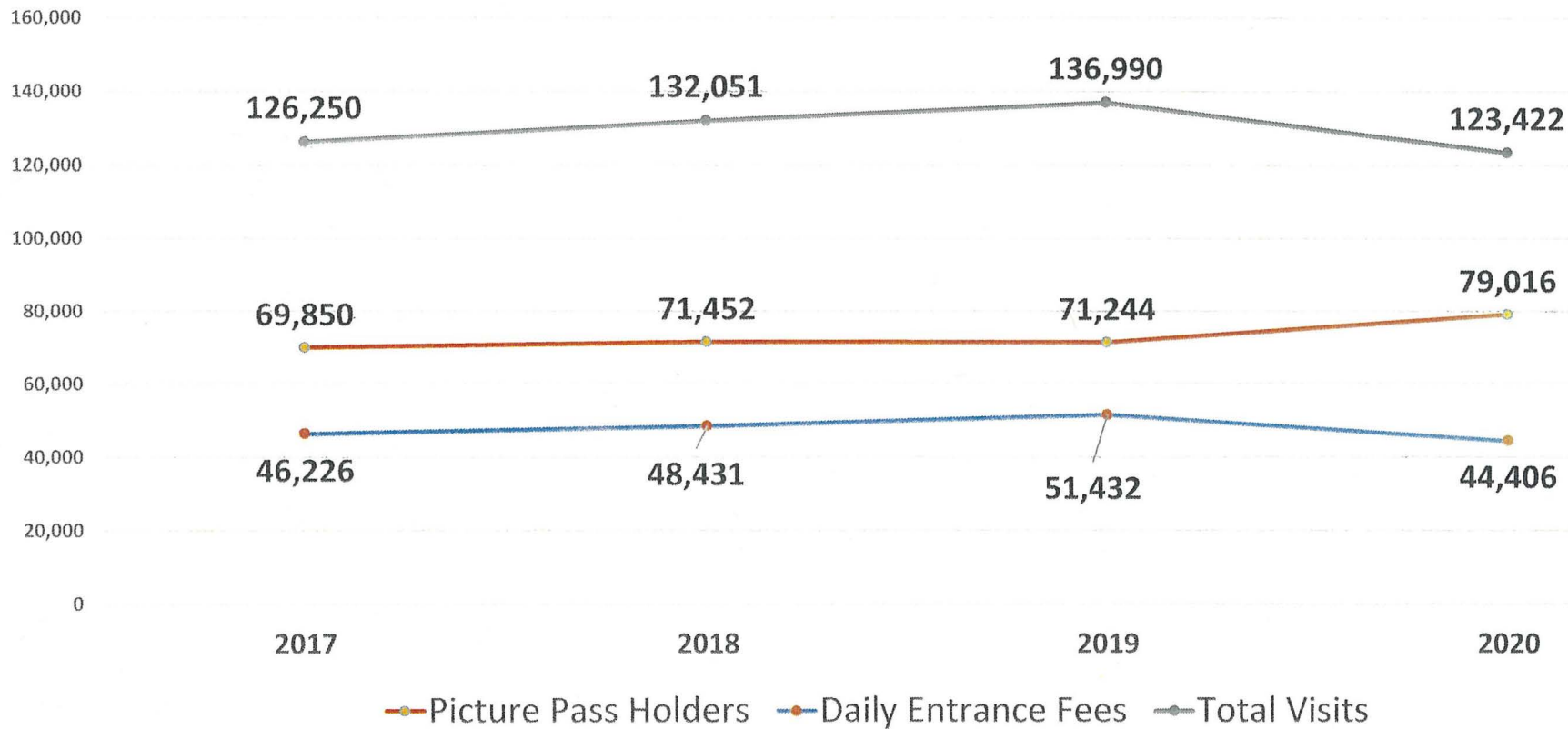
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Beach Data showing Guest Access Ticket Usage



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Beach Visits July & August (2017 – 2020)



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2021 Potential Operational Enhancements

- Expand dynamic pricing for guest fees
- Continue to explore enhancements to public health and safety efforts
- Experiment with additional pedestrian gate access at Incline Beach
- Increased focus on Hermit Beach activities
- Continued high level focus on trash disposal and education on impacts to the Lake Tahoe Basin
- Explore potential of restricting the beaches year round through electronic gate or similar technology
- Leverage recommendations by General Manager's Ordinance 7 Committee and potential actions taken by the District

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Thank You!



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POLICY AND PROCEDURE RESOLUTION NO. 140

RESOLUTION 1881

AN EMERGENCY RESOLUTION THAT TEMPORARILY LIMITS ACCESS TO THE BEACHES, LOCATED IN INCLINE VILLAGE, NEVADA KNOWN AS INCLINE BEACH, BURNT CEDAR BEACH, SKI BEACH AND HERMIT BEACH, PROVIDES FOR POSSIBLY OCCUPANCY LIMITS, PROVIDES DISCRETION TO LIMIT, RESTRICT AND/OR CANCEL ANY AND ALL GROUP PICNIC RESERVATIONS, AND PROVIDES FOR A METHOD TO MAKE NECESSARY AND IMMEDIATE CHANGES WITH A COMMUNICATION PROCESS TO THE BOARD OF TRUSTEES – EFFECTIVE DATE JUNE 24, 2020; END DATE DECEMBER 31, 2020

WHEREAS, the world is experiencing a global pandemic (COVID-19) which has resulted in an unprecedented Government response to protect public health and keep communities safe from the spread of disease and death, including several Executive Directives issued by the State of Nevada Governor Steve Sisolak, evolving guidelines issued by the Centers for Disease Control, and Federal recommendations issued by the President of the United States of America;

WHEREAS, the Incline Village General Improvement District has the responsibility of managing the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada;

WHEREAS, the significant risks presented by the threat of disease and death as a result of contracting COVID-19 require the Board of Trustees to manage beach access in a manner that will mitigate the risks presented by the current public health crisis;

WHEREAS, the Board of Trustees has determined that temporarily limiting access to IVGID restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada in a manner consistent with State and Federal Guidelines regarding public gatherings is necessary to protect the health and safety of the property owners, residents, guests, and visitors to Incline Village and Crystal Bay;

WHEREAS, this necessary and important action was agendized and discussed at the Board of Trustees meeting of June 23, 2020 which was publicly noticed and where public comment was solicited and received; and



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THEREFORE, BE IT RESOLVED, the following temporary measures, effective June 24, 2020, shall be implemented with an ending date of December 31, 2020:

- (1) Recreation Pass holders, with beach access, shall be allowed access to all restricted beaches upon presentation of their active Recreation Pass;
 - a. Once granted access, all Recreation Pass holders are required to keep their Recreation Pass with them while present at the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada.
- (2) Recreation Punch card holders, with beach access, shall be allowed access to all restricted beaches upon presentation of their active Recreation Punch card;
 - a. Once granted access, all Recreation Punch card holders are required to keep their Recreation Punch card with them while present at the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada.
 - b. Punch cards are the only accepted method of guest access payments.
- (3) Effective June 24, 2020, Recreation Punch cards may **NOT** be exchanged for Recreation Punch Card exchange passes. All Recreation Punch Card



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exchange passes that have been issued prior to June 24, 2020 will be honored.

- (4) Parcel owners are able to purchase additional Recreation Punch cards on their parcels at a cost of one-fifth (1/5) of the total Facility Fee, presently at eight hundred and thirty dollars (\$830), or at a per Recreation Punch card cost of one hundred and sixty-six dollars (\$166).
- (5) In order to ensure the health and safety of the community during this time of a pandemic, occupancy may be limited, up to complete closure, by District Staff with the approval of the Interim District General Manager, at the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada. In the event of this happening, the District's website will be updated so that the community will be aware.
- (6) Reaffirm that the Interim District General Manager has the discretion to restrict and/or cancel any and all group picnic reservations.
- (7) Given that the Interim District General Manager presently has all the powers of the day-to-day operations of the Incline Village General Improvement District as defined by Resolution 1480 and has been working effectively and efficiently in consultation with the Board of Trustees Chairman, should an emergency require a change to this resolution during its specified time frame, the Interim District General Manager shall work solely in consultation with the Board of Trustees Chairman to make any emergency required changes. Following such change, the Interim District General Manager shall,



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RESOLUTION 1881

AN EMERGENCY RESOLUTION THAT TEMPORARILY LIMITS ACCESS TO THE BEACHES, LOCATED IN INCLINE VILLAGE, NEVADA KNOWN AS INCLINE BEACH, BURNT CEDAR BEACH, SKI BEACH AND HERMIT BEACH, PROVIDES FOR POSSIBLY OCCUPANCY LIMITS, PROVIDES DISCRETION TO LIMIT, RESTRICT AND/OR CANCEL ANY AND ALL GROUP PICNIC RESERVATIONS, AND PROVIDES FOR A METHOD TO MAKE NECESSARY AND IMMEDIATE CHANGES WITH A COMMUNICATION PROCESS TO THE BOARD OF TRUSTEES – EFFECTIVE DATE JUNE 24, 2020; END DATE DECEMBER 31, 2020

in a timely manner, electronically make the entire Board of Trustees aware of the change made as an informational item only.

This is a necessary public health and safety resolution under current circumstances and it is our expectation that everyone will cooperate, be respectful and understanding, and maintain social/physical distancing.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Incline Village General Improvement District on the 23rd day of June, 2020, by the following vote:

AYES, and in favor thereof, Trustee Kendra Wong, Tim Callicrate, Matthew Dent, Sara Schmitz, and Peter Morris
NOES, None
ABSENT, None

/s/ Kendra Wong
Kendra Wong
Secretary, IVGID Board of Trustees