

M E M O R A N D U M

TO: Board of Trustees

FROM: Tim Callicrate
Chairman, Board of Trustees

SUBJECT: Discussion of reactivating the Crystal Bay Water Pump Station for a potential public/private partnership - Presenters: Marsha Berkbigler and Steve Decea

DATE: March 2, 2022

The presenters shown above have asked to come before the Board to make a presentation about the interest in a private entity partnering with IVGID to reactivate the Crystal Bay Water Pump Station for the purposes of public/private partnership. **This is informational only** and the presentation should take no more than 10 minutes. Board members will be allowed to ask questions of the presenters but that time will be limited to no more than 10 minutes in total.