

MEMORANDUM

TO: Board of Trustees

FROM: Josh Nelson
General Counsel

SUBJECT: Review, discuss, and potentially approve emergency Resolution No. 1885 to temporarily restrict employees' access to beaches through December 31, 2021 due to the COVID-19 pandemic

DATE: May 20, 2021

I. RECOMMENDATION

That the Board of Trustees discuss and potentially adopt Resolution No. 1885 to temporarily restrict employees' access to beaches through December 31, 2021 due to the COVID-19 pandemic.

II. BACKGROUND

At its last meeting, the Board considered an amendment to the recently adopted Resolution No. 1884 related to emergency limitations on access to the beaches due to COVID-19. This emergency resolution decreases occupancy and make other changes during the 2021 beach season. When discussing this item at its April 28th meeting, the Board requested that Staff agendize an item to consider amending Resolution No. 1884 to temporarily restrict non-resident employees and non-resident Gold and Silver Card holders from the beaches. This action would only be in place for the 2021 beach season.

At its May 12, 2021 meeting, the Board requested that Staff revise the draft resolution as follows:

- Remove references to Gold and Silver Card holders.
- Limit employees from bringing guests to the beach.
- Restrict on call employees and their spouses and dependents from accessing the beach.

III. FINANCIAL IMPACT AND BUDGET

There is little financial impact to this item.

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IV. ALTERNATIVES

The Board can:

1. Discuss and potentially adopt Resolution No. 1885 to temporarily restrict employees' access to beaches due to the COVID-19 pandemic.
2. Take no action.

V. BUSINESS IMPACT

This item is not a "rule" within the meaning of Nevada Revised Statutes, Chapter 237, and does not require a Business Impact Statement.



POLICY AND PROCEDURE RESOLUTION NO. 140

RESOLUTION 1885

AN EMERGENCY RESOLUTION TO AMEND RESOLUTION NO. 1884 TO TEMPORARILY LIMIT EMPLOYEES' ACCESS TO THE BEACHES, LOCATED IN INCLINE VILLAGE, NEVADA KNOWN AS INCLINE BEACH, BURNT CEDAR BEACH, SKI BEACH AND HERMIT BEACH

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 ("Beaches") all located within Incline Village, Nevada in a manner consistent with current and evolving 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, the Board of Trustees previously adopted Resolution No. 1884 to implement temporary restrictions and limitations on beach access in response to the COVID-19 pandemic as set forth in the Resolution;

WHEREAS, the Board of Trustees wishes to amend Resolution No. 1884 to temporarily restrict access to the Beaches by employees as set forth in this Resolution; and

THEREFORE, BE IT RESOLVED, as follows:



POLICY AND PROCEDURE RESOLUTION NO. 140

RESOLUTION 1885

AN EMERGENCY RESOLUTION TO AMEND RESOLUTION NO. 1884 TO TEMPORARILY LIMIT EMPLOYEES' ACCESS TO THE BEACHES, LOCATED IN INCLINE VILLAGE, NEVADA KNOWN AS INCLINE BEACH, BURNT CEDAR BEACH, SKI BEACH AND HERMIT BEACH

1. Resolution No. 1884 is hereby amended to add the following section:

“(8) Notwithstanding anything to the contrary in prior District resolution or policy, District employees shall not be permitted to allow their guests to access the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada during the term of this Resolution. Guests shall not include dependents or spouses permitted to utilize employee recreation privileges under applicable District resolutions and policies. In addition and notwithstanding the foregoing, on call employees and their dependents and spouses shall not be entitled to use their employee recreational privileges to access the restricted access beaches known as Incline Beach, Burnt Cedar Beach, Ski Beach and Hermit Beach all located within Incline Village, Nevada during the term of this Resolution.”

2. This Resolution amends Resolution No. 1884. Except as set forth herein, Resolution No. 1884 remains in full force and effect. This Resolution shall remain in effect until the sooner of (1) December 31, 2021 or (2) the repeal of this Resolution or Resolution No. 1884.

* * * * *

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 26th day of May, 2021, by the following vote:

AYES, and in favor thereof,
NOES,
ABSENT,

Sara Schmitz
Secretary, IVGID Board of Trustees