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# NOTICE OF MEETING

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The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on March 1, 2022 via Livestream/Zoom.

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to [info@ivgid.org](mailto:info@ivgid.org) by 4:00 p.m. on March 1, 2022) or via telephone (the telephone number will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

In addition, if a member of the public wishes to hear, observe, participate in and provide public comment at the meeting, using Livestream/Zoom, they may do so by coming to the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada. A notification of this attendance would be greatly appreciated by telephoning the District Clerk at (775) 832-1207 or sending an e-mail to [info@ivgid.org](mailto:info@ivgid.org). We appreciate your help with this process. (Reference is made to Assembly No. 253)

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A. PLEDGE OF ALLEGIANCE\*

B. ROLL CALL OF TRUSTEES\*

C. INITIAL PUBLIC COMMENTS\* - *Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA (*for possible action*)

*The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.*

**-OR-**

*The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.*

E. REVIEW OF THE LONG RANGE CALENDAR (*for possible action*)

F. REPORTS TO THE BOARD\* - Reports are intended to inform the Board and/or the public.

1. **SUBJECT: FISCAL YEAR 2021/2022 SECOND QUARTER BUDGET UPDATE:  
DISTRICT FINANCIAL RESULTS THROUGH DECEMBER 31, 2021**

*Recommendation for Action:* No action required – report only (Requesting Staff Member: Director of Finance Paul Navazio)

2. **SUBJECT: FISCAL YEAR 2021/2022 SECOND QUARTER BUDGET UPDATE:  
POPULAR CAPITAL IMPROVEMENT PROGRAM STATUS REPORT THROUGH  
DECEMBER 31, 2021**

*Recommendation for Action:* No action required – report only (Requesting Staff Member: Director of Finance Paul Navazio)

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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.*

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

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3. **SUBJECT: REVIEW AND DISCUSS EFFLUENT PIPELINE PROJECT UPDATE**

*Recommendation for Action:* No action required – report only (Requesting Staff Member: Director of Public Works Brad Underwood)

4. **SUBJECT: REVIEW AND DISCUSS EFFLUENT STORAGE (POND LINING) PROJECT UPDATE**

*Recommendation for Action:* No action required – report only (Requesting Staff Member: Director of Public Works Brad Underwood)

G. **CONSENT CALENDAR** (*for possible action*)

1. **SUBJECT: PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR THE WATERMAIN REPLACEMENT – CRYSTAL PEAK ROAD PROJECT – 2021/2022 CAPITAL IMPROVEMENT PROJECT; PROJECT; FUND: UTILITIES; DIVISION: SUPPLY & DISTRIBUTION; PROJECT: 2299WS1705; VENDOR: SHAW ENGINEERING, LTD. IN THE AMOUNT OF \$58,300. PLUS \$5,000 FOR CONTINGENCIES AND A BUDGET TRANSFER OF \$20,000.** (Requesting Staff Member: Director of Public Works Brad Underwood)

2. **SUBJECT: AUTHORIZE PAYMENT TO GRANITE CONSTRUCTION, INC. FOR +/- 1,530 SQUARE FEET OF ASPHALT PAVEMENT DAMAGED BY AN EFFLUENT PIPELINE LEAK ON STATE ROUTE HIGHWAY 28; FUND: UTILITY; DIVISION: SEWER; VENDOR: GRANITE CONSTRUCTION, INC. IN THE AMOUNT OF NOT TO EXCEED \$80,000.** (Requesting Staff Member: Director of Public Works Brad Underwood)

H. **GENERAL BUSINESS** (*for possible action*)

1. **SUBJECT: BOARD PRACTICE FOR APPROVAL – BUDGETING AND FISCAL MANAGEMENT; COMMUNITY SERVICES AND BEACH PRICING FOR PRODUCTS AND SERVICES – PRACTICE 6.2.0**

*Recommendation for Action:* Review, discuss and possibly take action to approve the new Board Practice 6.2.0, related to Community Services and Beach pricing for products and service (Requesting Staff Member: Director of Finance Paul Navazio)

2. **SUBJECT: FY2022/2023 BUDGET WORKSHOP #3 – REVIEW AND DISCUSS THE FOLLOWING:**

- Presentation of Draft Multi-Year Capital Improvement Program Budget (FY2023-27)
- Board Policies – Multi-Year Capital Planning / Capital Project Budgeting
- Update - Board Priority Projects
- Update – Capital Program by Fund
- Update – Fleet Replacement Plan

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- Update – Capital Maintenance / Expense Items

*Recommendation for Action:* Review, discuss and provide direction to inform ongoing development of the District's FY2022/23 budget. (Requesting Staff Members- District General Manager Indra Winquest and Director of Finance Paul Navazio)

- I. FINAL PUBLIC COMMENTS\* - Limited to a maximum of three (3) minutes in duration.
- J. ADJOURNMENT (*for possible action*)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Thursday, February 24, 2022 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of March 1, 2022) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 253:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website ([www.yourtahoeplace.com/Board of Trustees/Meetings and Agendas](http://www.yourtahoeplace.com/Board of Trustees/Meetings and Agendas))
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

District Clerk (e-mail: [sah@ivgid.org](mailto:sah@ivgid.org)/phone # 775-832-1207)

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**Board of Trustees:** *Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Michaela Tonking.*

**Notes:** *Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (\*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, [www.yourtahoeplace.com](http://www.yourtahoeplace.com); go to "Board Meetings and Agendas".***