



**Incline Village General Improvement District
Board of Trustees**

*Sara Schmitz, Chair
Matthew Dent, Vice Chair
Raymond Tulloch, Treasurer
Michaela Tonking, Secretary
Dave Noble, Trustee*

MEETING SYNOPSIS

**INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
HELD IN INCLINE VILLAGE ON February 28, 2024**

*Viewing available by clicking the link and choosing BOT Meeting 02.28.2024 at
<https://livestream.com/accounts/3411104>

The following are the highlights from the February 28th Incline Village Board of Trustees Meeting:

The Board heard listened to a variety of public comments from the community with regard to Items on and off the Agenda. Public comments included matters such as, the Beach House and Beach Access Projects moving forward, the Board Policy 3.1.0 regarding approving Contract Agreements on the Consent Calendar, the Rates of Season Ski Passes, to Bobby Magee, the Interim Finance Director's proposed appointment to the District General Manager Position.

Consent Calendar:

The Board unanimously approved the following Consent Calendar Items:

- Meeting Minutes for both January 31, 2024, and February 14, 2024.
- The Agreement with Tap Master in the amount of \$10,675.00, for Services for Sewer Pump Station #10 Line Stop.
- The Agreement with Alpine Septic, in the amount of \$5,400.00, for Services for sewage hauling from Sewer Pump Station #10
- The Agreement with Connolly Crane in the amount of \$5,610.00, for Services for crane services at Burnt Cedar Water Disinfection Plant.
- The Agreement with Finest, LLC in the amount of \$10,045.22, for Services.
- The Agreement with Hero Environmental Services, for the total amount not to exceed \$10,400.50.
- Amendment 1 to the Agreement with Jacobs, for the total amount of \$12,000.00,

- for Professional Services.
- The Agreement with Walsh Odyssey Engineering, LTD in an amount not to exceed \$7,800.00, for surveying services of the Ponderosa Ranch Road Water Main Replacement Project.

General Business

Consent Item F.10 was moved to General Business for discussion

Following Board discussion, with a 3 to 1 vote, the Board approved an Agreement with Tahoe Works in the amount of \$28,750.00, for Services to paint the interior of the Public Works Administration Building (Building A).

The Board of Trustees voted 3 to 1 to approve the recommended rates for the season pass prices at Diamond Peak, with the amended motion not to increase to the picture pass holder's daily ticket rate, and approved an increase for all public (i.e. Non-Recreation Pass Holder) season pass products for FY 2024/25. The Board additionally approved a zero dollar increase to Recreation Pass Holder season pass prices for FY 2024/25; and Direct District Staff to include an additional pricing tier for Public Season Pass Products at rates to be determined by market conditions.

The Board of Trustees unanimously approved Agreements with Core West Inc. in the amount of \$103,500.00 for the 30% Schematic Design of the Incline Beach House Project, and an amount of \$18,000.00 for the 30% Schematic Design for the Incline Beach Access Project.

The Board of Trustees unanimously approved a motion to direct staff to pursue the execution of a CMAR Construction Agreement as modified with Granite Construction for the WRRF Storage Tank Project with a Guaranteed Maximum Price in the Amount of \$6,636,173.51 (inclusive of Owner controlled Project risk register in the Amount of \$407,270.00) with the CMAR Fees Capped at 10%. Additionally, the Board directed staff to prepare a budget augmentation in the amount of \$800,000 to support the award of the CMAR construction contract, a contract with Jacobs for engineering services during construction, Staff time for project management and operational assistance, and inspection and testing, as required during construction.

Calendar Reminders

April 30, 2024 - Core Construction will host a meeting for public input regarding the Incline Beach House and the Incline Beach Access Projects.

**The Incline Village Board of Trustees Meeting of February 28, 2024,
Adjourned 8:02 P.M.**