MEMORANDUM

TO:

Board of Trustees

FROM:

Indra Winquest

Interim General Manager

SUBJECT:

Presentation by Tri-Strategies

a. Review of their Fiscal Year 2019/2020 Servicesb. Preview of the 2021 Nevada Legislative Session

c. Discuss the concept of a workshop to be held in August or September to prepare for the 2021 Nevada Legislative Session which convenes on Monday, February 1, 2021 and may include a

Special Session

DATE:

May 28, 2020

I have asked Eddie Ableser and Paul Klein of Tri-Strategies to give the Board of Trustees a presentation which encompasses the above three items. Attached is a report that has been prepared by the Tri-Strategies team which is an overview of their fiscal year 2019/2020 activities. The 2021 Nevada Legislative Session is rapidly approaching, it begins on Monday, February 1, 2021, and while we don't know everything that will be included in this upcoming session, Staff would like to be proactive and prepared especially if a special session is called. Further, and to preparation, the Staff and Board will need to review and possibly update, as necessary, Board Policy 3.1.0, paragraph 0.17 Legislative Matters which reads as follows:

Legislative Matters. The General Manager may from time to to propose positions on legislative issues, which positions shall be reviewed and approved by the Board at its regular meeting. In the event a position on a legislative issue must be established prior to the next regular Board meeting, the General Manager is hereby authorized to adopt a position on IVGID's behalf.

Finally, Staff would very much like to encourage the Board of Trustees to set a special workshop with the Tri-Strategies team and the 2021 Nevada Legislative Session as its only item and do so on a non-Board meeting during the month of August or September to get a better insight into what might be forthcoming. Following that workshop, Staff would prepare, if necessary, a Board agenda item to modify Policy 3.1.0, subparagraph 0.17.

Incline Village General Improvement District (IVGID) Legislative Affairs and Government Relations report (07/01/19 -08/31/19)

State of Nevada

Interim Finance Committee, June 25, 2019: The State Department of Conservation and Natural Resources requested approval to spend \$175,000 for internet upgrades to Sand Harbor State Park. The item was APPROVED.

Legislative Commision, August 21, 2019: Legislators APPROVED changes to the Nevada Division of State Lands' navigable waters fee schedule. Annual use fees for piers, buoys, and other structures will increase over a three-year period. Year 1 fees take effect September 1, 2019, Year 2 fees will take effect on July 1, 2020, and Year 3 fees will take effect on July 1, 2021. **See attached sheet for more information**.

Washoe County

Board of County Commissioners meeting, July 16, 2019: Commissioner Berkbigler reported Incline Village's interest in adopting new parking ordinances that may ban on-street boat parking. The parking ordinance is being crafted by Washoe County staff for the Commissioners to review in the next few months.

Board of County Commissioners meeting, August 27, 2019: Commissioner Berkbigler requested an agenda item for staff (through the Regional Transportation Commission of Washoe County) to explore adding a new public



transportation service in Incline Village and Crystal Bay. The intent of adding a trolley service is to alleviate traffic and parking issues throughout the District during peak season/s.

Tahoe Regional Planning Agency

Ongoing meetings and workshops regarding reforms to Short-Term Rentals:

Washoe County, in coordination with the Tahoe Regional Planning Agency (TRPA), is collecting information and studying all issues concerning rental properties. These issues include traffic, noise, parking, trash, fees, overcrowding, facility use, and more. A survey is being circulated at the following link: https://survey.sogosurvey.com/survey.aspx?k=RQsYTVXVsXTsPsPsP&lang=0&data&fbclid=IwAR3QC3PwVYaRXuAP1T-f1kyvbAexh6lyGQibhIH7rVvUCLeFpS2kW">https://survey.sogosurvey.com/survey.aspx?k=RQsYTVXVsXTsPsPsP&lang=0&data&fbclid=IwAR3QC3PwVYaRXuAP1T-f1kyvbAexh6lyGQibhIH7rVvUCLeFpS2kW">https://survey.sogosurvey.com/survey.aspx?k=RQsYTVXVsXTsPsPsPsP&lang=0&data&fbclid=IwAR3QC3PwVYaRXuAP1T-f1kyvbAexh6lyGQibhIH7rVvUCLeFpS2kW">https://survey.sogosurvey.com/survey.aspx?k=RQsYTVXVsXTsPsPsPsP&lang=0&data&fbclid=IwAR3QC3PwVYaRXuAP1T-f1kyvbAexh6lyGQibhIH7rVvUCLeFpS2kW

In addition, the TRPA is tracking their work for Short-Term Rental Neighborhood Compatibility at the following link:

http://www.trpa.org/short-term-rental-neighborhood-compatibility/

*Reno-Sparks Visitors Authority, Regional Transportation of Washoe County, Nevada Department of Transportation and the Washoe County School District: These bodies met during the summer months; However, nothing of note concerning Incline Village or Crystal Bay were discussed at these meetings.

Incline Village General Improvement District (IVGID) Legislative Affairs and Government Relations report (09/01/19 -04/30/20)

Government relations with regional partners includes the State of Nevada Interim Legislative Committees, Washoe County, Washoe County School District, and various other boards and commissions. The TriStrategies legislative affairs and government relations goals to support IVGID's operations include:

- Educate and inform elected officials, government bodies and policy-making boards about IVGID's roles and responsibilities to its citizenry
- Provide opportunities of engagement for elected officials to learn about IVGID
- Monitor and report policy matters that affect IVGID
- Foster and align a successful relationship with Washoe County through consistent communications with County Commissioners

The following subject matters and issues have been identified as having an impact on IVGID and the citizens of Incline Village and Crystal Bay. As such, TriStrategies has monitored the discussions, workshops, and correspondence regarding these matters.

- Regional and statewide response to COVID-19
- Washoe County Health District protocols
- Short-term rental issues and Washoe County ordinance development
- Street parking regulations
- State pier and buoy fees
- Boat inspection, permit, and sticker protocols
- Transportation matters, including discussions regarding the purchase of the Incline Village Elementary School property
- Incline property owner's tax litigation vs. Washoe County

- Washoe Lands Bill discussions
- Incline Village mainstreet development
- Arts, technology and community development grants @
- Economic Development of Western Nevada efforts 0
- Lake Tahoe water quality and environmental protection efforts
- Nevada Highway Patrol response
- Nevada State Parks correspondence regarding Sand Harbor and pathways
- Washoe County Community Advisory Board updates

The following are actions to support these goals, build rapport with state and county officials, and increase communications and interactions with government bodies that create policies and/or laws that impact IVGID.

State of Nevada

Elected Officials meetings

- TriStrategies team members met with the following State Legislators to discuss IVGID and the needs of small towns and GIDs:
 - Assemblymember Krasner
 - Assemblymember Benitez-Thompson
 - Senator Kieckhefer
 - Senator Ratti
 - Senator Gansert
 - Assemblymember Peters
 - Assemblymember Daly
 - Assemblymember Smith

Government meetings

• Legislative Commission meetings (TriStrategies team monitored, attended, tracked all proposed regulations that might affect IVGID):

- Attended and participated in the February 26, 2020 meeting
- Attended and participated in the February 6, 2020 meeting
- Attended and participated in the December 30, 2019 meeting
- Attended and participated in the October 30, 2019 meeting
- Attended and participated in the August 21, 2019 meeting
- Attended and participated in the June 25, 2019 meeting
- Attended and participated in the June 3, 2019 meeting
- Interim Finance Committee meetings (TriStrategies team monitored, attended, tracked all items that might affect local governments and GIDs):
 - Attended and participated in the April 30, 2020 meeting
 - Attended and participated in the April 7, 2020 meeting
 - Attended and participated in the February 6, 2020 meeting
 - Attended and participated in the December 13, 2019 meeting
 - Attended and participated in the October 24, 2019 meeting
- Board of Examiners meetings (TriStrategies team monitored, attended, tracked all items that might affect local governments and GIDs):
 - Attended and participated in the April 14, 2020 meeting
 - Attended and participated in the March 10, 2020 meeting
 - Attended and participated in the February 18, 2020 meeting
 - Attended and participated in the January 14, 2020 meeting
 - Attended and participated in the December 10, 2019 meeting
 - Attended and participated in the November 12, 2019 meeting
 - Attended and participated in the October 8, 2019 meeting
 - Attended and participated in the September 10, 2019 meeting
- Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the March 12, 2020 meeting
 - Attended and participated in the January 21, 2020 meeting
 - o Attended and participated in the November 19, 2019 meeting

- Legislative Committee on Public Lands meetings (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the March 4, 2020 meeting
 - Attended and participated in the December 17, 2019 meeting
- Legislative Commission's Audit Subcommittee meetings (TriStrategies team monitored, attended, tracked all audits that might affect IVGID):
 - Attended and participated in the February 18, 2020 meeting
- Committee to Conduct an Interim Study of the Requirements for Reapportionment and Redistricting in the State of Nevada meeting (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the January 27, 2020 meeting
- Committee to Conduct a Study Concerning Wildfires meeting (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the January 7, 2020 meeting

Washoe County

Elected Officials meetings

- TriStrategies team members met with the following County Commissioners to discuss IVGID:
 - Commissioner Berkbigler
 - Commissioner Lucey
 - Commissioner Jung

Government meetings

- Board of County Commissioners meeting (TriStrategies team monitored. attended, tracked all items that might affect IVGID):
 - Attended and participated in the April 28, 2020 meeting
 - Attended and participated in the April 21, 2020 meeting
 - Attended and participated in the April 14, 2020 meeting
 - Attended and participated in the March 31, 2020 meeting
 - Attended and participated in the March 10, 2020 meeting
 - Attended and participated in the February 25, 2020 meeting
 - Attended and participated in the February 18, 2020 meeting
 - Attended and participated in the February 11, 2020 meeting
 - Attended and participated in the January 28, 2020 meeting
 - Attended and participated in the January 21, 2020 meeting
 - Attended and participated in the January 14, 2020 meeting

Washoe County School District

Elected Officials meetings

- TriStrategies team members met with the following Trustees to discuss IVGID:
 - Trustee Kellev
 - Trustee Taylor
 - Trustee Simon-Holland

Government meetings

- Washoe County School District Board of Trustees meetings (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the April 28, 2020 meeting
 - Attended and participated in the April 14, 2020 meeting
 - Attended and participated in the March 31, 2020 meeting
 - Attended and participated in the February 25, 2020 meeting
 - Attended and participated in the February 11, 2020 meeting



- Attended and participated in the January 28, 2020 meeting
- Attended and participated in the January 14, 2020 meeting

RSCVA

Elected Officials meetings

- Tri**Strategies** team members met with the following Board Members to discuss IVGID:
 - Chairperson Bob Lucey
 - Board Member Hillary Schieve

Government meetings

- Board of Directors meetings (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - Attended and participated in the February 27, 2020 meeting
 - Attended and participated in the January 23, 2020 meeting
 - Attended and participated in the December 5, 2019 meeting
 - Attended and participated in the October 24, 2019 meeting
 - Attended and participated in the September 26, 2019 meeting

Tahoe Regional Planning Agency

Elected Officials meetings

- Tri**Strategies** team members have met with the following Board Members to discuss IVGID and the needs of small towns and GIDs:
 - Board Member Berkbigler

Government meetings

- Board meetings (TriStrategies team monitored, attended, tracked all items that might affect IVGID):
 - o Attended and participated in the April 22, 2020 meeting
 - Attended and participated in the March 25, 2020 meeting
 - Attended and participated in the February 26, 2020 meeting
 - Attended and participated in the January 22, 2020 meeting
 - Attended and participated in the December 18, 2019 meeting
 - Attended and participated in the November 20, 2019 meeting
 - Attended and participated in the October 23, 2019 meeting

In addition, TriStrategies has also monitored meetings and interacted with the Lake Tahoe Visitors Authority, Regional Transportation Commission, Nevada Department of Transportation, and the Economic Development Authority of Western Nevada when an agenda item is listed that may impact IVGID.