



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 PM on June 14, 2023 at the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment 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>.

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

1. 2022/2023 Diamond Peak Ski Resort Season Wrap Up Report presented by General Manager Diamond Peak Ski Resort Mike Bandelin
2. Treasurer's Report - Requesting Trustee: Treasurer Ray Tulloch - Payment of Bills (For District Payments Exceeding \$50,000 or any Item of Capital Expenditure, in the Aggregate in any one Transaction, a Summary of Payments Made Shall be Presented to the Board at a Public Meeting for Review. The Board Hereby Authorizes Payment of any and all Obligations Aggregating Less than \$50,000 Provided They are Budgeted and the Expenditure is Approved According to District Signing Authority Policy)
3. General Manager's Report for June 14, 2023 (Requesting Staff Member: District General Manager Indra Winquest)

F. CONSENT CALENDAR (for possible action)

1. **SUBJECT:** Review, discuss and possibly approve a contract time extension with Jacobs for the Effluent Storage Tank CIP# 2599SS2010 project (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action: Review, discuss and approve a contract time extension with Jacobs for the Effluent Storage Tank CIP#2599SS2010 project.

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 • EMAIL: info@ivgid.org

www.yourtahoeplace.com

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2. **SUBJECT:** Review, Discuss, and Possibly Approve a Contract with Armac Construction for Patch Paving SR 28 Between Incline Village, Nevada and Highway 50 Intersection (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action:

1. Approve contract with Armac Construction for patch paving SR 28 between Incline Village, Nevada and Highway 50 Intersection in the amount of \$41,800.00 associated with the Effluent Pipeline Repairs CIP #EX23200400 Project.
2. Authorize the Director of Public Works to execute the agreement in substantially the form presented.

3. **SUBJECT:** Review, Discuss and Possibly Approve a Purchase Order Service Agreement with Thunderbird Communications for a 2-year Maintenance Contract (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action:

1. Approve a Purchase Order Service Agreement with Thunderbird Communications for a 2-year Maintenance Contract in the amount of \$57,600.
2. Authorize the Director of Public Works to execute the contract in substantially the form presented.

4. **SUBJECT:** Review, Discuss and Possibly Approve a Purchase Order Service Agreement with Thunderbird Communications for RTU modifications. (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action:

1. Approve a Purchase Order Service Agreement with Thunderbird Communications in the amount of \$9,570.
2. Authorize the Director of Public Works to execute the agreement in substantially the form presented.

5. **SUBJECT:** Review, discuss and possibly approve setting a fee for the purchase of an Additional Recreation Pass for 2023/2024 in accordance with Ordinance 7, paragraph 104

Recommendation for Action: That the Board of Trustees makes a motion to approve setting the fee of \$91 per Pass for the purchase of Additional Recreation Passes to those parcel owners who decide to purchase Additional Recreation Passes in accordance with Ordinance 7, paragraph 104.

6. **SUBJECT:** Meeting Minutes of May 10, 2023
7. **SUBJECT:** Meeting Minutes of May 25, 2023

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G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Discussion of Resolution 1903: A Resolution approving the amendments to the Sewer and Water Schedule of Service Charges (Ordinances 2 and 4 respectively) (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action: That the Board of Trustees discuss and adopt Resolution No. 1903 for the proposed amendments to the Sewer and Water Schedule of Service Charges.

2. **PUBLIC HEARING - SEWER AND WATER CHARGES (ORDINANCES 2 AND 4 RESPECTIVELY)**

Public Comments will be taken on this item. The Board Chairman will set the time limit for these comments at the meeting. It is anticipated that will be 3 minutes.

3. **SUBJECT:** Review, discuss and possibly approve Resolution 1903: A Resolution Approving the amendments to the Sewer and Water Schedule of Service Charges (Ordinances 2 and 4 respectively) (Requesting Staff Member: Director of Public Works Brad Underwood)

Recommendation for Action: That the Board of Trustees makes a motion to approve Resolution 1903: A Resolution approving the amendments to the Sewer and Water Schedule of Service Charges (Ordinances 2 and 4 respectively)

4. **SUBJECT:** Review, discuss and possibly approve the Veteran's Club being a sponsor of Sharkfest 2023 to be held at Sand Harbor and co-sponsored with EnvrioSports (Requesting Staff Member: Director of Parks and Recreation Shelia Leijon)

Recommendation for Action: That the Board of Trustees possibly approve the Veteran's Club being a sponsor of Sharkfest 2023 to be held at Sand Harbor and co-sponsored with EnvrioSports

5. **SUBJECT:** Review, discuss and possibly approve a contract with EXL Media for District paid advertising (Requesting Staff Member: Marketing Manager Paul Raymore)

Recommendation for Action: That the Board of Trustees make a motion to authorize Staff to enter into an agreement with EXL Media for 2023/24 Fiscal Year media buying services for Diamond Peak Ski Resort, the Championship and Mountain Golf Courses, and the Facilities Department, for a not-to-exceed total amount of \$287,700.

6. **SUBJECT:** LSC Beach Study to include a discussion about the possibility of a future agenda item to approve the hiring of a consultant to redesign the beach access and gates for year round control of access (Requesting Staff Member: Director of Parks and Recreation Shelia Leijon)

Recommendation for Action: That the Board of Trustees provide direction to Staff on how they want to move forward on this effort.

7. **SUBJECT:** Discussion of the format of the Board of Trustees meeting minutes (Requesting Trustee: Trustee Sara Schmitz)

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- H. REDACTIONS FOR PENDING PUBLIC RECORDS REQUESTS (for possible action)
 - 1. Redactions for pending public records requests
- I. LONG RANGE CALENDAR
 - 1. Long Range Calendar
- J. BOARD OF TRUSTEES UPDATE
- K. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.
- L. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9 a.m., Friday, June 9, 2023, a copy of this agenda (IVGID Board of Trustees Session of June 14, 2023) 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.yourtahoepalace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

/s/ Susan A. Herron

Susan A. Herron

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

Board of Trustees: *Matthew Dent - Chairman, Sara Schmitz, Michaela Tonking, Raymond Tulloch and David Noble*

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.yourtahoepalace.com; go to "Board Meetings and Agendas".***