



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **5:00 p.m.** on **Wednesday, June 10, 2020** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

In compliance with State of Nevada Executive Department, Declaration of Emergency Directive 006, 016, 018 and 021, this meeting is closed to the public and attendance is limited to members of the Board of Trustees and essential staff. 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 by 3:30 p.m. on Wednesday, June 10, 2020) or via telephone (the telephone number will be posted to our website on the day of the meeting).

- A. PLEDGE OF ALLEGIANCE*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES*
- C. PUBLIC COMMENTS* - Limited to a maximum of three (3) minutes in duration.
- 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. DISTRICT STAFF UPDATE *(for discussion only)*
 - 1. Interim District General Manager Indra Winquest
 - Presentation by Tri-Strategies
 - a. Review of their Fiscal Year 2019/2020 Services
 - b. 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

- F. REPORTS TO THE IVGID BOARD OF TRUSTEES*
 - 1. District General Counsel: Law Firm of Best, Best & Krieger
 - 2. Board Treasurer Sara Schmitz

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. Audit Committee Chairman Matthew Dent

G. CONSENT CALENDAR

1. Review, discuss and possibly award a procurement contract for the fabrication of chairlift control panels; 2019/2020 Capital Improvement Project: Fund: Community Services; Program: Ski; Project # 3462HE1702; Vendor: Mission Controls Company, Inc. in the amount of \$96,800 (Requesting Staff Member: General Manager Diamond Peak Ski Resort Mike Bandelin)
2. Review, discuss and possibly authorize the Interim District General Manager to enter into a professional services contract with Moss Adams LLP to perform a construction project and engineering consultant contract audit on a sampling of projects, in the amount not to exceed \$38,000. (Requesting Staff Member: Director of Finance Paul Navazio)

H. GENERAL BUSINESS (*for possible action*)

1. Review, discuss, and possibly authorize Multiple contracts for the Tennis Center Renovation Project [budgeted at \$1,170,000] - 2019/2020 Capital Improvement Project: Tennis Center Renovation Project; Fund: Community Services; Division: Tennis; Project 4588BD1604. Vendor: Daniel Fraiman Construction in the amount of \$709,000 and BJJ Architecture and Engineering in the amount of \$49,200. (Requesting Staff Members: Director of Public Works Joe Pomroy and Engineering Manager Nathan Chorey)
2. Review, Discuss, and Possibly Award a Construction Contract for the Water Reservoir Safety and Security Improvements Project – 2020/2021 Capital Improvement Project: Fund: Utilities; Division: PW Shared; Project # 2097DI1701; Vendor: Paso Robles Tank, Inc. in the amount of \$109,000 (Requesting Staff Members: Director of Public Works Joe Pomroy and Engineering Manager Nathan Chorey)
3. Review, discuss, and possibly direct Staff to explore a partnership with the Nevada Department of Transportation (**NDOT**) to allow for the possible replacement of up to 1,000 linear feet of Export Pipeline on State Route 28 in 2021 (Requesting Staff Members: Director of Public Works Joe Pomroy and Engineering Manager Nathan Chorey)
4. Review, discuss and possibly approve the Board of Trustees Handbook (Requesting Trustee: Trustee Sara Schmitz)



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- I. APPROVAL OF MINUTES (*for possible action*)
 - 1. Meeting Minutes of Regular Meeting of May 6, 2020
- J. BOARD OF TRUSTEES UPDATE (**NO DISCUSSION OR ACTION**) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA*
- K. PUBLIC COMMENTS* - Limited to a maximum of three (3) minutes in duration.
- L. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*)
- M. ADJOURNMENT (*for possible action*)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, June 5, 2020 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of June 10, 2020) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following seven locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

- 1. IVGID Anne (Administrative)
- 2. Incline Village Post
- 3. Crystal Bay Post
- 4. Raley's Shopping
- 5. Incline Village
- 6. IVGID's Recreation
- 7. The Chateau at

SUSPENDED – STATE OF NEVADA EXECUTIVE DEPARTMENT, DECLARATION OF EMERGENCY, DIRECTIVE 006 (SECTION 3), 016 AND 018.

- Vorderbruggen Building Offices)
- Office
- Office
- Center
- Branch of Washoe County Library
- Center
- Incline Village

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

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

Board of Trustees: Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Peter Morris.

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. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.

IVGID'S agenda packets are now available at IVGID's web site, www.yourtahoeplace.com; go to "Board Meetings and Agendas". A hard copy of the complete agenda packet is also available at IVGID's Administrative Offices located at 893 Southwood Boulevard, Incline Village, Nevada, 89451.

*NRS 241.020(2) and (10): 2. Except in an emergency, written notice of all meetings must be given at least 3 working days before the meeting ...10. As used in this section, "emergency" means an unforeseen circumstance which requires immediate action and includes, but is not limited to: (a) Disasters caused by fire, flood, earthquake or other natural causes; or (b) Any impairment of the health and safety of the public.