MEMORANDUM

TO: Board of Trustees

THROUGH: Indra Winguest

District General Manager

FROM: Shelia Leijon

Director of Parks & Recreation

SUBJECT: Review, discuss and possibly approve the Incline Village/Crystal

Bay Veteran's Club being a co-sponsor with EnviroSports of the

2023 Sharkfest to be held at Sand Harbor August 13, 2023

DATE: June 14, 2023

I. <u>RECOMMENDATION</u>

That the Board of Trustees consider the liability implications of approving the collaboration Incline Village/Crystal Bay Veteran's Club being a co-sponsor with EnviroSports of the 2023 Sharkfest to be held at Sand Harbor August 13, 2023.

II. BACKGROUND

The Incline Village Crystal Bay Veterans Club is requesting approval to collaborate with EnvrioSports on the 2023 August 13 SharkFest at Sand Harbor. If approved, the IV/CB Vet's Club involvement would include:

- 1. Processing the permit application for nonprofit use of Sand Harbor and the event venue through Incline Village General Improvement District (IVGID)
- 2. Provide insurance naming Sand Harbor an additionally insured in the amount of \$1,000,000/\$2,000,000 aggregate (approved by Pool Pact)
- 3. Pay the \$25 event permit fee from a donor directed club donation
- 4. Provide club volunteers for the Sharkfest Swim event
- 5. Receive a minimum donation of \$6 per applicant to be used as support for Club Mission areas which endeavor:
 - To aid, assist, and promote the welfare of the veterans and their families in the Incline Village Area,
 - To aid and assist youth groups who have an interest in the traditions of the United States
 - To aid and assist the Instructors and Cadets of the Incline High School JROTC Highlander Battalion
 - To work with and coordinate activities with other veterans groups at the local, state, and national levels

IV/CB Vets Club

Operating under the auspices of IVGID's Senior Programs, the Incline/Crystal Bay Veteran's Club was formed in October 2007 and is open to all veterans, friends and families of veterans, who are residents of Incline Village/Crystal Bay. Local vets, as well as visitors are welcome, regardless of rank or branch of military service. The mission of the club is to support and promote the welfare of all veterans and those currently in service by visiting the VA Hospital in Reno, providing the most current veterans news and information, by promoting participation in veteran and patriotic events in Northern Nevada and foremost encouraging camaraderie among the vets of Incline Village/Crystal Bay.

EnviroSports

Owned and operated by Dave H, EnviroSports was established in 1990, out of a passion for nature and the outdoors. Sharing wilderness trails with hundreds outdoor enthusiasts through sporting events comes with the responsibility to respect and preserve the environment.

Supporting Documents

- Exhibit A Operations Plan
- Exhibit B Event Safety Plan
- Exhibit C Event Permit Application
- Exhibit D Race Entry Form and Waiver
- Exhibit E Race Course Map
- Exhibit F Insurance Certificate

III. FINANCIAL IMPACT AND BUDGET

There is no financial impact.

IV. ALTERNATIVE

Not approve collaboration between the IV/CB Vets Club and EnviroSports.

V. BUSINESS IMPACT

This item is not a "rule" within the meaning of Nevada Revised Statutes, Chapter 237, and does not require a Business Impact Statement.

Exhibit A

LAKE TAHOE SHARKFEST SWIM August 13, 2023

OPERATIONS PLAN

Event Description: This event will involve a swim of approximately 1 mile from the small beach just south of the boat ramp around the point to finish at the Main Beach. The course would be marked with buoys and there would be adequate safety boats for the safe conduct of the swim. We anticipate participation of approximately 150 swimmers of varying ages and abilities to participate in this event. This would not be an event for novice swimmers and all swimmers will be required to fill out an entry form and state that they have adequately trained and are prepared to complete this swim.

Event timelines: Event set-up would begin at 6:00 a.m. (no set up would take place the day before). Athlete check-in will be from 7:00 a.m. to 8:00 a.m. The swim will start at 8:30 a.m. and the first swimmers should complete the swim in a little over 20 minutes and the last swimmers would take approximately 50 minutes from the start of the last wave. All swimmers will be out of the water by 9:20 a.m. At 9:45 a.m. there will be an awards ceremony at the Main Beach. This ceremony would last about 30 minutes. Most swimmers will depart the park by 10:30 although some may stay for part of the day. Event clean-up will be completed by 11:00 a.m.

Location Details: We will hold athlete check-in in the parking lot adjacent to the main beach. Additional canopies will be set up near the rest rooms at the Main Beach for post-race snacks and t-shirt distribution. Our staff would be responsible for the conduct of the event and we would leave the park facilities in the same condition as we found them at the beginning of the day. Swim start will take place on the beach south of the boat ramp and the swim finish will be on the main beach.

Food / **Beverage:** Gatorade, water, and assorted snack foods will be served to the athletes at the swim finish area. We will supply our own trash bags and be responsible for trash pick-up and removal.

Medical Plan: An event safety plan will be in place for this event (see attached). We have yet to contract with North Lake Tahoe Fire Department, but once a contract is in place, we will forward the information to you directly. EMT's will be on the water and on the shore at the finish area.

Parking & Traffic Control: Athlete parking will be in the south parking lot. Staff and kayak parking will be in the south lot adjacent to the Main Beach. Spectators will be allowed to park at Sand Harbor and pay their own park entry fees. We anticipate the total number of cars to be approximately 75-100. The majority of these cars would leave the park after the conclusion of the event 10:30 am. All cars will pay their own admission to the park.

Water safety: A water safety plan will be in place for this event with kayaks and rescue boats on location in sufficient numbers for the safe conduct of the event. Coast Guard auxiliary will be notified to help facilitate a security zone around the swim course to insure a safe swim. (Kayak and safety boat instructions are attached).

Exhibit B LAKE TAHOE SHARKFEST SWIM August 13, 2023 EVENT SAFETY PLAN

EVENT TIMELINE

6:00 a.m. to 11:00 a.m. (swim portion 8:30 a.m. to 9:30 a.m.)

WATER SAFETY

- We will have a fleet of kayaks and paddleboards (5-6) that will support the swimmers. The paddlers will all be briefed prior to the race (see attached instructions).
- We will also have 2 power boats for safety escort
- > 5 jet skis (one from Nevada St Pks with a lifeguard) will back up the safety boats, kayaks, and paddleboards for water rescue.
- ➤ 2 Nevada State Park lifeguards will be on location on paddle boards.
- > Marine band radio communications on Marine channel 6 will be established between safety boats and the ALS ambulance on shore.

MEDICAL

- North Lake Tahoe Fire Protection District will be contracted to provide an emergency medical response team.
 - An ALS ambulance will be located on shore in addition to 2 jet skis supporting the swimmers

Exhibit C

Nevada State Parks Special/Commercial Use Permit Application

Instructions: Please type or print clearly. Complete the form below, incorporate all requested information and return it to the appropriate park. The application will be reviewed and a permit issued if approved.

1.	✓ New Application ☐ Renewal of Existing Permit	Name of Business or Organization Incline Village General Improvement District								
3.	Your Name (person to contact) Jennifer Moore	Email address (optional) jlm@ivgid.org								
5.	Address	6. Phone No. (include area code) 775-420-1676								
	IVGID 980 Incline Way Incline Village, NV 89451	7. Fax No. (include area code)								
8.	Applicant is: Sole Proprietor Partnership	☐ Individual ☑ Non-Profit Organization								
9.	Application is for (check all that apply):	Organization Group Vending								
	☐ Individual ☐ Fundraiser	Other:								
10.	Proposed park and location within the park where event/activity will take place: Sand Harbor State Park	11. Proposed Date(s) for the event/activity: Beginning: 8/13/2023 Ending: 8/13/2023								
12.	Description of the event/activity and the estimated gross revenue (include hours of operation, the number of anticipated participants and spectators). Lake Tahoe Sharkfest Swim: Amateur swim race from the boat launch area around the point and into the main beach. 6:00-11:00am (swim 8:30-10:00am); 120 swimmers, 40 spectaters; estimated gross revenue, \$7200 (@\$60 each)									
13.	. Describe facilities including water and sanitation facilities you intend to provide or use within the part (additional information may be attached with this form).									
	Beach at boat boat launch area and Main Beach									
	Have you had a PERMIT with State Parks before? e Boys Scouts previously submitted the application from 2013 -2021	✓ Yes X No								
	Have you ever been denied or had a PERMIT revoked?	If yes, where? Yes X No								
10.	Trave you ever been defined of had a 1 EMMIT revoked:	If yes, explain.								
16.	Are there any pending investigations against you?	Yes No								
		If yes, explain.								
17.	Have you been convicted of violations regarding natural resources,	☐ Yes ✓ No								
	cultural resources or any activity related to your proposed permit? If yes, explain.									
18.	Do you have the necessary license(s) required for this event/activity?	☐ Yes ☑ No								
	If yes, please list:	If no, explain. Waiting for USCG permit								
19.	Do you have a valid Nevada State Business License (LLC, Non-Title 7	✓ Yes								
	Business, or Non-Profit)? REQUIRED - See back of Application If yes, please provide a copy of license or the license number:	If no, explain.								
20		and non-valundable \$25,00 pressessing for								
20.	Attach the following documents with this application: operations plan, maps	And the second control of the second control								
21	To receive a permit you <u>must</u> have a valid state business license and Acord names on license, insurance and permit <u>must</u> be the same.	a Froot of Insulance with attached endoresment. All business								
22										
	(Signature of Applicant)	(Date)								
	Recommend Not Recommended	- Park Supervisor Print								
	Park Phone # Park Superv	visor Signature Date								
	Recommend Not Recommended									
	Regiona	al Manager Date								

vised 12/2011 See Reverse Side ADM-4a/Policy #00-1

BRIAN SANDOVAL

STATE OF NEVADA

ANDREW K. CLINGER Director



DEPARTMENT OF ADMINISTRATION

209 E. Musser Street, Room 200 Carson City, Nevada 89701-4298 (775) 684-0222 Fax (775) 684-0260 http://www.budget.state.nv.us/

ALL AGENCY MEMORANDUM #1020-14

March 16, 2010

TO: All Agencies

FROM: Andrew K. Clinger, Director

Department of Administration

SUBJECT: Contractors Doing Business in the State of Nevada

Please be advised that at the March 9, 2010 Board of Examiners' Meeting all contracts were conditionally approved. Approval if the contracts is contingent upon the contracting state agencies verifying with the Secretary of State's Office (SoS) that their contractors have a current Nevada Business License (SBL), and if they are a Nevada corporation, LLC, LP, LLP or LLLP, or non-profit corporation, that their corporation is active status and in good standing.

Some businesses may qualify for an exemption from the business license if they meet certain requirements specified in statute, however, they must file a notice of exemption which will be on record with the Secretary of State's office. Non-profit corporations are also exempt from the business license requirement, but they do not need to file a notice of exemption.

This information and further details regarding these requirements can be found on the Secretary of State's website at www.nvsos.gov under the Business Center tab. You may also verify an entity's status by checking the Nevada Business Search on the SoS homepage. Please note that due to processing delays, some business entity information may not be current and you will need to verify with the business that the filings have been submitted. If the filings have been submitted, but not yet processed, you may email sosmail@sos.nv.gov.

Agencies shall ensure that all future contracts submitted to the Budget office have been verified as having a Nevada Business License and be in good standing in all areas of the Secretary of State's business requirements

Clicks the links below to see samples of different types of entity information produced by verifying the status of a business using the Secretary of State's Nevada Business Search function:

Sole Proprietor

http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=aiJ1q6PvMAPT6btq4VcMgg%253d%253d&nt7=1 Sole Proprietor with notice of BL exemption

http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=3ZO5Z3sbsqsajWPh4kirbA%253d%253d&nt7=1 Domestic Corporation in good standing but State Business License not yet issued by SoS so check with Taxation http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=wbCMmy6XL4kl%252bIAR206kzw%253d%253d&nt7=0 Foreign LLC in good standing but State Business License not yet issued by SoS, so check with Taxation

ww.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=UnitzVDwRl4VpcJrUVbzFg%253d%253d&nt7=0 Default Corporation

http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=5qAHzr2dWyKzQPYbEPCIhA%253d%253d&nt7=0
Corporation in good standing with notice of BL exemption http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?tx8nvq=1tQcdDF%252bKmfzh0ENzHRcsQ%253d%253d&nt7=0

Corporation in good standing with SoS Business License

http://www.nvsos.gov/sosentitysearch/CorpDetails.aspx?lx8nvq=f7VHkWTzxCH4JHeZm0MBag%253d%253d&nt7=0

ADM 4a (Back side)

Exhibit D

PAID □ CC □ Cash □ Check □ RESEARCH / □ CC or □ Check □ MAIL PYMT / AMT DUE \$	AKE TAHOE SHARKFEST – AUG 13, 2023 ENTRY FORM (BOLD FIELDS REQUIRED)	RACE # (switched from:)									
RACE CATEGORY (circle one) FEE:	\$90 ADULT; \$40 UNDER 18 YEARS OF AGE										
Wetsuit Non-Wetsuit Physically Challenged											
FIRST NAMELAST NAME											
GENDER (circle one) M F DATE OF BIRTH (mm/dd/yyyy)											
EMAIL ADDRESS											
STREET ADDRESSCITY											
STATE ZIP CODETELEPHONE (daytime)											
TELEPHONE (evening)TELEPHONE (mobile)											
EMERGENCY CONTACT NAME											
EMERGENCY CONTACT RELATIONSHIP (circle one)											
Parent Spouse Boy/Girlfriend Friend Sibling Son/Daughter Other Relative											
EMERGENCY CONTACT TELEPHONE											
ALTERNATE EMERGENCY CONTACT TELEPHONE											
WHAT IS YOUR T-SHIRT SIZE? (circle	one) Small Medium Large Extra Large	e XXL									
ACCIDENT WAIVER AND RELEASE OF LIABILITY I acknowledge that this athletic event is an extreme test of a person's physical and mental limits and carries with it the potential for death, serious injury and property loss. The risks include, but are not limited to, those caused by terrain, facilities, temperature, weather, condition of athletes, equipment, vehicular traffic, actions of other people including, but not limited to, participants, volunteers, spectators, coaches, event officials, and event monitors, and/or producers of the event, and lack of hydration. These risks are not only inherent to athletics, but are also present for volunteers.											
I hereby assume all of the risks of participating &/or volunteering in this event. I realize that liability may arise from negligence or carelessness on the part of the persons or entities being released, from dangerous or defective equipment or property owned, maintained or controlled by them or because of their possible liability without fault.											
I certify that I am physically fit, have sufficiently trained for participation in the event and have not been advised otherwise by a qualified medical person. I acknowledge that this Accident Waiver and Release of Liability (AWRL) form will be used by the event holders, sponsors and organizers, in which I may participate and that it will govern my actions and responsibilities at said events.											
In consideration of my application and permitting me to participate in this event, I hereby take action for myself, my executors, administrators, heirs, next of kin, successors, and assigns as follows: (A) Waive, Release and Discharge from any and all liability for my death, disability, personal injury, property damage, property theft or actions of any kind which may hereafter accrue to me including my traveling to and from this event, THE FOLLOWING ENTITIES OR PERSONS: ENVIRO-SPORTS PRODUCTIONS INC, US COAST GUARD, LAKE TAHOE NEVADA STATE PARK, NEVADA DEPT OF WILDLIFE, I.V.G.I.D, IVGID SENIOR CENTER PROGAMS, VETERNS CLUB OF INCLINE VILLAGE & CRYSTAL BAY, their directors, efficers, employees, volunteers, representatives, and agents, the event holders, event sponsors, event directors, event volunteers: (B) Indemnify and Hold Harmless the entities or persons mentioned in this paragraph from any and all liabilities or claims made as a result of participation in this event, whether caused by the negligence of releasees or otherwise.											
that at this event or related activities, I may be pho	ch may be deemed advisable in the event of injury, accidentographed. I agree to allow my photo, video or film likeness and or assigns. I agree to have my name and finishing tin	s to be used for any legitimate purpose by									
	release and waiver to the maximum extent permissible un- RABLE, and I have read and agree to the cancellation polic										
Enviro-Sports is not responsible for lost items.											
ENVIRO-SPORTS PRODUCTIONS, INC. RESERVES THE RIGHT TO CANCEL THE EVENT OR CHANGE THE COURSE.											
I hereby certify that I have read this document; and	, I understand its content.										
SIGNATURE (or Guardian Signature if under	18)	DATE									

Exhibit E

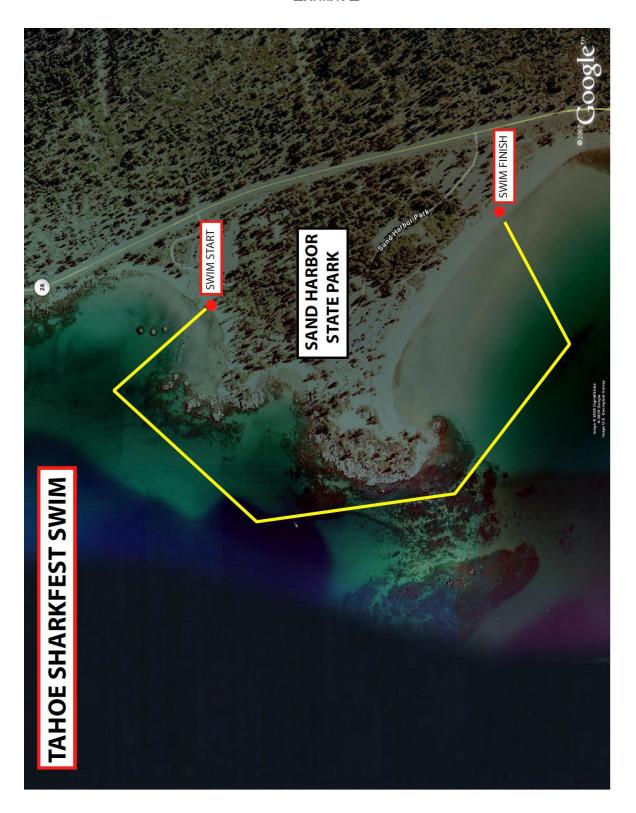


Exhibit F

SPECIAL EVENT LIABILITY	DATE								
CERTIFICATE OF INSURANCE ENDORSEMENT						12/22/2022			
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AN	IFICATE DO	DES NOT AMEND,							
EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BE				NT DOES NOT	CONSTITU	TE A CONTRACT			
BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE O	R PRODUCER, AND TH			NCC.					
PRODUCER:		ME: JOY CUMMINGS 925 609 6500 FAX 925 609 6550							
HUB International Insurance Services Inc.		PHONE	925 609 6500	925 609 6	6550				
P.O. Box 4047		EMAIL	8 J						
Concord, CA 94524-4047	INSU		NAIC #						
CA License #0757776	INSURER A: Colony Insurance Company 39			39993					
NAMED INSURED:									
Enviro-Sports Productions, Inc.									
PO Box 1040									
Stinson Beach, CA 94970									
COVERAGES			6		i i				
This is to certify that the policies of insurance listed below have been issued to									
condition of any contract or other document with respect to which this certifica terms, exclusions and conditions of such policies.	te may be issued or ma	y pertain, the insur	ance afforded by th	e policies descri	bed herein i	s subject to all the			
INSR TYPE OF INSURANCE	INSURED MEMBER ENDORSEMENT NUMBER	COVERAGE EFFECTIVE / EXPIRATION DATE			LIMITS				
A GENERAL LIABILITY		8/13/2023 DE		EACH OCCURRENCE		\$1,000,000			
X COMMERCIAL GENERAL LIABILITY	31175			DAMAGE TO RENTED PREMISES (Ea occurrence)		\$1,000,000			
CLAIMS-MADE X OCCURRENCE				MED EXP (Any one p	person)	\$5,000			
				PERSONAL & ADV INJURY		\$1,000,000			
				GENERAL AGGREG	ATE	\$2,000,000			
				PRODUCTS-COMP/	OP AGG	\$2,000,000			
				LIQUOR LIABILITY F OCCURRENCE (AG INCLUDED IN GENE AGGREGATE)	PER GREGATE	\$0			
MASTER POLICY #103 GL 0021111 - EFFECTIVE DATE 1/1/2	2023; EXPIRATION	DATE 1/1/2024	4						
DESCRIPTION OF OPERATIONS / LOCATIONS									
Lake Tahoe Nevada State Park, PO Box 6116, Incline Village, NV 89450; The State of Nevada, Division of State Parks, Department of Conservation and Natural Resources, its officers, employees and agents is/are included as an additional insured(s) per attached endorsement T5409-0118. Policy is Primary and Non-contributing per attached endorsement T1095-0108; Waiver of Subrogation applies per attached endorsement CG 24 04 05 09. Event Type: LAKE TAHOE SHARKFEST SWIM									
Event date(s): 8/13/2023									
CERTIFICATE HOLDER	CANCELLATION								
	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.								
Lake Tahoe Nevada State Park, PO Box 6116, Incline Village, NV 89450	AUTHORIZED REPRESENTATIVE								
	DarrenOCdarl								