

MEMORANDUM

TO: Board of Trustees

THROUGH: Bobby Magee, District General Manager

FROM: Kate Nelson, Interim Director of Public Works

SUBJECT: Review and Discuss the Incline Beach House and Access Projects.
(Requesting Staff Member: Interim Director of Public Works Kate Nelson)

**RELATED FY 2023
STRATEGIC PLAN
BUDGET INITIATIVE(S):**

LONG RANGE PRINCIPLE #1 - SERVICE
The District will provide superior quality service through responsible stewardship of District resources and assets with an emphasis on the parcel owner and customer experience.

LONG RANGE PRINCIPLE #5 – ASSETS AND INFRASTRUCTURE
The District will practice perpetual asset renewal, replacement and improvement to provide safe and superior long term utility services and recreation venues, facilities, and services.

**RELATED DISTRICT
POLICIES, PRACTICES,
RESOLUTIONS OR
ORDINANCES**

Board Policy 12.1.0 Multi-Year Capital Planning;
13.2.0 Capital Planning Expenditures

DATE: June 26, 2024

I. RECOMMENDATION

II. BACKGROUND

On April 15, 2024 a Project milestone was to provide preliminary concept pricing. This milestone was established to facilitate the inclusion of the Beach Access Project budget in the Beach Capital Plan for FY 2024/25. Staff returned to the Board on May 8, 2024 (Item G.5) for further clarification.

Based on Board direction on May 8th, Staff returned to the Board on June 12,

2024 (Item G.1) for the approval of the Amendments to the 30% Schematic Design Contracts for the Incline Beach House and Incline Beach Access Projects. The Amendments were to provide an increase in scope and design team funding to facilitate one additional design option as well as to include Ski Beach in the access project. However, the Board did not approve the amendments and requested Staff provide additional food and beverage data and investigate a food truck option for the Board's review and discussion. The Food and Beverage Department will present historical data to the Board at the July 10, 2024 meeting as well as discuss food truck costs.

III. BID RESULTS

N/A

IV. FINANCIAL IMPACT AND BUDGET

N/A

V. ALTERNATIVES

N/A

VI. COMMENTS

VII. BUSINESS IMPACT/BENEFIT

VIII. ATTACHMENTS

None

IX. DECISION POINTS NEEDED FROM THE BOARD OF TRUSTEES