

Mr. Leonudakis stated that if this facility were constructed, he would keep it as a separate cost center, and stated the District is losing a lot of business because that kind of facility is not available.

The Board also discussed using some of the equipment that is presently upstairs at the Chateau, and Trustee Maxfield stated she would like to have some input from the people who had wanted to use that area for other uses.

The Board asked Mr. Shefchik to check with a couple of architects in order to get an estimate of their fees to draw some preliminary plans.

→ RECREATION COUPONS

Chairman Ross opened the discussion to the proposal for eliminating recreation coupons and reducing the recreation fee for hotels and motels.

Trustee Maxfield stated that if hotels and motels are eliminated from the recreation charge or have their charge reduced, there may be a large number of requests received from people who don't use the recreation facilities and want their recreation fee reduced or eliminated. Trustee Maxfield stated she would be in favor of doing away with coupons but would not be in favor of taking hotels and motels off the recreation roll.

Mr. Jack Hardy of the Hyatt Lake Tahoe Hotel stated they either want to be taken off the recreation roll completely or receive three picture passes per room.

Recreation Director Doolittle suggested charging per parcel and also include commercial parcels.

Mr. Doolittle was asked to get figures for the Board on his proposal, to include the total number of parcels, the parcels that can be charged including commercial, what will be lost by not including hotels and motels, the effect of including commercial properties, the effect the proposal will have on Club-Tahoe, the high and low estimate of how much will be lost through parcels affected by the Burton-Santini Bill, and also how many Club-Tahoe owners live in Reno. A work session will be set on this matter after the regular meeting of January 28th.

ADJOURNMENT

There being nothing further to come before the Board at this time, the meeting was adjourned at 5:30 p.m.


Secretary

Trustee Price asked that the legality of entering into an agreement with Tahoe Gymnastics Association be checked.

VI.c. REPORT ON MEETING WITH STATE ENGINEER

A meeting was held with the State Engineer on Friday, February 12th, and a report on that meeting will be made at the regular meeting of the Board.

VII.d. FRANKTOWN WATER RIGHTS

District Engineer Shefchik said there is no meeting scheduled yet with the Franktown water rights owners.

Chairman Ross discussed a 9-point water plan that he is recommending the Board adopt.

VII.b. RECREATION CHARGE POLICY

Recreation Director Doolittle discussed his proposal for the recreation charge policy for 1982-83. The proposal is to eliminate the per-room charge to hotels and motels and assess them on a per-parcel basis, and add commercial properties to the roll on a per-parcel basis. The proposal would also abolish the use of coupons.

Mr. Terry Hunt, representing Cal-Neva, stated on behalf of Cal-Neva that they are not in favor of coupons and would like to see the reduction in the assessment that is being considered in this proposal.

The number of parcels that are delinquent in paying their recreation fee was discussed, and the possibility of people applying for passes even though those fees are delinquent. Recreation Director Doolittle was asked to make a recommendation on not issuing passes on parcels that are delinquent.

VII.c. REQUEST FOR PROPOSALS FOR AUDITING SERVICES

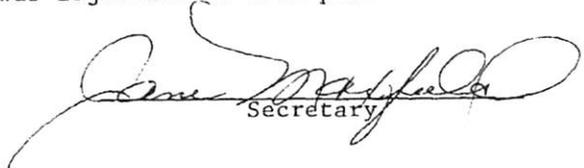
General Manager Rihl presented a proposed "Agreement for Auditing Services" and recommended that the District proceed with obtaining proposals for auditing services for the fiscal year ending June 30, 1982, so that a recommendation can be made at the March 25th regular meeting of the Board.

During the ensuing discussion it was noted that Pannell Kerr Forster has been doing interim work on the audit already and it was their understanding they would be doing the audit work for the 1981-82 fiscal year.

Trustee Maxfield stated she has no complaints with the work Pannell Kerr Forster has done for the District but is of the opinion the District should put these items out to bid to give others an opportunity to bid on the work.

X. ADJOURNMENT

There being nothing further to come before the Board at this time, the caucus meeting was adjourned at 5:12 p.m.


Secretary

of forcing him to act upon the District's application for water rights. The motion was seconded by Trustee McGivern.

After discussion, Chairman Ross called for a vote on the motion and it was unanimously carried.

VII.d. FRANKTOWN WATER RIGHTS

General Manager Rihl reported there has been no change in the status of the negotiations with Franktown. District Engineer Shefchik said it is his understanding that all the Franktown water rights owners have not responded to their attorney, so he can't give the District's attorney an answer.

Trustee Price moved that the attorneys for the Board be authorized to proceed forthwith for the purpose of commencing a condemnation action to obtain water rights from the Franktown water rights owners. The motion was seconded by Trustee McGivern and unanimously carried.

Chairman Ross asked the Board to consider the approval of a nine-point method of attack on the District's water problem:

1. Work in cooperation with the State Engineer towards obtaining Congressional ratification of the bi-state agreement.
2. Bring court action against the State of Nevada to force them to act upon the applications of the District pending since 1969.
3. Proceed with condemnation of Franktown water rights.
4. Conservation of existing resources--by the District and owners.
5. Use any available political pressure.
6. Bring together all private rights and the small rights within the District, and attempt to convert those rights to be able to divert the water from Lake Tahoe.
7. Obtain authorization from the State Engineer to divert the WCSID No. 1 water right so the water can be taken either from that area or the Burnt Cedar pump station.
8. On a monthly basis, staff report to the Board and the public on the progress of the above, and also on the applications for permits that are being processed by the District.
9. Brief TRPA and Washoe County on this plan to convince them the District recognizes the problem and is taking all possible steps to solve it.

→ VIII.b. RECREATION CHARGE POLICY

Recreation Director Doolittle discussed his recommendation that the recreation charge policy remain the same, with the exception that commercial parcels would be added to the roll on a per-parcel basis, hotel/motel would be classified in a commercial category and assessed on a per-parcel basis, and coupons would be eliminated.

Mr. Geno Menchetti, representing Hyatt Lake Tahoe Hotel, addressed the Board stating that the hotel is willing to have its guests treated as guests, not property owners, and pay the full rates for use of District facilities, and they would support the Board in adopting this proposal.

Mr. Norm Palmer, representing Club Tahoe, asked how their property owners would be treated and was told that they would be entitled to one set of identification cards per parcel and additional owners could obtain identification cards upon payment of another recreation charge.

Trustee McGivern moved that staff's recommendation on the recreation charge policy that the use of coupons be eliminated, commercial parcels be included on a per-parcel basis, hotel and motel be charged the same as commercial on a per-parcel basis, and multiple owners have the option to obtain additional identification cards upon payment of an additional fee, be approved, conditioned upon receiving a favorable opinion letter from the District's bond counsel. The motion was seconded by Trustee Wolf.

Mr. Frank Payne asked that the Board not forget the elderly people who do not use the facilities but have grandchildren and children who visit them and do want to use the facilities.

Mr. Les Hamilton stated he has been a resident for twelve years and has never used the beaches, golf courses or ski area, but they do have children and grandchildren who would like to use the facilities. He suggested that passes could be made transferable among family members for those people who live in Incline Village and do not use the facilities.

Chairman Ross then called for a vote on the motion, and it was passed by a vote of three to two, with Trustees Maxfield and Price opposed.

VII.e. REQUEST TO INCREASE COST CEILING ON DAM SAFETY STUDY LEEDS, HILL AND JEWETT, INC.

General Manager Rihl reported that because of weather conditions and additional work requested by the District, Leeds, Hill and Jewett, Inc. are requesting that the cost ceiling on the dam safety study be increased by \$3,500 to a total of \$45,000. He noted District Engineer Shefchik has recommended that this request be approved and he would concur with the recommendation.

On motion by Trustee McGivern, seconded by Trustee Wolf and unanimously carried, the Board approved the requested increase of \$3,500 in the cost ceiling on the dam safety study.

VII.f. CLOSED SESSION--LABOR NEGOTIATIONS

General Manager Rihl asked the Board to authorize a closed personnel session at the conclusion of the regular meeting to discuss labor negotiations. On motion by Trustee Price, seconded by Trustee Maxfield and unanimously carried, the personnel session was authorized.

IX.a. GENERAL MANAGER'S REPORT

1. Update on District Security Control

General Manager Rihl stated one estimate was received for rekeying the District's locks in the amount of \$8,000. He reported there are approximately 1,000 locks throughout the District.

Trustee Price suggested a list be made of the areas felt to be most sensitive and that only the locks in those areas be changed. Trustee Wolf asked if the staff would be able to do the work on those locks internally.