

M E M O R A N D U M

TO: Board of Trustees

FROM: Indra S. Winqest
Interim District General Manager

SUBJECT: Review, discuss and possibly adopt the District Boundary Map as presented by the Washoe County Registrar of Voters – Map dated April 1, 2019

STRATEGIC PLAN: Long Range Principle 5 – Assets & Infrastructure (Comply with regulatory requirements and industry standards)

DATE: November 13, 2019

I. RECOMMENDATION

That the Board of Trustees makes a motion to adopt the District Boundary Map as presented by the Washoe County Registrar of Voters (map dated April 1, 2019) and execute the requested declaration.

II. BACKGROUND

The Incline Village General Improvement District has a District Boundary which incorporates all of the parcels that have been annexed to the District that we serve with water, sewer, trash and recreation. The Boundary was last adopted at the Board of Trustees meeting on February 12, 2014, Resolution 1823. This map defines the parcels that are eligible to vote in the District Board of Trustees elections. The Washoe County Registrar of Voters map dated April 1, 2019 is consistent with the District Boundary. The last time this map came before the Board of Trustees was March 13, 2018; the Board of Trustees unanimously approved the map and signed the requested declaration.

III. FINANCIAL IMPACT AND BUDGET

There are no financial impacts.

IV. COMMENT

The map is too large to be reduced and included with this memorandum; the map will be on display at the meeting. This item has been placed on the Consent Calendar as it is a routine matter requested by an outside agency and does not require a public hearing.



November 12, 2019

Incline Village GID
Board of Trustees
893 Southwood Blvd.
Incline Village, NV 89451

Dear Trustee(s):

Our office reviews and corrects the boundaries of all of the districts in Washoe County prior to the Election cycle to insure that all voters eligible to vote are included in the District. These boundaries have been compared to the GIS database and the Assessor's tax database for accuracy. The final step in assuring that the district boundaries are correct is for you and/or the Board of Trustees to review and approve these map(s).

Enclosed please find the map(s) for your District, along with a Declaration for your signature.

Please review the map(s) and if it is found to be correct, sign and date the Declaration and return it to our office before January 17, 2020. If you find a discrepancy, please contact me so we can set up a time to meet for further clarification of the boundaries.

Thank you for your cooperation and prompt attention in this matter. If you have any questions or if I may be of further assistance please give me a call at (775) 328-3675.

Sincerely,

A handwritten signature in cursive script that reads "Sara Warr".

Sara Warr
Election Specialist
(775) 328-3675
swarr@washoecounty.us



DECLARATION

The undersigned Trustee(s), Board Member (s), or other authorized person(s), hereby agree that the map provided by the Washoe County Registrar of Voters Office dated April 1, 2019 for the District known as:

Incline Village General Improvement District

Is in compliance with the most current and correct boundaries of said District, as of the date noted below.

I/We further agree that any annexations to or removal of parcels or territory from this District will be promptly forwarded to the Washoe County Registrar of Voters office wherein a new map will be created for my/our review.

Kendra Wong
Printed Name

Signature

Phil Horan
Printed Name

Signature

Tim Callicrate
Printed Name

Signature

Matthew Dent
Printed Name

Signature

Peter Morris
Printed Name

Signature

Dated this _____ day of _____, 20____.