The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, December 12, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

Swearing in of candidates for Incline Village General Improvement District (Tim Callicrate and Kendra Wong) by Washoe County Clerk Nancy Parent

A. PLEDGE OF ALLEGIANCE*

B.1. ROLL CALL OF THE IVGID BOARD OF TRUSTEES*

B.2. ROLL CALL OF THE TRUSTEES-ELECT FOR IVGID BOARD OF TRUSTEES*
   Tim Callicrate    Kendra Wong

C. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration.

Public Comment Advisory Statement – A public body has a legitimate interest in conducting orderly meetings. IVGID may adopt and enforce reasonable restrictions on public comment to ensure the orderly conduct of a public meeting and orderly behavior on the part of persons attending the meeting. Public comment, as required by the Nevada Open Meeting Law, is an opportunity for people to publicly speak to the assembled Board of Trustees. Generally, it can be on any topic, whether or not it is included on the meeting agenda. In other cases, it may be limited to the topic at hand before the Board of Trustees. Public comment cannot be limited by point of view. That is, the public has the right to make negative comments as well as positive ones. However, public comment can be limited in duration and place of presentation. While content generally cannot be a limitation, all parties are asked to be polite and respectful in their comments and refrain from personal attacks. Willful disruption of the meeting is not allowed. Equally important is the understanding that this is the time for the public to express their respective views, and is not necessarily a question and answer period. This generally is not a time where the Board of Trustees responds or directs Staff to respond. If the Chair feels there is a question that needs to be responded to, the Chair may direct the General Manager to coordinate any such response at a subsequent time. Finally, please remember that just because something is stated in public comment that does not make the statement accurate, valid, or even appropriate. The law mitigates toward allowing comments, thus even nonsensical and outrageous statements can be made. However, the Chair may cut off public comment deemed in their judgment to be slanderous, offensive, inflammatory and/or willfully disruptive. Counsel has advised the Staff and the Board of Trustees not to respond to even the most ridiculous statements. Their non-response should not be seen as acquiescence or agreement just professional behavior on their part. IVGID appreciates the public taking the time to make public comment and will do its best to keep the lines of communication open.
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. GENERAL BUSINESS (for possible action) PART 1

1. Review, discuss and possibly approve the design concept for the Mountain Golf Course Clubhouse submitted by Smith Design Group (Requesting Staff Member: General Manager Steve Pinkerton)

2. Review, discuss, and possibly approve a Sole Source Finding and authorize a Procurement Contract for a Replacement Combination Sewer Cleaning/Vacuum Excavation Truck – 2018/2019 Capital Improvement Project: Fund: Public Works; Division: Shared; Project #2097HV1732; Vendor: Atlantic Machinery, Inc. in the amount of $419,594 (Requesting Staff Member: Director of Public Works Joe Pomroy)

3. Review, discuss and possibly authorize a Design Services Contract for the Water Resource Recovery Facility Aeration System Improvements Project – Fund: Utility; Division: Sewer; Vendor: CH2M Hill, Inc. in the amount of $80,000 (Requesting Staff Member: Director of Public Works Joe Pomroy)

F. DISTRICT STAFF UPDATES*


E. GENERAL BUSINESS (for possible action) PART 2

4. Presentation and Acceptance of June 30, 2018 Comprehensive Annual Financial Report including an Unmodified Report by the District’s Auditor (Requesting Staff Member: Director of Finance Gerry Eick)

5. Selection of Audit Firm for Audit Services for Fiscal Year Ending June 30, 2019: Eide Bailly, LLP in the amount of $57,000 (Requesting Staff Member: Director of Finance Gerry Eick)

7. Review, discuss and possibly approve entering into a professional services contract with Tri-Strategies, Ltd. for Legislative Advocacy Services beginning December 13, 2018 and ending June 30, 2018 in the amount of $30,000 (Requesting Staff Member: General Manager Steve Pinkerton)

8. Review, discuss and possibly approve process for reviewing the proposed IVGID Code (Requesting Trustee: Chairwoman Kendra Wong)

9. Nomination of a Board Member to possibly represent General Improvement Districts to the Washoe County Debt Management Commission (Requesting Trustee: Chairwoman Kendra Wong)

10. Review, discuss and possibly take action on Board’s Work Plan: Set a date to reassess priorities (Requesting Trustee: Chairwoman Kendra Wong)

11. Review and discuss CIP and Debt Service Expenditures for the Fiscal Year Ending June 30, 2018 (Requesting Trustee: Chairwoman Kendra Wong)

12. Election of Board Officers for 2019 (January 1, 2019 through December 31, 2019)

G. DISTRICT STAFF UPDATE (for possible action)

1. General Manager Steve Pinkerton

H. APPROVAL OF MINUTES (for possible action)

1. Regular Meeting of November 13, 2018

I. REPORTS TO THE IVGID BOARD OF TRUSTEES*

1. District General Counsel Jason Guinasso

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* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration; see Public Comment Advisory Statement above.

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, December 7, 2018 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of December 12, 2018) 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 Vorderbruggen Building (Administrative Offices)
2. Incline Village Post Office
3. Crystal Bay Post Office
4. Raley’s Shopping Center
5. Incline Village Branch of Washoe County Library
6. IVGID’s Recreation Center
7. The Chateau at 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: Kendra Wong, Chairwoman, Tim Callicrate, Peter Morris, Phil Horan, and Matthew Dent.

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.