



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6 p.m.** on **Wednesday, May 10, 2017** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

A Meet and Greet reception will be held prior to the Board meeting at 5:30 p.m. – all members of the public are invited to attend. Please note that the Nevada Department of Transportation will be in attendance to share with those in attendance their interactive display about the State Route 28 shared used bike path project.

Incline Village General Improvement District Recognition of Sierra Nevada College Ski and Snowboard Teams

- A. PLEDGE OF ALLEGIANCE*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES*
- C. **PRESENTATION BY IVGID'S DISTRICT GENERAL MANAGER FOLLOWED BY A SPECIAL PUBLIC COMMENTS SECTION ON THE REQUEST FOR A MODIFICATION TO THE 30-YEAR GROUND LEASE BETWEEN THE PARASOL TAHOE COMMUNITY FOUNDATION AND INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT**

IVGID's District General Manager Steve Pinkerton will be giving a presentation followed by the Incline Village General Improvement District Trustees conducting a special public comments section to give the members of the community the opportunity to speak, for three minutes, specifically about their thoughts on the request for a modification to the 30-year ground lease between the Parasol Tahoe Community Foundation and Incline Village General Improvement District. If a member of the public cannot attend to make their public comments, they are welcome to send their comments, via e-mail, to info@ivgid.org, submit a written statement, or mail their comments by 12 noon on Wednesday, May 10, 2017. **No action will be taken at this time as this item is not marked for action rather this is the opportunity for any and all members of the public to make comments on this subject.** All members of the public should be aware that the Board of Trustees received, during its April 25, 2017 meeting, a draft feasibility report which is available on our website at ivgid.org. **All members of the public are asked to provide a copy of their comments to the District Clerk, in writing, at the time they make their comments.** There is a General Business item for action on this agenda to discuss, review and possibly approve what the next steps will be on this effort.

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

www.yourtahoeplayce.com

NOTICE OF MEETING

Agenda for the Board Meeting of May 10, 2017 - Page 2

- D. 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 Chairperson and/or General Counsel 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.*

- E. 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.



NOTICE OF MEETING

Agenda for the Board Meeting of May 10, 2017 - Page 3

F. GENERAL BUSINESS (*for possible action*)

1. Review, discuss, and possibly approve the next steps on the request for modification to the ground lease between the Parasol Tahoe Community Foundation and Incline Village General Improvement District (Requesting Trustee: Chairwoman Kendra Wong)
2. Review, discuss and possibly approve granting two (2) separate Drainage Easements on District Property to Washoe County; APN 127-040-07 (764 Incline Way) and 127-030-31 (780 Incline Way) (Requesting Staff Member: Director of Asset Management Brad Johnson)
3. Review, discuss and possibly approve the reissuance of pages 31, 92, 93 and the addition of page 94 of the Comprehensive Annual Financial Report – Fiscal Year Ending June 30, 2016 (Requesting Staff Member: General Manager Steve Pinkerton)

G. DISTRICT STAFF UPDATE

1. General Manager Steve Pinkerton
 - ❖ Financial Transparency
 - ❖ Community Area Plan
 - ❖ Solid Waste

H. APPROVAL OF MINUTES (*for possible action*)

1. Regular Meeting of March 23, 2017
2. Regular Meeting of April 13, 2017

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. CORRESPONDENCE RECEIVED BY THE DISTRICT*

L. 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.



NOTICE OF MEETING

Agenda for the Board Meeting of May 10, 2017 - Page 4

- M. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR *(for possible action)*
- N. CLOSED SESSION - The Board may consider a motion to enter into closed session to have a discussion regarding the Union Negotiations with the Operating Engineers of Northern Nevada pursuant to NRS 288.220.
- O. ADJOURNMENT *(for possible action)*

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, May 5, 2017 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of May 10, 2017) 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.*