

# NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6 p.m.** on **Monday, June 12, 2017** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES\*
- 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 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.*

- 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;*

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**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

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*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)*

1. Proposed modification to the 30-year ground lease between the Parasol Tahoe Community Foundation and Incline Village General Improvement District – Response and possible discussion of additional research requests as directed at the May 24, 2017 IVGID Board of Trustees Meeting, possible discussion on potential expenditures related to the proposed lease modification, and discussion on other details related to the proposed lease modification (Requesting Staff Member: District General Manager Steve Pinkerton)
2. Review, discuss, and possibly authorize an unbudgeted Capital Improvement Project in the Sewer division of the Utility Fund totaling \$235,072 and award a construction contract for the Water Resource Recovery Facility Low Pressure Air System Improvements Project – Fund: Utility; Division: Sewer; Vendor: Thomas Haen Company in the amount of \$149,890 (Requesting Staff Member: Director of Asset Management Brad Johnson)
3. Review, discuss and possibly authorize an Early Opening of the 2017/2018 Capital Improvement Program Budget and Award a Construction Contract for the Sewer Pump Station #8 Improvements Project – 2017/2018 CIP Project: Fund: Utility; Division: Sewer; Project # 2599DI1704; Vendor: K.G. Walters Construction in the amount of \$685,000 (Requesting Staff Member: Director of Asset Management Brad Johnson)
4. Review, discuss, and possibly authorize an Early Opening of the 2017/2018 Capital Improvement Program Budget, Make a Sole Source Finding, and Authorize a Procurement Contract for a Replacement PistenBully Snow Grooming Vehicle – 2017/2018 Capital Improvement Project; Fund: Community Services; Division: Ski; Project # 3463HE1726; Vendor: Kassbohrer All Terrain Vehicles, Inc in the amount of \$372,500 (Requesting Staff Member: Director of Asset Management Brad Johnson)



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5. Report from District General Counsel Jason Guinasso on the *Aaron Katz v IVGID* litigation which could include review, discussion and possibly action by the IVGID Board of Trustees (Requesting Staff Member: District General Counsel Jason Guinasso)
6. Review, discuss, and possibly approve a transfer from the General Fund Budget Contingency in the amount of \$90,000 to General Government - General Administration – Professional Services (included in Services and Supplies under form 4404LGF for the year ended June 30, 2017) to provide resources for legal costs (Requesting Staff Member: General Manager Steve Pinkerton)
7. Review, discuss and possibly take action regarding Incline Village General Improvement District General Manager Steven J. Pinkerton’s Employment Agreement. Section 4 – Compensation, Fringe Benefits, and Expense Reimbursement (Requesting Trustee: Chairwoman Kendra Wong)

## F. DISTRICT STAFF UPDATE

1. General Manager Steve Pinkerton
  - ❖ Financial Transparency
  - ❖ Summer Construction
  - ❖ Winter Property Damage
  - ❖ Red, White and Tahoe Blue Status
  - ❖ Summer Venue Openings
  - ❖ Solid Waste Update

## G. REPORTS TO THE IVGID BOARD OF TRUSTEES\*

1. District General Counsel Jason Guinasso

## H. BOARD OF TRUSTEES UPDATE (**NO DISCUSSION OR ACTION**) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA\*

## I. CORRESPONDENCE RECEIVED BY THE DISTRICT\*

## J. 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.

## K. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*)



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- L. 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.
- M. ADJOURNMENT (*for possible action*)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Wednesday, June 7, 2017 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of June 12, 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)

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**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](http://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.