



# NOTICE OF MEETING

The special meeting of the Incline Village General Improvement District will be held starting at 6 p.m. on Monday, April 3, 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*

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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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# NOTICE OF MEETING

Agenda for the Board Meeting of April 3, 2017 - Page 2

*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)**

1. Review, discuss and possibly take action on Assembly Bill No. 349 - Assemblywoman Krasner, dated March 20, 2017, Referred to Committee on Ways and Means, Summary - Requires the Legislative Auditor to conduct a performance and compliance audit of the Incline Village General Improvement District (BDR S-585) (Requesting Staff Member: General Manager Steve Pinkerton)

**F. 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.

**G. ADJOURNMENT (for possible action)**

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**CERTIFICATION OF POSTING OF THIS AGENDA**

I hereby certify that on or before Friday, March 24, 2017 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of April 3, 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.

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ASSEMBLY BILL NO. 349—ASSEMBLYWOMAN KRASNER

MARCH 20, 2017

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Referred to Committee on Ways and Means

**SUMMARY**—Requires the Legislative Auditor to conduct a performance and compliance audit of the Incline Village General Improvement District. (BDR S-585)

**FISCAL NOTE:** Effect on Local Government: No.  
Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets ~~to be omitted~~ is material to be omitted.

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AN ACT relating to general improvement districts; requiring the Legislative Auditor to conduct a performance and compliance audit of the Incline Village General Improvement District; and providing other matters properly relating thereto.

**Legislative Counsel's Digest:**

1 Existing law authorizes a board of county commissioners to adopt an ordinance  
2 forming a general improvement district and grant that district certain basic powers  
3 to promote the health, safety, prosperity, security and general welfare of the  
4 inhabitants of the district. (NRS 318.015, 318.116) After the adoption of an  
5 ordinance creating a general improvement district, existing law provides for the  
6 establishment of a board of trustees with broad powers to manage the district,  
7 including, without limitation, the power to: (1) levy taxes; (2) fix or increase or  
8 decrease certain rates, tolls, and charges associated with facilities and services  
9 provided within the district; and (3) borrow money and incur or assume certain  
10 forms of indebtedness. (Chapter 318 of NRS)

11 Prior to forming a general improvement district, a written service plan for the  
12 proposed district must be filed with and approved by the board of county  
13 commissioners of each county in which the proposed district is located in  
14 accordance with the Special District Control Law. (Chapter 308 of NRS) Once a  
15 general improvement district is approved, its facilities, services and financial  
16 arrangements must conform to the filed service plan as originally submitted or with  
17 approved modifications. (NRS 308.080) This bill requires the Legislative Auditor  
18 to conduct, without expense to the Incline Village General Improvement District or  
19 the Board of County Commissioners of Washoe County, a performance and  
20 compliance audit of the Incline Village General Improvement District created by  
21 that Board.



\* A B 3 4 9 \*

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN  
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     **Section 1.** 1. The Legislative Auditor shall conduct a  
2 performance and compliance audit of the Incline Village General  
3 Improvement District established pursuant to chapter 318 of NRS  
4 and in accordance with the Special District Control Law. The Board  
5 of Trustees of the District shall provide such information as is  
6 required by the Legislative Auditor to assist with the completion of  
7 the audit.  
8     2. The audit conducted pursuant to this section must include,  
9 without limitation, an examination and analysis of the Incline  
10 Village General Improvement District's compliance with and  
11 performance under:  
12     (a) The service plan of the District, as filed or modified pursuant  
13 to chapter 308 of NRS; and  
14     (b) Generally accepted principles of accounting.  
15     3. The Incline Village General Improvement District and the  
16 Board of County Commissioners of Washoe County shall not incur  
17 any financial obligation or expense in association with the audit  
18 conducted pursuant to this section.  
19     4. On or before January 31, 2019, the Legislative Auditor shall  
20 present a final written report of the audit to the Audit Subcommittee  
21 of the Legislative Commission created by NRS 218E.240.  
22     **Sec. 2.** This act becomes effective upon passage and approval.

