



# NOTICE OF MEETING

## RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6 p.m. on Wednesday, April 11, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE\* - *The pledge of allegiance was recited.*
- B.1. ROLL CALL OF THE IVGID BOARD OF TRUSTEES\* - *Present was Trustees Dent, Callicrate, Horan, Morris, and Wong*
- B.2. ROLL CALL OF THE CANDIDATES FOR IVGID BOARD OF TRUSTEES\*  
Tim Callicrate....Benicia Price....Tony Robinson....Sara Schmitz.... Bruce Simonian....Kendra Wong - *Present was Candidates Callicrate, Wong, Robinson, Schmitz, and Simonian; Candidate Price arrived after roll call.*
- C. PUBLIC HEARING (TIME CERTAIN FOR 6 P.M.) – Proposed amendments, that include Utility Rate Increase, to IVGID Sewer Ordinance No. 2, entitled “An ordinance Establishing Rates, Rules and Regulations for Sewer Service by the Incline Village General Improvement District” **and** IVGID Water Ordinance No. 4, entitled “An Ordinance Establishing Rates, Rules and Regulations for Water Service by the Incline Village General Improvement District” –*Three members of the public made comments.*
- D. PUBLIC COMMENTS\* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration. –*Seven members of the public made comments.*
- E. APPROVAL OF AGENDA (*for possible action*) – *Agenda was approved as revised.*
- F. DISTRICT STAFF UPDATES\*
  - 1. Verbal Update – Community Services/Beaches to include additional feedback on Beach Operations (Ordinance 7 Board Work Plan Item) and propose a date that will be confirmed during the review of the Long Range Calendar, for the summer, to have a Beaches 101 Presentation (recorded) (Ordinance 7 Board Work Plan Item)

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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.*

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(Director of Parks and Recreation Indra Winquest) – *Verbal update provided.*

2. Verbal Update – Preview of 2018 Golf Season (Director of Golf Michael McCloskey) – *Verbal update provided.*

## G. GENERAL BUSINESS (*for possible action*)

1. Review, discuss and possibly approve Golf Play Pass rate structure for the Incline Village Golf Courses 2018 golf season (Requesting Staff Member: Director of Golf Michael McCloskey) – *Approved unanimously as presented.*
2. Review, discuss, and possibly approve Resolution 1861 for Proposed Amendments to Sewer Ordinance No. 2 **and** review, discuss, and possibly approve Resolution 1862 for Proposed Amendments to Water Ordinance No. 4 that includes a utility rate increase (Requesting Staff Member: Director of Public Works Joe Pomroy) – *This item was approved with Trustees Horan, Wong, Morris, and voting in favor and Trustees Callicrate and Dent voting opposed.*
3. Review, discuss and possibly authorize Form 4404LGF as the IVGID 2018-2019 “TENTATIVE” Budget for filing with the Nevada Department of Taxation by April 16, 2018 (Requesting Staff Member: District General Manager Steve Pinkerton and Director of Finance Gerry Eick) – *This item was approved with Trustees Horan, Wong, Morris, and voting in favor and Trustees Callicrate and Dent voting opposed.*
4. Review, discuss, and possibly approve Resolution Number 1863: A Resolution Preliminarily Approving the Report for Collection of Recreation Standby and Service Charges, Fiscal Year 2018-2019 (Requesting Staff Members: District General Manager Steve Pinkerton and Director of Finance Gerry Eick) – *Approved unanimously as presented.*
5. Review, discuss and possibly approve a payment to the Washoe County Treasurer’s Office in the amount of \$33,177.81 consistent with Nevada Revised Statutes 361.603(4) and defer disposition of any other parcels that were acquired via Nevada Revised Statutes 361.603 until a Formal Land Disposition Policy (or its equivalent) can be developed and incorporated into the forthcoming Incline Village

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General Improvement District Code (Requesting Staff Member: District General Manager Steve Pinkerton) – *This item was approved with Trustees Horan, Wong, Morris, and voting in favor and Trustees Callicrate and Dent voting opposed.*

H. DISTRICT STAFF UPDATE\*

1. General Manager Steve Pinkerton – *No questions were asked of the District General Manager.*

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

1. Regular Meeting of March 28, 2018 – *Minutes were approved as amended.*

J. REPORTS TO THE IVGID BOARD OF TRUSTEES\*

1. District General Counsel Jason Guinasso – *A verbal update was provided.*

K. BOARD OF TRUSTEES UPDATE (**NO DISCUSSION OR ACTION**) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA\* – *Trustee Callicrate said his travel plans were cancelled thus his presence tonight.*

L. CORRESPONDENCE RECEIVED BY THE DISTRICT\* – *Correspondence was received from Mark Alexander, Jr., Sara Schmitz, and Brenda Keisel.*

M. 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. – *Two members of the public made comments.*

N. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*) – *The date for the Beaches 101 Presentation was set for July 11, 2018.*

O. 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 Nevada Revised Statutes 288.220 – *The Board made a motion to enter into Closed Session at 8:58 p.m. and they exited Closed Session at 9:08 p.m.*

P. ADJOURNMENT (*for possible action*) – *The meeting was adjourned at 9:08 p.m.*