RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6 p.m. on Wednesday, May 9, 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 were 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 were Candidates Callicrate, Wong, Schmitz, and Simonian. Absent were Candidates Price and Robinson.

C. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration – Fourteen members of the public made comments.

D. APPROVAL OF AGENDA (for possible action) – Agenda was approved as submitted.

E. DISTRICT STAFF UPDATES*


F. GENERAL BUSINESS (for possible action)

1. Review, Discuss, and Possibly Award a Construction Contract for the Water Resource Recovery Facility Crew Quarters Project – 2017/2018 Capital Improvement Project: Fund: Utility; Division: Public Works; Project # 2097SS1708; Vendor: Bruce Purves Construction, Inc. in the amount of $178,994 (Requesting Staff Member: Director of Asset Management Brad Johnson) – Approved unanimously as presented.

2. Review, discuss and possibly approve an early opening item for the 2018/19 fiscal year allowing the District to enter into an agreement for media buying services for 2018/19; Venues: Diamond Peak, Championship Golf Course, Mountain Golf Course, Facilities, Recreation Center and Tennis Center; Vendor: EXL Media; Contract Amount: $266,500 in paid media spending, $88,000 in trade media spending and $65,000 in agency fees – a grand total of $419,500 (Requesting Staff Member: Marketing Manager Paul Raymore) – Approved by a vote of three to two; Trustees Wong, Horan and Morris in favor; Trustees Dent and Callicrate opposed.

3. Review, discuss and possibly authorize 1) the execution of an Acknowledgement of Self-Insurance Loss Portfolio Transfer and Assumption from IVGID to Public Agency Compensation Trust for a one-time assessment of $58,000, and 2) upon execution and acceptance of the Loss Portfolio Transfer and Assumption by the Nevada Department of Insurance Division, authorize the execution of permanent operating transfers of $800,000
NOTICE OF MEETING
Agenda for the Board Meeting of May 9, 2018 - Page 2

from the Worker Compensation Fund to the Utility Fund in the amount of $120,000, Community Services Special Revenue Fund in the amount of $645,000 and the Beach Special Revenue Fund in the amount of $35,000 as budgeted for fiscal 2017-2018, and 3) in anticipation of execution and acceptance of the Loss Portfolio Transfer and Assumption by the Nevada Department of Insurance Division, the Board of Trustees authorizes the Director of Finance to incorporate a permanent operating transfer of $300,000 from the Worker Compensation Fund to the Utility Fund in the amount of $45,000, Community Services Special Revenue Fund in the amount of $241,875 and the Beach Special Revenue Fund in the amount of $13,125 to be added to the budget for fiscal 2018-2019 (Requesting Staff Member: Director of Finance Gerry Eick) – Approved unanimously as presented.

4. Review, discuss, and possibly approved the District’s Strategic Plan for Fiscal Years 2018-2020 (Requesting Staff Member: District General Manager Steve Pinkerton) – Approved unanimously as presented.

G. DISTRICT STAFF UPDATE (for possible action)
1. General Manager Steve Pinkerton – Questions were asked and answered by the District General Manager

H. REPORTS TO THE IVGID BOARD OF TRUSTEES*
1. District General Counsel Jason Guinasso – A verbal update was provided.

I. BOARD OF TRUSTEES UPDATE (NO DISCUSSION OR ACTION) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* – Chairwoman Wong updated those present about the Rotary/WasteNOT clean up day that is coming up.

J. CORRESPONDENCE RECEIVED BY THE DISTRICT* – Correspondence was received from Lynn Whetstone, Larry Wodarski, Sara Schmitz, and Aaron Katz

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 – One members of the public made comments.

L. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (for possible action) – The Long Range Calendar was reviewed.

M. ADJOURNMENT (for possible action) – The meeting was adjourned at 9:47 p.m.