

NOTICE OF MEETING

RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Wednesday, March 13, 2019** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE* - The pledge was recited.
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES*- Present on roll were Trustees Dent, Horan and Wong. Trustee Callicrate was present via telephone and Trustee Morris arrived in person around 6:04 p.m.
- C. PUBLIC COMMENTS* - Four members of the public made comments.
- D. APPROVAL OF AGENDA (*for possible action*) – General Business Item G.4. was moved up to General Business Item G.2.; the agenda was approved as modified.
- E. REPORTS TO THE BOARD OF TRUSTEES*
 - 1. Verbal presentation by representative(s) from Tahoe Prosperity Center – Verbal presentation was given by Executive Director Heidi Hill Drum
- F. CONSENT CALENDAR (*for possible action*) – The Consent Calendar was approved as submitted
 - 1. Grant of Easement to Southwest Gas District Property APN: 127-280-01 (Incline Beach) for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances (Requesting Staff Member: Director of Public Works Joe Pomroy)
- G. GENERAL BUSINESS (*for possible action*)
 - 1. Review, discuss, and possibly provide input and guidance on legislative matters for the 2019 State of Nevada Legislative Session following a verbal presentation on legislative matters provided by Tri-Strategies representative(s)

Motion: That the Board ask Tri-Strategies to listen to testimony either for or against a particular bill and if in fact they believe that there might be a factual inaccuracy by either side, Tri-Strategies will confer with the District General Manager and the District General Manager will provide Tri-Strategies with the facts that they would be able to present in testimony in a neutral position and that the District General Manager will provide the Board with information on that event. Motion was passed with Trustees Callicrate and Dent voting in opposition and Trustees Horan, Morris, and Wong voting in favor.

2. Review, discuss and possibly take action on Title 5 of the IVGID Code (Requesting Trustee: Chairwoman Kendra Wong) – Discussion by the Board occurred with the Board asking Staff to create two schedules.
3. Discussion, by the Board of Trustees, on the proposed amendments to Sewer Ordinance #2 “An Ordinance Establishing Rates, Rules and Regulations for Sewer Service by the Incline Village General Improvement District” and Water Ordinance #4 “An Ordinance Establishing Rates, Rules and Regulations for Water Service by the Incline Village General Improvement District” that includes the Utility Rate Increase (Requesting Trustee: Chairwoman Kendra Wong) – Discussion by the Board occurred with no action taken.
4. Review, discuss, and possibly provide input to the Overview of 2018/2019 Operating Budget Presentation (Requesting Staff Member: District General Manager Steve Pinkerton) – Presentations were given

Order of Presentation:

Diamond Peak Ski Resort
Golf Courses at Incline Village (Championship and Mountain)
Facilities
Marketing
Beaches
Recreation Programming
Community Services Administration
Tennis
Parks
General Fund
Internal Services
Utilities

- H. DISTRICT STAFF UPDATE (*for possible action*)
1. General Manager Steve Pinkerton – Verbal update was provided.
- I. REPORTS TO THE IVGID BOARD OF TRUSTEES*
1. District General Counsel Jason Guinasso – District General Counsel Guinasso said he had no updates for the Board and added that Devon Reese would be joining his law firm effective April 1, 2019.
- 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* - There were no Board updates provided at this time.
- K. PUBLIC COMMENTS* - No public comments were made.

- L. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*) – Review was conducted.
- M. ADJOURNMENT (*for possible action*) – Meeting was adjourned at 11:53 p.m.