RESULTS AGENDA
The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, December 12, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

Swearing in of candidates for Incline Village General Improvement District (Tim Callicrate and Kendra Wong) by Washoe County Clerk Nancy Parent – this took place at 5:45 p.m.

A. PLEDGE OF ALLEGIANCE* - The pledge of allegiance was recited

B.1. ROLL CALL OF THE IVGID BOARD OF TRUSTEES* - Present were Trustees Callicrate, Horan, Morris, and Wong. Trustee Dent was absent.

B.2. ROLL CALL OF THE TRUSTEES-ELECT FOR IVGID BOARD OF TRUSTEES* Tim Callicrate, Kendra Wong. - Present were Trustees-elect Tim Callicrate and Kendra Wong.

C. PUBLIC COMMENTS* - Eleven members of the pubic made a comment.

D. APPROVAL OF AGENDA (for possible action) – Agenda was approved; General Business Items E.10 and E.12. were removed in their entirety from this agenda

E. GENERAL BUSINESS (for possible action) PART 1

1. Review, discuss and possibly approve the design concept for the Mountain Golf Course Clubhouse submitted by Smith Design Group (Requesting Staff Member: General Manager Steve Pinkerton) – Passed unanimously as submitted.

2. Review, discuss, and possibly approve a Sole Source Finding and authorize a Procurement Contract for a Replacement Combination Sewer Cleaning/Vacuum Excavation Truck – 2018/2019 Capital Improvement Project: Fund: Public Works; Division: Shared; Project #2097HV1732; Vendor: Atlantic Machinery, Inc. in the amount of $419,594 (Requesting Staff Member: Director of Public Works Joe Pomroy) – Passed unanimously as submitted.

3. Review, discuss and possibly authorize a Design Services Contract for the Water Resource Recovery Facility Aeration System Improvements Project – Fund: Utility; Division: Sewer; Vendor: CH2M Hill, Inc. in the amount of $80,000 (Requesting Staff Member: Director of Public Works Joe Pomroy) – Passed unanimously as submitted.

F. DISTRICT STAFF UPDATES*


E. GENERAL BUSINESS (for possible action) PART 2

4. Presentation and Acceptance of June 30, 2018 Comprehensive Annual Financial Report including an Unmodified Report by the District’s Auditor (Requesting Staff Member: Director of Finance Gerry Eick) – Passed with Trustees Horan, Morris and Wong voting in favor of the motion and Trustee Callicrate voting opposed.

5. Selection of Audit Firm for Audit Services for Fiscal Year Ending June 30, 2019: Eide Bailly, LLP in the amount of $57,000 (Requesting Staff Member: Director of Finance Gerry Eick) – Passed unanimously as submitted.

7. Review, discuss and possibly approve entering into a professional services contract with Tri-Strategies, Ltd. for Legislative Advocacy Services beginning December 13, 2018 and ending June 30, 2018 in the amount of $30,000 (Requesting Staff Member: General Manager Steve Pinkerton) - Passed with Trustees Horan, Morris and Wong voting in favor of the motion and Trustee Callicrate voting opposed.

8. Review, discuss and possibly approve process for reviewing the proposed IVGID Code (Requesting Trustee: Chairwoman Kendra Wong) – Discussion occurred, Title 1 is set for review and discussion on January 23, 2019.

9. Nomination of a Board Member to possibly represent General Improvement Districts to the Washoe County Debt Management Commission (Requesting Trustee: Chairwoman Kendra Wong) – Trustee Morris was unanimously nominated to go onto the ballot for representation.

10. Review, discuss and possibly take action on Board’s Work Plan: Set a date to reassess priorities (Requesting Trustee: Chairwoman Kendra Wong) – Removed from this agenda.


12. Election of Board Officers for 2019 (January 1, 2019 through December 31, 2019) – Removed from this agenda.

G. DISTRICT STAFF UPDATE (for possible action)
G.1. General Manager Steve Pinkerton – Verbal update provided.

H. APPROVAL OF MINUTES (for possible action)
H.1. Regular Meeting of November 13, 2018 – Approved as submitted.

I. REPORTS TO THE IVGID BOARD OF TRUSTEES*

1. District General Counsel Jason Guinasso – Verbal update provided.

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* - Trustee Callicrate made two comments.

K. PUBLIC COMMENTS* - One member of the public made a comment.

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 10:30 p.m.