



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at 3:00 p.m. on Wednesday, January 8, 2014 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES*
- C. PUBLIC COMMENTS* *(During the Public Comment section of the agenda, the public may comment on any subject pertaining to Incline Village General Improvement District, that is in Reports and/or on the Consent Calendar and/or is not on the agenda for action. Comments from the public, relating to a General Business agenda item, will be taken during the Board's consideration of that item. When recognized by the Chair, speakers are requested to come to the podium at the front of the room, state their name and address, and direct their comments to the Chair. All speakers are made aware that their comments will be included in the minutes of the meeting. Speaking time is limited to three minutes and yielding of time is prohibited. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment. The Chair may or may not provide a response or may take the comment under advisement. The Board of Trustees conducts the business of Incline Village and Crystal Bay and its citizens during its meetings. The Chair may order the removal of any person whose conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive behavior may or may not be given prior to removal. Reasonable restrictions may be imposed upon the time, place and manner of speech.)*
- D. APPROVAL OF AGENDA *(for possible action)*
- E. CONSENT CALENDAR *(for possible action)*
- F. GENERAL BUSINESS *(for possible action)*
 - 1. Set Public Hearing Date of Wednesday, March 26, 2014 for proposed changes to IVGID Recreation Ordinance No. 7, entitled "An Ordinance Establishing Rates, Rules and Regulations for Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District" (Requesting Staff Members: Parks and Recreation Director Hal Paris and Director of Finance, Accounting and Risk Management Gerry Eick) – **pages 1 - 3**
 - 2. Set Date for Public Hearing for March 12, 2014 for the Proposed Amendments to Solid Waste Ordinance #1 (Requesting Staff Member: Interim General Manager/Director of Public Works Joe Pomroy) – **pages 4 - 28**
 - 3. Review of Draft General Manager's Employment Agreement (Requesting Trustees: Chairman Joe Wolfe and Trustee Bill Devine) – **pages 29 - 45**
- G. APPROVAL OF MINUTES *(for possible action)*
 - 1. Regular Meeting of November 13, 2013 – **pages 46 - 173**
 - 2. Special Meeting of December 2, 2013 – **pages 174 - 225**
 - 3. Special Meeting of December 10, 2013 – **pages 226 - 232**
 - 4. Regular Meeting of December 10, 2013 – **pages 233 - 338**

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

www.ivgid.org



NOTICE OF MEETING

Agenda for the Board Meeting of January 8, 2014 - Page 2

- H. RELEASE OF PAYMENT FOR BILLS OVER \$2,500 DURING THE PERIOD STATED (*for possible action*) – **pages 339 - 345**
- I. REPORTS TO THE IVGID BOARD OF TRUSTEES*
 - 1. District Staff Updates (*written updates have been provided; if there are any questions, from the Board of Trustees, they may be asked at this time*)
 - 2. District General Counsel T. Scott Brooke
- 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*
- K. CORRESPONDENCE RECEIVED BY THE DISTRICT* - **pages 346 - 421**
- L. PUBLIC COMMENTS*
- M. ADJOURNMENT (*for possible action*)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, January 3, 2014 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of January 8, 2014) 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 six 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

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

Clerk to the Board of Trustees (e-mail: sah@ivgid.org/phone # 775-832-1207)

Board of Trustees: Joe Wolfe, Chairman; Bruce Simonian, Bill Devine, Jim Hammerel, and Jim Smith

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. Items listed in the Consent Calendar section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent Calendar section by Board action. Once a motion is made on the Consent Calendar, Trustees may or may not ask questions regarding an item on the Consent Calendar prior to the vote being taken. 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 available at IVGID's web site, www.ivgid.org. Go to News & Event, BOT Agendas and Packets, and click on the agenda for the date of the Board meeting. The agenda is linked to the complete agenda packet. 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.

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
12/04 thru 12/10/2013					
AT& T	4,758.83	*	All	All	Nov 2013 - Land lines, voice mail and internet charges for all IVGID facilities - inv 11/22
Applied Mechanical, Inc	3,968.75		F&B	Ski	Ski F&B Ventilation Dishwasher Area Project - Professional services for upgrades to F&B at Ski - inv 11/05
					Project Mgr - Bell, Project #3453ME1401, Total Project - \$15,875.00, Complete to Date - \$3,968.75 or 25%
BJG Architecture & Engineering	8,457.50				
			Eng	PW	Public Works Equipment Storage Building Project - \$6,607.50 - Architectural and engineering design services got Nov 2013 - 11/26
					Project Mgr - B. Johnson, CIP #2297BD1301, Total Project \$123,750.00, Complete to Date \$21,185.00 or 17.12%
			Eng	PW	Mountain Course Clubhouse and Maintenance Building Replacement Project - \$1,850.00 - Construction alternatives assessment - inv 11/26
					Project Mgr - B. Johnson, CIP #3241BD1206, Total Contract \$65,000.00, Complete to Date \$8,675.00 or 13.35%
Blacktop Sealing and Striping, Inc.	8,475.00				
			Eng	PW	Repave Utility Facilities Project - \$1,725.00 - Repaving of Sweetwater Drive, Water Treatment Plant - inv 11/05
					Project Mgr - Lefrancois, Total Contract \$3,475.00, CIP #2297LI1201, Complete to Date \$1,725.00 or 49.64%
			Eng	PW	\$5,000.00 - Driveway maintenance for various District locations - inv 11/05
			Eng	PW	Repave Utility Facilities Project - \$1,750.00 Site 3 - 2nd Creek & Hwy 431 Pump Station - inv 11/05
					Project Mgr - Lefrancois, Total Contract \$3,475.00, CIP #2297LI1201, Complete to Date 100%
Campbell Construction	39,062.48		Eng	PW	Watermain Replacement Project - Professional services contract for release of retention - inv 11/30

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
					Project Mgr - B. Johnson, CIP #2299WS1101, Total Project \$1,139,364.54, Complete to Date - 100% FINAL
Capital Beverages	3,129.25	*			
			F&B	Catering	(\$49.00) - Credit RTN beer- inv 10/08
			F&B	Ski	\$3,168.00 - beer purchases - inv 12/03
			F&B	Golf	\$10.25 - beer purchase adj - 09/30
Cashman Equipment	132,918.00	*	Slope Maintenance	Ski	1997 Snow Blower #309 Project - Replacement of snow blower #309 - inv 11/18
					Project Mgr - Allen, Total Contract \$132,918.00, CIP#3463AT746, Complete to Date - 100%
Colorado Printing Company / CPC Solutions	10,135.44				
			Mktg	Ski	\$8,359.96 - 62,000 ea - Diamond Peak Brochures - inv 11/25
			Mktg	Ski	\$1,775.48 - 25,850 ea - Diamond Peak Trail Maps - inv 12/4
Grainger, Inc	2,802.52				
			Slope Maintenance	Ski	\$1,244.30 - Gas spring, 10 ea shovel handle, digital clamp, test leads, E-Stop control station - inv 11/22 thru 12/04
			Parking & Transport	Ski	\$117.34 - Steel cabinet - inv 12/03
			Maintenance	Bldg	\$923.44 - filters, 1,000 lb dolly, 12 ea track fixtures - inv 12/03 thru 12/06
			Trt Plant	PW	\$517.44 - vacuum pump - inv 12/06
Independent Sanitation	89,000.46	*	General	PW	\$78,250.46 - Nov 2013 residential trash service - \$10,750.00 - Nov 2013 recycling fees - inv 12/02
Ironcompany.com, Inc	5,747.00	*	Fitness	Rec	Fitness Equipment Project - Purchase of dumbbell series - inv 11/04
					Project Mgr - Bahlman, CIP #4886LI1101, Total Contract - \$5,747.00, Complete to Date 100%
Marcus G. Faust	4,720.83		General	PW	Nov 2013 - Professional services retainer for Washington DC lobbyist - inv 12/01
Mark E. Smith Foundation	4,210.00		Waste Not	PW	Nov 2013 - Trash inspection, reporting and clean-up services - inv 12/02

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
NEXGEN Utility Management	3,850.00	*	Shared	PW	NEXGEN Asset Management Software (Approved on 12/12/12 Board Meeting) Project - Training, support and expenses - inv 11/05
					Project Mgr - H. Johnson, Total Contract \$80,000.00, CIP #2297CO1202, Complete to Date \$78,500.00 or 98.13%
North Lake Tahoe Fire Protection District	123,904.72	*			
			Water	PW	\$30,976.18 - Defensible Space Costs - inv 11/18 &
			Sewer	PW	\$30,976.18 - Defensible Space Costs - inv 11/18
			Rec Other	Rec	\$61,952.36 - Defensible Space Costs - inv 11/18
Operating Engs	6,075.06	*	All	All	Nov 2013 - Union pension for all eligible employees - inv 12/07
Pepsi Beverages CO	2,588.77	*			
			Shared	PW	\$205.12 - beverages for coin machine - inv 12/03
			F&B	Golf	(\$1,106.45) - RTN beverages - inv 10/15
			F&B	Ski	\$721.29 - beverage purchases - inv 11/05 - 12/03
			Snack Bar	Rec	\$2,768.81 - beverage purchase - inv 12/03
Petty Cash	10,000.00	*	Revenue Office	Ski	Opening funds for Ski ATM - inv 12/10
SE Group	6,115.00	*			
			Mktg	Ski	Ski Area Master Plan Update and Summer Activities Assessment Project - \$5,036.25 - Professional services for Oct 01 thru Oct 31 - inv 11/06
					Project Mgr - Wilson, CIP #3499BD1399, Total Contract - \$111,000.00, Complete to Date - \$95,545.00 or 86.08%
			Mktg	Ski	Activities Assessment Project - \$1,078.75 - Professional services for Nov 01 thru Nov 30 - inv 12/03

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
					Project Mgr - Wilson, CIP #3499BD1399, Total Contract - \$111,000.00, Complete to Date - \$96,623.75 or 87.05%
S&G Transportation, Inc	8,023.15		Course Maintenance	Champ Golf	220.09 tons of mortar sand plus emission compliance fee - inv 11/27
Sierra Meat Co	4,351.57	*			
			F&B	Catering	\$2,460.39 - food purchases - inv 12/02
			F&B	Ski	\$1,891.18 - food purchases - inv 12/03-12/05
Sysco Food Services	5,413.10	*			
			F&B	Catering	\$323.84 - food purchase - inv 12/03
			F&B	Ski	\$5,089.26 - food and operating purchase - inv 4/12/03
Turf Star	4,581.63		Carts	Golf	Repair and maintenance parts for cart repairs - inv 12/02 - 12/04
US Foodservice, Inc	6,090.65	*			
			Operating	Rec	\$5.46 - sugar - inv 11/26
			F&B	Catering	\$574.81 - food purchase - inv 12/01
			F&B	Ski	\$5,510.38 - food and operating purchase - inv 12/01
Village Ace	3,780.48	*	All	All	Nov 2013 - general , preventative and corrective purchases - 11/30
Sub-Total	502,160.19				
12/11 thru 12/17/2013					
Bauserman Group	8,954.43	*	Mkg	Ski	Dolan Automotive promotion - inv 12/12
Brook & Shaw	3,664.42		All	All	Nov 2013 legal costs for all IVGID facilities - inv 12/12
California Electronic Asset Recovery	3,067.80		Waste Not	PW	Hazardous waste electronic device removal - inv 12/03
Cigna Group Insurance	4,068.16	*	All	All	Nov 2013 - Life/ADD, STD/LTD and ADD Life insurance for all eligible employees - inv 12/12
Comstock Wine and Spirits	3,809.88	*	F&B	Ski	Beer and liquor purchases - inv 11/27 - 12/10
Fall Line Corp	2,900.00				

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	Amount		Department	Program	Project Name, Description & CIP information
			Slope Maintenance	Ski	\$2,200.00 - Custom rail for dance floor terrain park feature - inv 11/27
			Slope Maintenance	Ski	\$700.00 - Poly skirting blue 4' x 8' sheet - inv 12/02
Hercules/Ashland, Inc	3,366.30		Trt Plant	PW	Praestol K for waste water treatment - inv 12/10
JCPro.net	4,721.00	*			
			General	Trustees	\$3,350.00 - A/V services for BOT meeting 12/02 - inv 12/11
			General	Trustees	\$750.00 - A/V services for BOT meeting 12/10 - inv 12/11
			General	Trustees	\$621.00 - Passive device that allows the connection of dynamic microphones or audio sources - inv 12/11
Law Offices of Keith Loomis	4,536.30	*	General	Admin	Legal fees for Katz legal issues filed and reviewed - 12/09
NV Energy	147,863.04	*	All	All	Nov 2013 - Energy costs for all IVGID facilities - inv 12/04
OfficeMax, Inc.	5,422.00	*	All	All	200 cases of copier paper for all IVGID facilities - inv 12/05
Pepsi Beverages CO	3,079.72	*	F&B	Ski	Beverage purchases - inv 12/10
Sierra Meat Co	2,545.36	*			
			F&B	Ski	\$588.00 - Food purchase - inv 12/11
			F&B	Facilities	\$1,957.36 - Food purchases - inv 12/06 - 12/09
Sysco Food Services	2,986.53	*			
			F&B	Facilities	\$1,240.00 - Food purchase - inv 12/10
			F&B	Ski	\$1,746.53 - Food and operating purchases - inv 12/06 - 12/12
US Foodservice, Inc	7,800.93	*			
			Operating	Rec	\$419.72 - paper plates, cups and creamer - inv 12/05
			Snack Bar	Rec	\$142.08 - Inventory for snack bar purchases - inv 12/05
			F&B	Ski	\$7,239.13 - Food and operating purchases - inv 12/02 - 12/11
Sub-Total	208,785.87				

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
Combined 12/10 & 12/17/2013	710,946.06				
12/18 thru 12/24/2013					
Alpine Roofing, Inc	31,680.00		Rec	PW	Replace Roof at Rec Center Project - Professional contracting services for the period 11/01 thru 11/30/13 - inv 11/30
					Project Mgr. Lefrancois, CIP #4884BD1304, Total Contract - \$157,156.00, Complete to Date - \$31,680.00 or 20.16%
Burgarello Alarm, CO	4,235.35	*			
			All	All	\$4,148.25 - Alarm Monitoring, Fire Testing, Radio for the period 01/01 thru 03/31/2014 - inv 12/12
			All	All	\$87.10 - "Lone Worker Program" thru 01/31 - inv 12/17
Crosby's Bar & Grille	7,105.00	*	Seniors	Rec	211 ea - 12/17 Incliners Dinner (100% reimbursable) - inv 12/17
Discountmugs, com	3,841.20	*	Waste Not	PW	1,500 glass plus 300 metal water bottles for promotional give away - inv 12/19
Dura-Stone	7,782.00		Shared Exp	PW	Painting of PW Building A Project - Professional services for installation and painting of floor - inv 11/19
					Project Mgr - K. Bell, CIP #2097BD1202, Total Contract \$17,900.00, Complete to Date - \$7,782.00 or 43.47%
Grant Robinson	4,065.52		Eng	Mtn Golf	Replace Deck at Mountain Golf Project - Construction and removal services thru 12/12 - inv 12/12
					Project Mgr - B. Johnson, CIP #3241BD1204, Total Contract \$69,289.91, Complete to Date - 100% - FINAL
Shads Advertising Co, Inc.	11,269.98	*	Admin Overhead	Ski	Final payment on uniforms for DP personnel - (50% - \$10,500.00 paid 10/29) inv 12/20
US Foodservice, Inc	3,539.03	*	F&B	Ski	Food and operating expenses - inv 12/11 thru 12/15
Sub-Total	73,518.08				
Combined 12/10, 12/17 & 12/24	784,464.14				
12/25 thru 12/31/2013					
Capital Beverages	2,553.00	*	F&B	Ski	\$2,553.00 - beer purchases - inv 12/23
Olin Corp - Chlor Alkali	3,454.96		Water	PW	\$1,520.00 sodium hypochlorite 2000 SDG - Inv 12/18
			Sewer	PW	\$1,934.96 sodium hypochlorite 2546 SDG - inv 12/13

BILLS
(over \$2,500)

	Amount		Department	Program	Project Name, Description & CIP information
FAAD Janitorial	5,901.68		All	All	Dec 2013 janitorial services for all IVGID facilities - inv 12/24
Flyers Energy	10,133.77	*			
			Fleet	PW	\$6,882.37 - 2060 gal Reg Conv 10% ETH @ \$3.341 per gal - inv 12/18
			Fleet	PW	\$3,251.40 - 1006 gal Ulsd Dye #2 DSL @ \$3.232 per gal - inv 12/13
Humana Dental Insurance	10,530.56	*	All	All	Jan 2014 dental premium for all eligible IVGID employees - Inv 12/31
Pacific Water Resources	11,260.00		Sewer	PW	Waste Water Treatment Plant Improvements \$11,260.00 - 72 boxes purafil odor mix - inv 12/21
					Project Mgr - Jenks, Project #2599SS1102, Total Contract \$11,260.00, Complete to Date 100% - Final
Rockwood Tree Service	4,053.75	*	Mtn Ops	Ski	\$3,378.75 - trees removed and crane rental - inv 10/24
			Parks	Parks	\$675 - tree removal - inv 12/3
Simonian Flooring, Inc	24,998.47	*	Bldgs	PW	New Carpets Building A Project - Professional services contract for carpet tile installation - inv 12/20
					Project Mgr - Bell, Project #2097BD1204, Total Contract \$24,998.47, Complete to Date 100% - FINAL
Southwest Gas	18,929.58	*	All	All	Dec 2013 natural gas services for all IVGID facilities - inv 12/20
Sysco Food Services	10,503.94	*	F&B	Ski	Food and operating purchase - inv 12/20
US Foodservice, Inc	7,364.65	*	F&B	Ski	Food and operating purchase - inv 12/18
Waste Management of Nevada	3,594.89	*	All	All	Dec 2013 - pick-up trash services for all IVGID facilities - inv 12/31
Sub-Total	113,279.25				
Combined 12/10, 12/17, 12/24 & 12/31	897,743.39				

Herron, Susan

From: Johnson, Brad
Sent: Monday, December 30, 2013 9:16 AM
To: Herron, Susan; Pomroy, Joe
Subject: RE: Staff's Contract With NV Energy and Verdek, LLC for Electric Vehicle Charging Stations

Joe and Susan-

I spoke with Aaron and got a copy of his quote before he put together his public comment. His quote from Metro Plug-In was not apples to apples (he was quoted units that are not network enabled as required by our grant). I requested a quote from Metro Plug-In for our units and received a cost equivalent to what was received by Verdeck. This quote was forwarded to Aaron for his reference prior to his submission of public comment and I'm disappointed to see he ignored the truth of the situation and submitted public comment implying a better price was available.

We awarded the procurement contract to Verdeck because they both provided market pricing and are a Charge Point authorized equipment vendor. The Verdeck units will arrive fully set-up and enabled on Charge Point. The NV Energy Grant requires IVGID to install units enabled on the Charge Point network and maintain the units on that network for 5-years. Charge Point provides both NV Energy and IVGID with data regarding the use of the units. Once the 5-year grant term expires, it also provides IVGID a means to charge for use of the units.

Please forward my comments to the Board.

Bradley A. Johnson, P.E.
Engineering Manager

Incline Village GID
1220 Sweetwater Road
Incline Village, NV 89451
P: 775-832-1268
F: 775-832-1331
C: 510-915-5654
brad_johnson@ivgid.org

From: Herron, Susan
Sent: Monday, December 30, 2013 8:36 AM
To: Pomroy, Joe; Johnson, Brad
Subject: FW: Staff's Contract With NV Energy and Verdek, LLC for Electric Vehicle Charging Stations

Susan A. Herron, CMC
Executive Assistant/Clerk to the Board of Trustees
Incline Village General Improvement District
893 Southwood Boulevard, Incline Village, NV 89451
P: 775-832-1207
F: 775-832-1122
M: 775-846-6158
sah@ivgid.org
<http://ivgid.org>

From: s4s@ix.netcom.com [<mailto:s4s@ix.netcom.com>]
Sent: Thursday, December 26, 2013 11:57 AM
To: Simonian, Bruce E.
Cc: Wolfe, Joseph; Smith, Jim; Hammerel, Jim; Devine, Bill; Herron, Susan
Subject: Staff's Contract With NV Energy and Verdek, LLC for Electric Vehicle Charging Stations

Susan A. Herron, CMC

Executive Assistant/Clerk to the Board of Trustees
Incline Village General Improvement District
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To: Simonian, Bruce E.

Cc: Wolfe, Joseph; Smith, Jim; Hammerel, Jim; Devine, Bill; Herron, Susan

Subject: Staff's Contract With NV Energy and Verdek, LLC for Electric Vehicle Charging Stations

Dear Chairperson Simonian and other Honorable members of the IVGID Board -

I implore the Board to STOP Joe Pomroy from wasting \$25K or more of our Rec Fee on electric vehicle charging stations. Not only is the expenditure itself an absolute waste for a GID (especially one that is ALREADY losing \$7M annually attempting to run its recreational venues as successful businesses), but now I learn it's the lack of purchasing expertise all over again!

Why did staff unilaterally enter into an agreement to purchase these stations from Verdek LLC rather than putting them out to public bid? Why is it that AGAIN, I as an untrained purchasing professional am able to purchase the same units for HALF the cost (I have a proposal from Metro Plug-In which is only good through the end of the year)? Is the answer some invisible "value added" trustee Hammerel? Or is it just another example of the public being fleeced because staff has some pet project it needs to get out the door?

When is the Board going to learn? When is the Board going to start doing its job as the NRS declares?

So you get the full story now rather than on January 8, 2014, I have attached my proposed written statement.

And so you know, I've already alerted Brad to the lower Metro Plug-In pricing.

Aaron

Dear Chairperson Simonian and other Honorable members of the IVGID Board -

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Aaron

Herron, Susan

From: s4s@ix.netcom.com
Sent: Thursday, December 26, 2013 11:57 AM
To: Simonian, Bruce E.
Cc: Wolfe, Joseph; Smith, Jim; Hammerel, Jim; Devine, Bill; Herron, Susan
Subject: Staff's Contract With NV Energy and Verdek, LLC for Electric Vehicle Charging Stations
Attachments: public.comments.1.8.14.4.doc

Dear Chairperson Simonian and other Honorable members of the IVGID Board -

I implore the Board to STOP Joe Pomroy from wasting \$25K or more of our Rec Fee on electric vehicle charging stations. Not only is the expenditure itself an absolute waste for a GID (especially one that is ALREADY losing \$7M annually attempting to run its recreational venues as successful businesses), but now I learn it's the lack of purchasing expertise all over again!

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Aaron

**WRITTEN STATEMENT TO BE INCLUDED IN THE WRITTEN MINUTES OF THIS
JANUARY 8, 2014 REGULAR IVGID BOARD MEETING – AGENDA ITEM C –
PUBLIC COMMENT SECTION – MORE EVIDENCE IVGID’S PROBLEM
IS STAFF WHICH IS TOTALLY OUT OF CONTROL – THIS TIME
IT’S JOE POMROY...AGAIN**

Introduction: I keep telling the IVGID Board one of the major problems we have here at IVGID is rogue, out-of-control, senior management staff and the culture Bill Horn has left us with as his legacy. And now I provide additional evidence. Joe Pomroy has entered into two agreements with NV Energy for the placement of four electric vehicle charging stations (“EVCS”) on IVGID property (two stations at Diamond Peak, and two at the Championship Course), and the giveaway for free of public electricity for the next five years. And what makes what has happened more bothersome, is that our Interim General Manager has entered into these agreement *without* prior Board approval! How can this happen? Because the Board has allowed unelected staff to enter into these and dozens of other similar arrangements the public knows nothing about.

The Board Has Abdicated its Very Functions to Unelected Staff: Why do we have a Board? What functions of our general improvement district (“the GID”) is the Board supposed to oversee on the public’s behalf? For the answer, I point the Board to NRS 318. NRS 318.180 gives “the Board...the power to hire and retain agents, employees, servants, engineers and attorneys, and any other... necessary...persons.” And NRS 318.185 which gives “the Board...the power to prescribe the duties of (its)...employees and servants, and (to) fix their compensation.” And NRS 318.175(1) which gives “the Board...the power...to manage, control and supervise *all* the business and affairs of the district.” And NRS 318.175(2) which gives “the Board...the power...to *acquire*, improve, equip, operate and maintain *any* district project.” And NRS 318.210 which gives the Board “all rights and powers necessary or incidental to or implied from the specific powers granted in this chapter” including the power to fire such “agents, employees, servants, engineers and attorneys, and any other...necessary...persons.” ***Yet the Board does none of this.***

Instead, by reason of its Resolution No. 1480 adopted November 29, 1984, the Board has abdicated the power and responsibility to perform all of these functions, at least to the extent they do not exceed the expenditure of \$50,000 annually, to its General Manager. The reason I say “at least to the extent they do not exceed the expenditure of \$50,000 annually” is because of Board Policy No. 3.1.0.6(f) effective September 9, 2010 which gives the General Manager the authority to “approve... and execute...(all) contracts which are not subject to the formal bid requirements of the Nevada Revised Statutes.” In other words, “all contracts for which the estimated annual amount required to perform the contract exceeds \$50,000” [see NRS 332.039(1)(a)]. Until recently, Board Policy No. 3.1.0.12 required the General Manager to at least “present...(a) list of checks, exceeding \$2,500, except payroll...to the Board at each meeting for (Trustees’) review and approval.” But as a result of amendments to this Policy adopted December 10, 2013, the General Manager now need present a list of *only* those checks exceeding \$10,000. Given the number of such checks compared to all checks

written by staff is minimal, there is now essentially no ability for the Board and/or the public to ensure their moneys are not being wasted or misspent.

So with the foregoing as a backdrop,

Let's Review the Facts: At the Board's December 10, 2013 regular meeting ("the meeting") Brad Johnson shared with the Board and the public that IVGID had received a grant ("the grant") of \$5,000/EVCS for the installation of four EVCS. He shared no further particulars such as the costs: for the EVCS themselves to the extent they exceed \$5,000/each, of installation or any other costs associated with the grant. Since no one else seems to be doing any "watching" around here, the next day I made a public records request for agreements/other writings associated with the grant, acquisition of EVCS and the costs associated therewith.

The EVCS Agreement: What I learned is that on November 18, 2013 Joe Pomroy entered into two agreements with NV with respect to the EVCS. Here are the important particulars:

- *At its expense* IVGID agreed to purchase four approved EVCS for \$22,463.44;
- *At its expense* IVGID agreed to install two EVCS at Diamond Peak with an outside contractor at a projected cost of \$7,251.35¹;
- *At its expense* IVGID agreed to install two EVCS at Championship Golf with an outside contractor at a projected cost of \$6,839.72¹;
- *At its expense* IVGID agreed to provide all the staff time necessary to negotiate and administer these projects²;
- *At its expense* IVGID agreed to acquire/renew Chargepoint Network³ licenses for a period of five years at an initial cost of \$170 per year per EVCS;
- *At its expense* IVGID agreed to pay for all EVCS maintenance, repair and replacement if necessary for the full five year term;

¹ I have copies of the proposals from Briggs Electric, however, have not attached copies to this written statement. If anyone on the Board wants to examine those proposals, please advise and I will be happy to oblige.

² There is ALWAYS staff time we're told isn't really costing us anything "more" because staff is salaried and its costs are incurred whether or not there are new projects.

³ This is a network which exists primarily for the end user advising him/her of the locations for all EVCS connected to its network, loading pre-purchased energy usage, alerting him/her to when his/her vehicle charge is complete, etc. But how does it benefit us?

- *At its expense* IVGID agreed to pay for *all* electricity which is dispensed at each EVCS (i.e., for the benefit of private parties) for the full five year term;
- IVGID agreed to provide NV Energy with a free license for EVCS access; and,
- NV Energy agreed to contribute \$5,000/EVCS towards these costs as a grant.

Being as Charitable as I Can to Staff Insofar as These Costs are Concerned, We're Looking at a Minimum Net \$25,000 in Costs: I have created a spreadsheet which includes all of these costs, and it is attached to this written statement as Exhibit "A." Trustee Hammerel has shared with Frank Wright that he expects our cost of energy for each of these EVCS to total no more than a bit more than \$4/month (or a collective \$200/annually). I think Trustee Hammerel's estimate is out of line unless no one uses them (and if that's the case, why are we paying \$25,000?). Nevertheless for purposes of this exercise, I have included Trustee Hammerel's estimate on my attached spreadsheet. And there you go; a minimum of \$25,114.51.

And depending upon "staff time," this number will undoubtedly total more. And depending upon unforeseen maintenance and repair costs, this number will undoubtedly be even more. And depending upon electricity use, this number will undoubtedly be even more.

Optional Credit Card Reader: Given IVGID has committed to give away electricity for free for at least five years, its projected EVCS acquisition costs do *not* include optional credit card readers. But assuming these EVCS remain for more than five years (if they don't, then why are we making this \$25,000 capital expenditure), at that time we'll have to purchase and install credit card readers. So what will they cost?

I have secured a price from Metro Plug-In of \$860/each, and it is evidenced by the December 26, 2013 e-mails I have attached as Exhibit "B" to this written statement. Now this cost assumes the reader comes pre-installed on each EVCS. If they're purchased as stand alone add on units which they will in this instance, their cost will likely exceed \$860/each. And don't forget there will be additional shipping costs for the readers, and installation costs to boot! At the end of the day I predict we'll be at well over \$1,000/reader but for purposes of this exercise, I have simply used the \$860/ reader cost.

But I Thought *Only* "the Board...(Has) the Power...to Acquire (and)...Equip...Any District Project?" Isn't that what NRS 318.175(2) declares? Aren't these EVCS new "projects?" *So why are we allowing staff to do the Board's job at local property owners' expense?*

And Without Board Approval, Aren't These Agreements and Expenditures by Staff Unlawful? NRS 354.626(1) states that "no...officer or employee...may, during any fiscal year, expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money, in excess of the amounts appropriated for that function." And NRS 354.482 defines "appropriation" as "an authorization *by a governing body* to make expenditures and to incur

obligations for specified purposes.” Given the agreements Mr. Pomroy has entered into and the expenditures he has authorized with respect to EVCS have never been appropriated, it would appear he has violated NRS 354.626(1).

Stated Differently, How Can These Expenditures by Staff be Permissible Given They Have Never Been Budgeted by the Board? I have attached to this written statement as Exhibit “C” pages 152-53 from the current fiscal year’s (2013-14) operating budget (http://www.ivgid.org/client_uploads/2013_2014_adopted_budget_book.pdf); budgeted capital improvement projects for IVGID’s Championship Golf and Ski sub-funds. \$248,450 of Championship Golf and \$1,098,166 of Ski sub-fund budgeted expenditures *and not anything for EVCS!*

Stated Differently, Why Approve a Budget if Staff is Free to Spend Whatever it Wants on Whatever it Wants Without Board Approval? Or as Gene Brockman likes to ask, who exactly is driving the IVGID bus?

And BTW, What Does This Expenditure Have to Do With Providing Facilities for Local Property Owners’ Public Recreational Use? I ask this question because as the Board knows, IVGID has the basic power to furnish facilities for the public recreational use of “the inhabitations...of (Incline Village, Crystal Bay) and the State of Nevada). What do EVCS have to do with the pursuit of this basic power? *NOTHING* of course!

And Now I Learn That Because IVGID Staff Feels it Has the Power to Unilaterally Contract for Whatever it Wants Without Going Out to Public Bid, it Doesn’t Care About the Public’s Cost: We’ve had this discussion before. IVGID has no purchasing protocols in place and routinely spends far more than it should on the goods/services it purchases because staff refused to go out to public bid, and it just doesn’t care. And here we have another example.

I have attached as Exhibit “D” to this written statement the quote staff secured for four EVCS; \$5,415.86/EVCS plus \$200/EVCS for shipping for a total of \$5,615.86. Next I refer to Exhibit “B” to this written statement; the e-mail quote(s) I received from Metro Plug-In (<http://www.metroplugin.com/>) of I believe Atlanta, GA. (Eaton’s single EVSE Specialist in the Nation). \$2,819/EVCS less 10% plus \$95/EVCS for shipping for a total of \$2,632.10.

Even if you think it is appropriate for IVGID to be purchasing EVCS, here staff *AGAIN* proposes unnecessarily wasting another \$12,000 because of its *lack* of savvy purchasing skills.

Why Would Mr. Pomroy Enter Into an Agreement Like This Without Board Approval? Because “he can.” Notwithstanding, why couldn’t Mr. Pomroy have presented this item to the Board for its possible approval beforehand? The answer to this question is an example of everything that’s wrong with IVGID.

And if the Foregoing Were Not Sufficiently Dismal, It's Likely We'll Soon be Stuck With Paying Our Users' Road Taxes: That's right! Currently there are a slew of federal and state taxes imposed upon fuel which is used by vehicles to travel upon the public's highways/roadways. But by using electricity as a fuel, the federal and state governments are being deprived of their fair share of road taxes. When they are imposed, which I fully expect to take place within the next five years, they will become a new cost we've incurred on others' behalf.

And if the Foregoing Were Not Sufficiently Dismal, Let Me Predict What's Going to Happen With These EVCS: Under the agreement IVGID is obligated to operate and maintain the EVCS for a minimum of five years. If one or more fails during that five year period, IVGID is obligated to replace it at its cost. I predict that one or more EVCS will fail (or an IVGID, Waste Management or a member of the public's car or truck will run into it), and we will end up replacing them at our expense and without the benefit of a NV Energy grant. Assuming this exercise makes any financial sense at all (*WHICH IT DOESN'T*), how much sense will it make once an EVCS fails?

When You're Losing \$7 Million Annually, Globally (*WHICH IS WHAT IVGID IS LOSING*), Every Expenditure You Make Contributes to That Loss: Which means this boondoggle, unless reversed, has just added at least \$25,000 to the Recreation Facility Fee ("the RFF").

Conclusion: I keep telling the Board one of our major problems is staff and the culture Bill Horn allowed to flourish here in Incline Village. The Board needs to put a stop to expenditures like these and I implore it to RESCIND the agreements Mr. Pomroy has entered into before he purchases the EVCS and enters into agreements with contractors for their installation.

And You Want to Know Why the RFF and Beach Facility Fee ("the BFF") Are Out of Control? I've now provided more answers.

Respectfully, Aaron Katz (Your Community Watchdog Because No One Else Seems to be Watching).

Herron, Susan

From: Jiffyjabr [jiffyjabr@aol.com]
Sent: Saturday, December 28, 2013 4:10 PM
To: Wolfe, Joseph; Simonian, Bruce E.; Devine, Bill; Smith, Jim; Hammerel, Jim
Cc: Herron, Susan
Subject: Bear Proof Containers

Dear Trustees.

I disagree with the approach you are taking to solve Incline's purported bear issue. If we have a bear issue, it is due to the negligence of a few (like the picture in last week's Bonanza of a lady actually feeding a bear). To make a sweeping rule for our community requiring everyone to purchase a Bear Proof Container seems overreaching, heavy handed and very unreasonable. Further, awarding a contract to Waste Management without competitive bidding does not seem in the best interests of residents, and the 10 year term does not appear to allow for a "test period."

What ever happened to taking a graduated approach to solving problems? Have we even defined the bear problem? Do we know where Bears find the most food in Incline/Crystal Bay? I suspect it is not resident trash cans put out the morning of trash collection, but dumpsters at condominiums and business complexes that are left unguarded throughout the week. If we must do something, start there. Determine if it solves the problem. Put together a list of increasing fines for irresponsible citizens. This would seem to be a more rational and reasoned business type approach to solving bear issues. Let us test the waters and see what works. Our community and others around the lake have lived with bears for a long time. Requiring the majority of responsible residents to purchase something they have never needed in the past seems like another stretch by the ever increasing long arm of government. Please reconsider your approach to this issue. Floyd Kuehnis

Floyd Kuehnis
P.O. Box 4537
Incline Village, NV 89450

(H) 775-833-3244
(C) 775-720-0182

Susan -- could you please forward this email to Joe Pomroy -- I do not seem to have an email address for him. Thanks, Floyd

Herron, Susan

From: Joe Dentz [jgdentz@gmail.com]
Sent: Saturday, December 28, 2013 9:19 PM
To: Wolfe, Joseph; Simonian, Bruce E.; Devine, Bill; Smith, Jim; Hammerel, Jim; Herron, Susan
Subject: Re: Bear Proof Containers

I'm NOT SURE I WAS THINKING CLEARLY (BAD COLD - FEEL LIKE CRAP) BUT I SENT YOUR LETTER WITH MY COMMENTS - A BIT OF PLAGIARIZING THRU LAZINESS. AND, AS I SAID. I COULDN'T STATE IT ANY BETTER.....

On Sat, Dec 28, 2013 at 4:51 PM, Joe Dentz <jgdentz@gmail.com> wrote:

I CANNOT STATE THIS ANY BETTER THAN FLOYD HAS. I AM TOTALLY IN AGREEMENT WITH THE BELOW LETTER AND, IF THERE SHOULD HAPPEN TO BE A CITIZENS' VOTE ON THE ISSUE, MY WIFE AND I ARE AGAINST ANY REQUIREMENT FOR THE RESIDENTS TO HAVE "BEAR BOXES".

Dear Trustees,

I disagree with the approach you are taking to solve Incline's purported bear issue. If we have a bear issue, it is due to the negligence of a few (like the picture in last week's Bonanza of a lady actually feeding a bear). To make a sweeping rule for our community requiring everyone to purchase a Bear Proof Container seems overreaching, heavy handed and very unreasonable.

Further, awarding a contract to Waste Management without competitive bidding does not seem in the best interests of residents, and the 10 year term does not appear to allow for a "test period."

What ever happened to taking a graduated approach to solving problems? Have we even defined the bear problem? Do we know where Bears find the most food in Incline/Crystal Bay? I suspect it is not resident trash cans put out the morning of trash collection, but dumpsters at condominiums and business complexes that are left unguarded throughout the week. If we must do something, start there. Determine if it solves the problem. Put together a list of increasing fines for irresponsible citizens. This would seem to be a more rational and reasoned business type approach to solving bear issues. Let us test the waters and see what works. Our community and others around the lake have lived with bears for a long time. Requiring the majority of responsible residents to purchase something they have never needed in the past seems like another stretch by the ever increasing long arm of government. Please reconsider your approach to this issue.

RESPECTFULLY,

JOE DENTZ
520 LODGEPOLE DR

Herron, Susan

From: cottogolf@aol.com
Sent: Monday, December 30, 2013 8:29 AM
To: Devine, Bill; Hammerel, Jim; Simonian, Bruce E.; Smith, Jim; Wolfe, Joseph; Pomroy, Joe
Cc: Herron, Susan
Subject: The Bear-Proof Container Mandate
Attachments: Bearproofcontainers.docx

Trustees,

Please see the attached.

Happy New Year,
Chuck

December 30, 2013

IVGID Board of Trustees and Joe Pomeroy,

I read with great concern the decision to move forward with mandated bear-proof containers for all IV/CB residential and commercial properties. That several hundred animal rights activists could lobby extensively for this measure while the silent majority doesn't have a clue as to the rate increase impact on them, is both disturbing and wrong-headed. And, with some 2/3 of the property owners being 2nd homeowners, passing this at the time of year when most are not in Incline, is highly suspect.

I keep hearing the phrase "human-bear" conflict. While I see statistics about how many trash cans get knocked over, I have yet to see a statistic about how many humans have been injured by bears who get into their trash cans! This measure is not to protect humans, but to protect a few bears who are hungry and get caught! Don't get me wrong--- I like bears and don't like to see them get in harms way. But, a mandate to all 8200+ property owners is not the way to protect either bears or humans.

To think that this measure will send the bears elsewhere is highly questionable. They will still be present in IV/CB and will still be hungry, but will become more desperate and aggressive as they try to get into people's homes, cars and garages. I just read that a homeowner who called wildlife authorities re: a bear breaking into her car on multiple occasions is getting threatening phone calls and death threats from these activists!

One of the Trustees has said he wants to "do what's best for the community". A mandated program is not best for the community much like Obamacare is not best for the country. It would appear that several trustees, one in particular, is more interested in serving a handful of his supporters and doing something he thinks is heroic (but irrational) than in serving the interests of the Community as a whole. This is not the first time he has done this as he has supported Crystal Bay getting beach access (in spite of the lawsuit against IVGID) and promoting spending significant dollars to have a web-cast of the IVGID Board meetings (destined to be a total failure).

And, doing a 10-year Waste Management contract extension is simply irresponsible. What happens if the bear-proof containers don't work, the incidents of "human-bear conflict" do not go down and the bear "problem" gets worse because the bears become more aggressive? And, what's happened to competition and competitive bids? Is this really serving the best interests of the Community? Hardly!

Mr. Pomeroy says the current system does not work. Well, who is responsible for the current system? I believe it is he and his department! You can't have good ordinances if they aren't enforced! Why not take a more logical and pragmatic approach. Here's my position:

1. Since most of the "conflict" and trash problems are with Commercial properties, start with mandating containers there. See if it works!
2. Put real teeth in the inspection and fining process---I can't believe people won't comply with tough ordinances and fix their problem when they are hit with significant fines.
3. Mandate to residential properties only when they demonstrate irresponsible behavior---**why penalize all 8200-plus properties when it is only a few that don't comply with current ordinances?**

When the vast majority of property owners in Incline Village and Crystal Bay realize what several of you have imposed on them, there will be an outcry and, hopefully, **consequences**. My message---use basic logic, walk before you run and don't listen exclusively to the vocal and persistent minority. Yes, they are vocal and probably think several of you are "heroes", but I don't believe they represent the vast majority of this community. There are good reasons other Communities have not gone down this path! And, ask yourselves a simple question---how do you think a public vote on this issue would come out? I'd be happy to write the "con" part of the ballot!

Chuck Otto

P.O. Box 4758, Incline Village, Nv. 89450

cottogolf@aol.com

Herron, Susan

From: Bruce Simonian [brucesimonian@hotmail.com]
Sent: Thursday, December 26, 2013 5:33 PM
To: Herron, Susan; Pomroy, Joe
Subject: FW: Bear Boxes

fyi

Date: Thu, 26 Dec 2013 17:14:39 -0800
From: wwschaefer@sbcglobal.net
Subject: Bear Boxes
To: jim@ServiceScouts.com; Brucesimonian@hotmail.com

Dear Bruce and Jim,

So far I have yet to meet anyone who agrees with your positions on the the proposed "bear box" ordinance for Incline Village. In fact most of the people I have discussed the bear box issue are quite upset about it.

I hope you understand that people who live here in Incline like it very much. Not all of them have a lot of money. Some live on the margin, and it could cause them to leave Incline. I would hate to see that happen. The ordinance is very much like a "tax" and is in some ways similar to the illegal taxes that the county has been trying to levy on us for the past 10 years.

I also have heard that there would be an association with the bear protection league headed by Ann Bryant. Was not she arrested several years back for interfering with an officer of the law who was about to exterminate a bear? Anne Bryant and those people in this organization should not be involved in running our village.

Please give some thought when you consider this issue further. Most people love to see the bears in the wild but they do not belong in the village. I think the existing ordinances are sufficient. they

ordinances do not solve the problem. many people do not believe
the bear boxes will change anything,

Sincerely,

Wend Schaefer, M. D.

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Tuesday, December 17, 2013 9:11 AM
To: Herron, Susan
Subject: Fwd: Comments Regarding Board Meeting Dec 10, 2013

Correspondence received.

Thanks,

Jim Hammerel
Board of Trustees
893 Southwood Blvd.
Incline Village, NV 89451
email: hammerel_trustee@ivgid.org
phone: 775-298-1546



----- Forwarded message -----

From: **Phil Gluckman** <philgluckman@gmail.com>
Date: Mon, Dec 16, 2013 at 6:14 PM
Subject: Comments Regarding Board Meeting Dec 10, 2013
To: bruce_trustee@ivgid.org, joe_trustee@ivgid.org, devine_trustee@ivgid.org, smith_trustee@ivgid.org, hammerel_trustee@ivgid.org

I viewed the video via Livestream of the recent board meeting and since have the following comments / observations:

Waste Disposal

1. While I would have preferred a competitive bidding process, I understand the urgency to get the bear situation under control, and therefor support going with Waste Management.
2. I am concerned that the proposed recycle carts are not bear proofed, and may be the next "go to" food source for the bears. Personally, if these carts are unsecured, I would most likely limit my recycling to paper / cardboard / very clean containers / etc.; probably not wine bottles, or anything that could cause curiosity for the bears. But even if I use common sense in filling my recycle cart, doesn't mean that my neighbors will follow, and the bears may learn to check out all the carts generating potential for lots of fines.
3. Rebates for the Bear Boxes is a good idea to persuade home owners to make the investment, but I would limit rebates to be valid only for future installations — after the date that the Board approves the program.
4. If procuring the Bear Boxes is made easy, more people will go in that direction. Hence, I suggest that IVGID asks the Bear Box providers, who are interested in participating, provide pricing to the residents

for several options — this could be included in a monthly mailing. I understand that IVGID may prefer not to become involved with Bear Box procurements, but there's nothing wrong with disseminating vendor information, so that everyone is working with the same data / price sheets. Homeowners will still decide and arrange procurement and installation.

Future Waste Disposal Contracts

My other home is in Saratoga, and our city, along with 3 other city's jointly bid out garbage collection — with the winner getting the business for all the city's. With sufficient planning between IVGID and other nearby towns, it may be possible to procure more favorable terms on the next go around, and economies of scale for the winning bidder — but you need to plan for it in advance for it to be successful, syncing up contract dates — for instance. Time to think about it now, if interested.

Electricity Charging Stations

It's nice that IVGID received a grant from NV Energy to install several, but I understand, and agree with the woman who requested her car be filled up with fuel when she skis. I have no problem with offering these charging stations, but they should be self supporting — people should pay for their electricity. Perhaps, that's the case here, but it's unclear.

Thanks for your consideration.

Phil Gluckman
471 Eagle Drive
408-505-5829

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Friday, December 06, 2013 2:08 PM
To: Herron, Susan
Subject: Fwd: Bear proof trash cans

Hi Susan,
Correspondence received.

Thanks,
Jim

----- Forwarded message -----

From: "Carmi Britton" <grammicarmi@yahoo.com>
Date: Dec 6, 2013 1:50 PM
Subject: Bear proof trash cans
To: "bruce_trustee@IVGID.org" <bruce_trustee@ivgid.org>, "JIMHAMMEREL@IVGID.org" <JIMHAMMEREL@ivgid.org>, "JSMITHVGIDTRUSTEE@gmail.com" <JSMITHVGIDTRUSTEE@gmail.com>, "DEVINE_TRUSTEE@IVGID.org" <DEVINE_TRUSTEE@ivgid.org>
Cc:

Dear Trustees,

I am a resident of Incline Village and have been following the controversy over the "Bear trash cans".

I strongly feel that because we live in bear country that it should be mandatory for every home and business to have containers that prevent bears and other wild life from getting into the trash. Not only is it bad for them but also us humans! Trash all over is unhealthy and unsafe!! It is mandatory in other mountain cities like Vale, parts of Denver, and many other ski resort cities. It just is common sense!!! Safety first! Plus if they all look some what uniform it will enhance the look of our beautiful city!!

As humans we need to take responsibility and protect animals from harm. The enclosed trash cans will look so much better than ugly cans and bags. Some home owners do not put their trash cans away for a few days!!!! It looks real "TRASHY".

Please help us make our beautiful city bear, wild life safe and sanitary for humans!

Thank you for your time!

Sincerely,

Carmen Britton
335 Ski Way #329
Incline Village, Nevada, 89451
713-306-7736

Sent with love from my iPad!
S.M.I.L.E= Spiritual - Minded - Is - Life - Eternal

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Friday, December 06, 2013 2:20 PM
To: Herron, Susan
Subject: Fwd: Bearproof Trash Containers

Hi Susan,
Correspondence received.

Jim

----- Forwarded message -----

From: "Patty Viola" <pattyev37@hotmail.com>
Date: Dec 6, 2013 2:13 PM
Subject: Bearproof Trash Containers
To: "JIMHAMMEREL@IVGID.ORG" <jimhammerel@ivgid.org>
Cc:

Jim,

I know IVGID will be voting soon on the use of bearproof containers in our community. I strongly believe that the only way to prevent the bear vs. human conflicts is to require bearproof containers, either the roll out ones but preferably the bear boxes. We need to be an example for other communities experiencing the same problems. We purchased a bear box over the summer and it works beautifully! I know there are some families that will not be able to purchase a bear box outright but the cost could be added to the waste cost monthly until it is paid off. I hope you, as our government vote, choose to do the right thing and require these containers. Otherwise, I think these problems will keep on happening because people do not think about what they are doing and we have a large amount of visitors that are not accustomed to thinking about wildlife and what they should do with their trash. Thank you for your attention to this matter.

Patty and Carlo Viola
711 Hogan Court
Incline Village, NV 89451
775-831-6633

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Friday, December 06, 2013 5:17 PM
To: Herron, Susan
Subject: Fwd: Petition Supporting Solid Waste Containerization Proposal
Attachments: signatures_1386368208 (1).pdf

Correspondence received.

Jim

----- Forwarded message -----

From: "Pamela Gartin" <pamelagartin@yahoo.com>
Date: Dec 6, 2013 5:09 PM
Subject: Petition Supporting Solid Waste Containerization Proposal
To: "bruce_trustee@ivgid.org" <bruce_trustee@ivgid.org>, "jimhammerel@ivgid.org" <jimhammerel@ivgid.org>, "jsmithIVGIDtrustee@gmail.com" <jsmithIVGIDtrustee@gmail.com>, "devine_trustee@ivgid.org" <devine_trustee@ivgid.org>, "joe_trustee@ivgid.org" <joe_trustee@ivgid.org>
Cc:

Dear IVGID Board of Trustee,

Below, please find the link to a petition in support of the new mandatory bear resistant trash container ordinance proposal for Incline Village/Crystal Bay. It has garnered a total of 244 signatures so far, with 81 signatures from Incline Village residents. Attached, you'll find a PDF document of the signatures. More signatures may be added before your meeting this Tuesday.

Protecting, enhancing and preserving the unique natural and human environment of the Lake Tahoe region should be a priority for our community. Over the years, the challenge to manage our trash in a way that protects both human safety, wildlife and the environment has grown. But we now have an opportunity to take the lead and set an example for other communities in the region by mandating wildlife resistant trash containers for all residents and commercial properties.

Ultimately, the benefits to our community and environment of mandatory bear resistant containers outweigh the drawback of a trash collection rate increase. If we consider the rate increases in our recreation fees over the past 10 years, an increase of \$8.00 in the trash collection fee compares very favorably and is a responsible solution to a problem that will continue to grow if not curtailed.

I hope you find the petition informative.

Thank you for your consideration,

Pamela Gartin
144 Village Blvd #38
Incline Village, NV

<https://www.change.org/petitions/incline-village-general-improvement-district-board-of-trustees-please-support-a-new-bear-resistant-solid-waste-recycling-container-ordinance>

change.org

Recipient:

Letter: Greetings,

Please join us in support of a Bear Resistant Solid Waste & Recycling
Container Ordinance in Incline Village, Nevada

Signatures

Name	Location	Date
Pamela Gartin	Incline Village, NV, United States	2013-11-08
kathryn bricker	zephyr cove, NV, United States	2013-11-08
Sean Sarsfield	Incline Village, NV, United States	2013-11-08
Donald and Jean Molde	Reno, NV, United States	2013-11-09
Mark Smith	Incline Village, NV, United States	2013-11-09
Michelle Westrum	Nevada city, CA, United States	2013-11-09
Carmen Britton	Incline Village, NV, United States	2013-11-09
Kathi Welsh	Incline Village, NV, United States	2013-11-09
Kim Pittman	Reno, NV, United States	2013-11-09
Kristen Ferrall	Incline Village, NV, United States	2013-11-09
Karleen Smith	Incline Village, NV, United States	2013-11-09
Jennifer Davis	Tahoe City, CA, United States	2013-11-10
Elliott Smith	Incline Village, NV, United States	2013-11-10
Kimberly Warren	Incline Villagr, NV, United States	2013-11-10
margaret martinij	Incline Village,, NV, United States	2013-11-10
Carolyn Stark	Incline Village, NV, United States	2013-11-10
Steven Chilinski	Incline Village, NV, United States	2013-11-10
Patricia Viola	Incline Village, NV, United States	2013-11-10
Catrina Lessley	Pollock Pines, CA, United States	2013-11-10
eric witkowski	el sobrante, CA, United States	2013-11-10
Brian Turner	Carson City, NV, United States	2013-11-10
Anita Thomas	Placerville, CA, United States	2013-11-10
Tali Bland	South Lake Tahoe, CA, United States	2013-11-10
Anna LaFrom	Truckee, CA, United States	2013-11-10
Sarah Kane	Truckee, CA, United States	2013-11-10
Kat Simmons	Gardnerville, NV, United States	2013-11-10
jennifer anderson	SOUTH LAKE TAHOE, CA, United States	2013-11-10
JANE ROTHMAN	INCLINE VILLAGE, NV, United States	2013-11-10
Kathy Compton	S Lake Tahoe, CA, United States	2013-11-10
Katie Sheehan	incline village, NV, United States	2013-11-10

Name	Location	Date
Dianne Gross	El Dorado Hills, CA, United States	2013-11-10
Elaine and Fred Voltz	Carson City, NV, United States	2013-11-10
Monica Quinones	Incline Village, NV, United States	2013-11-10
Stephanie Myers	Las Vegas, NV, United States	2013-11-10
Travis Atkins	Placerville, CA, United States	2013-11-10
Jacquie Chandler	incline village, NV, United States	2013-11-10
Cheryl Lafferty	Incline Village, NV, United States	2013-11-10
Richard Emery	RENO, NV, United States	2013-11-10
christopher read	incline village, NV, United States	2013-11-10
brian balfrey	Incline Village, NV, United States	2013-11-10
Marcus Tingle	Incline Village, NV, United States	2013-11-10
Cassedy Stien	Incline Village, NV, United States	2013-11-10
Whitney Wall	Incline Village, NV, United States	2013-11-10
Nicolette Ludolphi	Germany	2013-11-10
Carol Madrid	Incline village, NV, United States	2013-11-10
Helenty Hagen	Incline Village, NV, United States	2013-11-10
Allan Souligny	Carson City, NV, United States	2013-11-10
Kristyn Lingenfelter	Reno, NV, United States	2013-11-10
Lynn Price	South Lake Tahoe, CA, United States	2013-11-10
Kathleen Brenzel-Urbina	Napa, CA, United States	2013-11-10
KELLY ASSELIN	SLT, CA, United States	2013-11-10
David Briscoe	Incline Village, NV, United States	2013-11-10
Trish Swain	Sparks, NV, United States	2013-11-10
Carol-Anne Weed	Carson City, NV, United States	2013-11-10
Bob Ohda	Cathedral City, CA, United States	2013-11-10
Michael Steele	Morrice, MI, United States	2013-11-10
Christina Stoever Young	Reno, NV, United States	2013-11-10
mary mckenna	incline village, NV, United States	2013-11-10
jessica nolan-bowers	incline village, NV, United States	2013-11-10
Carmen Balfour	Lafayette, IN, United States	2013-11-10
Michelle Filippini	Incline Village, NV, United States	2013-11-10
Michale Ellerman	Incline Village, NV, United States	2013-11-10

Name	Location	Date
Tiffany Oliva	Incline Village, NV, United States	2013-11-10
Sandy Crooms	Pittsburgh, PA, United States	2013-11-11
andee barnhart	incline village, NV, United States	2013-11-11
Sheryl Laguna	Reno, NV, United States	2013-11-11
Adam Weber	Hood River, OR, United States	2013-11-11
Sheri Price	Vallejo, CA, United States	2013-11-11
Penni Norman	Des Moines, IA, United States	2013-11-11
Neill Abayon	Digos, , Philippines	2013-11-11
Kristi Knotts	Reseda, CA, United States	2013-11-11
Armand Biron	Mansfield Center, CT, United States	2013-11-11
Tena Robertson	Grand Blanc, MI, United States	2013-11-11
Betty Phillips	Glenwood, GA, United States	2013-11-11
Concerned Citizen	New City, NY, United States	2013-11-11
Dan Saunders	Temecula, CA, United States	2013-11-11
Lynne Briscoe	Incline Village, NV, United States	2013-11-11
Terry West	Amesville, OH, United States	2013-11-11
Phillip Anderton	Poole, , United Kingdom	2013-11-11
Mary ansari	Incline Village, NV, United States	2013-11-11
Mary Alice Pollard	Cornwall UK, , United Kingdom	2013-11-11
Celine Callirgos	Laval, Canada	2013-11-11
Delphine Gorget	France	2013-11-11
Sandra Patterson	St.Louis, MO, United States	2013-11-11
Tony Menechella	Frankfort, KY, United States	2013-11-11
Елена Костылькова	Санкт Петербург, , Russian Federation	2013-11-11
Kari Dyrdaahl	Mounds View, MN, United States	2013-11-11
susanna minacheili	thessaloniki, , Greece	2013-11-11
Cindy McAyeal	Loomis, CA, United States	2013-11-11
Curzio Bruni	Italy	2013-11-11
Constance Franklin	Los Angeles, CA, United States	2013-11-11
Ruth Palacio	Lincoln, CA, United States	2013-11-11
James Burnette	Lackawanna, NY, United States	2013-11-11
Alissa Surges	Reno, NV, United States	2013-11-11

Name	Location	Date
Linda Brinkley	Incline Village, NV, United States	2013-11-11
Sara Lafrance	Incline Village, NV, United States	2013-11-11
Victoria Pitchford	Toronto, Canada	2013-11-11
John Filippini	Incline Village, NV, United States	2013-11-11
Lisette de Waard	Lelystad, , Netherlands	2013-11-11
Ryan Coons	San Diego, CA, United States	2013-11-11
Suzan Toma	Sittard, , Netherlands	2013-11-11
Jasmina Cuk	Solna, , Sweden	2013-11-11
Frans van der Reijden	Rotterdam, , Netherlands	2013-11-11
Petra Hegenscheidt	Germany	2013-11-11
Lise Vandal	Alma, Canada	2013-11-11
Dana Grunwald	Germany	2013-11-11
astrid sunaert	asten, , Netherlands	2013-11-11
Claudine Chevriaux	poligny, FL, United States	2013-11-11
Beate Michl	Nandlstadt, DE, United States	2013-11-11
Terry Vaccaro	Plainfield, NJ, United States	2013-11-11
Lisa Salazar	Foster City, CA, United States	2013-11-11
Justin Healey	Edinburgh, United Kingdom	2013-11-11
Lane Murray	Carnelian Bay, CA, United States	2013-11-11
JOHN RUMARY	Royal Tunbridge Wells, , United Kingdom	2013-11-11
michiko sato	Japan	2013-11-11
Jay Way	portugal, AL, United States	2013-11-11
sylvia mur	culemborg, , Netherlands	2013-11-11
chris beal	louth, TX, United States	2013-11-11
RACOVITA TITA	rethymno-kritis, , Greece	2013-11-11
JoAnn Paris	Saint-Lazare, Canada	2013-11-11
Francene Bryan	incline village, NV, United States	2013-11-11
Ivan Snajdar	Crikvenica, , Croatia	2013-11-11
Sandra Zanin	Mexico	2013-11-11
manuela wolter	st-cruiz, , Costa Rica	2013-11-11
Cheryl Kaine	Spokane, WA, United States	2013-11-11
sandra sheehy	Dublin., , Ireland	2013-11-11

Name	Location	Date
Suzanne Dunham	Janesville, WI, United States	2013-11-11
Wendy Matullo	Cary, NC, United States	2013-11-11
Carla Purtscher	6534 Serfaus, , Austria	2013-11-11
Helle Darling	denmark, , Denmark	2013-11-11
stephanie wernersbach	Germany	2013-11-12
Andrea Miheljic	Sarajevo, , Bosnia and Herzegovina	2013-11-12
valentina sovran	Italy	2013-11-12
Natalie Van Leekwijck	Beaverton, OR, United States	2013-11-12
jocelyne lapointe	Terrebonne, CA, United States	2013-11-12
chantal cornelis	laurentides, CA, United States	2013-11-12
Olivia Schlosser	Mansfield Center, CT, United States	2013-11-12
Keaven Van Lom	Truckee, CO, United States	2013-11-12
Guylaine Labonté	Saint-Jerome, Canada	2013-11-12
Márcia Paiva	Viçosa, , Brazil	2013-11-12
Candice Miller	Murray, KY, United States	2013-11-12
Helene Jeffrey	st-jean chrysostome, Canada	2013-11-12
Shar Wilson	Scarborough, Canada	2013-11-12
Karin Hoida	Incline Village, NV, United States	2013-11-12
Debra Rinaldo	sedona, AZ, United States	2013-11-12
angel relova	Spain	2013-11-12
Jeff Reiner	Tacoma, WA, United States	2013-11-12
Charles Drake	IV, NV, United States	2013-11-12
Chris Humas	France	2013-11-12
vanessa callens	zwevegem, , Belgium	2013-11-12
Jean François Lepicard	France	2013-11-12
marc wessang	France	2013-11-12
Stephanie Pulfer	Münchenwiler, , Switzerland	2013-11-12
sue sch.	Florida, FL, United States	2013-11-12
Didot Chabotier Nila	France	2013-11-12
nella pienaar	Gauteng, , South Africa	2013-11-12
Annette Seeseke	Germany	2013-11-12
Leila Wolvinya	Hellevoetsluis, , Netherlands	2013-11-12

Name	Location	Date
silvia risoldi	Italy	2013-11-12
Teresa Rozenga	Olsztyn, UT, Poland	2013-11-12
Chantal Buslot	Hasselt, TX, United States	2013-11-12
Anneke Andries	R'veer, MI, Netherlands	2013-11-12
raphael vallet	France	2013-11-12
Carmen Danielmeyer	Germany	2013-11-12
blangis pascale	France	2013-11-12
Edeltraud Jacob	Melsungen, DE, United States	2013-11-12
Jutta Bojahr	Germany	2013-11-12
Sguazzato -Veneziani Nina	felben, , Switzerland	2013-11-12
Galina Angelova	Pleven, , Bulgaria	2013-11-12
Jaimieke Buelens	Mechelen, , Belgium	2013-11-12
joan lamb	incline village, NV, United States	2013-11-12
Yvonne De waard	Lelystad-Haven, Netherlands	2013-11-12
danuta dembinny	Germany	2013-11-12
NATACHA PENET	France	2013-11-12
Sue Hughes	Incline Village, NV, United States	2013-11-12
Grant Meyer	Incline Village, NV, United States	2013-11-12
CHARLES MEYER	INCLINE VILLAGE, NV, United States	2013-11-12
Andrea Giolli	Aurora, CO, United States	2013-11-12
Wayne McClelland	Incline Village, NV, United States	2013-11-13
Glen Bartlett	Incline Village, NV, United States	2013-11-13
Rory Hewitt	San Francisco, CA, United States	2013-11-13
candice dungey	United Kingdom	2013-11-13
Sari Rogoff	Incline Village, NV, United States	2013-11-13
Kyle Hansen	Incline Village, NV, United States	2013-11-13
Edward Youmans	Incline Village, NV, United States	2013-11-13
Robert Christensen	Incline Village, NV, United States	2013-11-13
Ann Bednarski	Carson City, NV, United States	2013-11-13
Dee Wayne	Incline Village, NV, United States	2013-11-13
Max Jones	Incline Village, NV, United States	2013-11-13
dieter reger	Germany	2013-11-13

Name	Location	Date
Afsaneh Rahmani	marietta, GA, United States	2013-11-13
Dan Dominy	Incline Village, NV, United States	2013-11-13
lorel dejac	blasdell, NY, United States	2013-11-13
Lisa Laird	Incline Village, NV, United States	2013-11-13
Stephen Barney	Incline Village, NV, United States	2013-11-13
Cecelia Mauck	Larkspur, CA, United States	2013-11-13
Kimberly Cameron	Incline Village, NV, United States	2013-11-13
Marsha Sohn	Incline Village, NV, United States	2013-11-13
Courtenay Wallpe	Incline Village, NV, United States	2013-11-13
Kat S	Incline Village, NV, United States	2013-11-13
Tina Jaramillo	Incline Village, NV, United States	2013-11-13
Ruth Litton	South Yarmouth, MA, United States	2013-11-13
Chrystie Lowden	Incline Village, NV, United States	2013-11-13
Melissa Mangiaracina	Incline Village, NV, United States	2013-11-13
Pete Levin	Incline Village, NV, United States	2013-11-13
Brian Browder	Incline Village, NV, United States	2013-11-14
Terrel Yuki	Incline Village, NV, United States	2013-11-14
Peter Kralovic	Bratislava, , Slovakia	2013-11-14
Mariana Laub	Germany	2013-11-14
Misty Berberich	Incline Village, NV, United States	2013-11-15
Eric Angeletti	Alexandria, VA, United States	2013-11-15
Tara Meyer	Incline Village, NV, United States	2013-11-17
Lynn Marie Herndon	Incline Village, NV, United States	2013-11-21
Michael Chestone	Incline Village, NV, United States	2013-11-22
Patrick McLaughlin	Verdi, NV, United States	2013-11-22
Jim Markle	Incline Village, NV, United States	2013-11-22
Elizabeth Markle	Incline Village, NV, United States	2013-11-22
Charlene Robertson	Las Vegas, NV, United States	2013-11-24
Jim Lafrom	Truckee, CA, United States	2013-11-24
Carlo Viola	Incline Village, NV, United States	2013-11-24
Sharon Sperry	Incline Village, NV, United States	2013-11-24
Deirdre Kelly	Incline Village, NV, United States	2013-11-24

Name	Location	Date
Michele McCarthy Smith	Truckee, CA, United States	2013-11-24
Kristen O'Donnell	Glenbrook, NV, United States	2013-11-24
Chris Muravez	Incline Village, NV, United States	2013-11-24
Fran Zahler	Reno, NV, United States	2013-11-24
Janet Stoddard	Colorado Springs, CO, United States	2013-11-24
Monica Evans	homewood, CA, United States	2013-11-24
Nicole Everett	Incline Village, NV, United States	2013-11-24
Elizaberh Housel	Carmel, CA, United States	2013-11-24
Erin Simonton	Reno, NV, United States	2013-11-24
Nancy Price	Pioneer, CA, United States	2013-11-24
Judy Kennedy	South Lake Tahoe, CA, United States	2013-11-24
Robin Marquez	Tahoma, CA, United States	2013-11-24
Deanna Betker	Colfax, CA, United States	2013-11-25
Dana Lipsky	Tahoe City, CA, United States	2013-11-30
jackie cartwright	san francisco, CA, United States	2013-12-04
Keith O'Donnell	Incline Village, NV, United States	2013-12-04
Judy Drake	Incline Village, NV, United States	2013-12-04
Jason Roseberry	Stateline, NV, United States	2013-12-04
Lee Welsch	Incline Village, NV, United States	2013-12-04
Andreina Quiroz	Incline Village, NV, United States	2013-12-04
Bonnie ODonnell	Ephrata, PA, United States	2013-12-04
Shena Winslow	Incline Village, NV, United States	2013-12-05

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Saturday, December 07, 2013 1:44 PM
To: Herron, Susan
Subject: Fwd: bear proof trash containers

Correspondence received.

Thanks,
Jim

----- Forwarded message -----

From: "Don Kanare" <Don@insideincline.com>
Date: Dec 7, 2013 11:44 AM
Subject: bear proof trash containers
To: "Dunbar, Madonna" <madonna_dunbar@ivgid.org>
Cc: "Jim Hammerel - IVGID" <hammerel_trustee@ivgid.org>, <bruce_trustee@ivgid.org>, <devine_trustee@ivgid.org>, <joe_trustee@ivgid.org>, <smith_trustee@ivgid.org>, "Pomroy, Joe" <Joe_Pomroy@ivgid.org>

Hi Madonna,

I was at the Incline Village chapter meeting of the Bear League this past Tuesday night and our group of Incline Village residents asked me to write to you in regards to the proposal for bear proof trash containers.

As a group we support the use of mandatory bear proof trash containers and feel that other mountain communities such as Mammoth Lakes and Aspen have been able to minimize bear / human conflicts and solved the issue of how to best manage trash by implementing a mandatory bear proof trash container program.

In addition, we feel it is imperative that anyone who wants to use a rolling tote cart instead of a metal bear box should sign a piece of paper that contains a warning and a statement of responsibility. The rolling carts must always be secured properly and never overfilled so that a bear cannot just lift up the lid and have access to the trash.

It's also possible for a bear to knock over one of the rolling carts and then step on top of it and pop the lid open by crushing it. Again, anyone who is going to use one of these carts instead of a metal bear box must be aware that they are responsible for using it properly and only putting trash in it on trash day (not storing their trash in it all week).

In the event that someone is using one of these rolling carts and a bear is able to access trash from it, there should be a mandatory \$1000 fine. The fine should then go towards the installation of a metal bear box at the property where the violation occurred. (The fine should not just go into the IVGID general coffers).

Please add these items to the new proposed trash ordinance at the upcoming board of trustees meeting on December 10, 2013.

We would also like to see the IVGID Board of Trustees work with the Washoe County commissioners to set parameters countywide for how businesses and people should be managing their trash and not creating an attractive nuisance for the wildlife (bears, raccoons, etc). When people do not store their trash properly they are

creating problems for the environment along with attracting animals that should be seeking natural forage.

Thank you very much for your help and for all of your efforts to resolve the trash problems in our community.

Best Wishes,

Don

Don Kanare

775-745-5820 (cell)

E-mail: Don@InsideIncline.com

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Sunday, December 08, 2013 7:05 AM
To: Herron, Susan
Subject: Fwd: IVGID trash contract

Correspondence received.

Thank you,
Jim

----- Forwarded message -----

From: "Sue Hughes" <suchughes747@gmail.com>

Date: Dec 7, 2013 10:30 PM

Subject: IVGID trash contract

To: "Bruce Simonian" <bruce_trustee@ivgid.org>, "Joe Wolfe" <joe_trustee@ivgid.org>, "Bill Devine" <devine_trustee@ivgid.org>, "Jim Smith" <smith_trustee@ivgid.org>, "Jim Hammerel" <hammerel_trustee@ivgid.org>

Cc:

Dear IVGID trustee,

I am writing to express my support for the proposed waste revisions as outlined in the Nov 2013 PW News.

I own 2 properties in Incline Village - one a single family with residential service and the other a condo with commercial service.

I **LIKE** both **the residential service** proposed changes and particularly the **commercial service** proposal for a "Park style" dumpster.

There have been numerous bear issues in my residential neighborhood and I think that it is very important that **EVERYONE** has a bearproof garbage container. I am concerned that even though I have gotten a bearproof enclosure - my neighbors have not. The problem is that this puts me and my home at risk. The bear issue is one for the whole community and the actions or inactions of others directly affects my safety and security.

As for the Commercial dumpster - this brown park unit is a huge improvement - much more pleasant aesthetically and much more resistant to human error and outside dumping. I and many other members of my HOA are very happy about this prospect.

Please approve the proposed contract as published in the PW news.

Sue Hughes
suehughes747@gmail.com
775-287-7026 (cell)

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel [jim@electjim.org]
Sent: Friday, December 06, 2013 12:51 PM
To: Herron, Susan
Subject: Fwd: Trash issues for Tuesday, Dec. 10th Board Meeting

Hi Susan,
Correspondence received.

Thanks,
Jim

----- Forwarded message -----

From: **Mark Smith** <mark.smith@rrdintlcorp.com>
Date: Fri, Dec 6, 2013 at 12:25 PM
Subject: Trash issues for Tuesday, Dec. 10th Board Meeting
To: Bruce Simonian <bruce_trustee@ivgid.org>, Jim Hammerel <jimhammerel@ivgid.org>, Jim Smith <jsmithivgidtrustee@gmail.com>, Joseph Wolfe <joe_trustee@ivgid.org>, "devine trustee@ivgid.org" <devine_trustee@ivgid.org>
Cc: Joe Pomroy <Joe_Pomroy@ivgid.org>, Kevin MacMillan <kmacmillan@swiftcom.com>

Dear Trustees,

I'm sure you are all aware of my position on the need for better trash containment in Incline and Crystal Bay. Rather than reiterate that, I'll simply provide some information from our trash compliance program and a few observations of what that might mean in a broader perspective.

1. Trash Clean Ups

During 2012 there were an average of 6 trash clean ups per month. During the first few months of this new program we've performed the following number of clean ups:

Sept (15 to 30 only): 18, which is a monthly rate of 36

October: 45

November: 55

Dec (1 to 6 only): 6, which is a monthly rate of 30.

From Sept. 15th to Dec. 6th, just short of 3 months, we've performed 124 clean ups. The problem is far worse than any of us thought, and it's not getting better.

2. The Need

Every expert on urban bears, including the Nevada Department of Wildlife, has made the following assertions:

- Urban bear problems cannot be reduced without aggressive trash control;
- This will get worse as human encroachment in bear habitat grows; and,
- It's just a matter of time before someone gets hurt, or worse.

I will add this: The risk of our current behavior is well known to both IVGID and this Board. This was recently highlighted by the bear mauling in Florida, which was firmly blamed on poor trash management. Therefore,

when someone does get hurt there will be considerable civil liability to the District and possibly criminal liability to the decision makers who created the risk.

Furthermore, wildlife tourism (excluding hunting and fishing) added a whopping \$1.1 billion to Nevada's economy in 2011 (according to the US Census), and the lion's share came from wildlife viewing. The Tahoe basin reaps an important percentage of this. Changing the public vision of bears from powerful, majestic animals to little more than rats will absolutely affect this strong economic benefit. Our trash problem, unrelated to bears, also affects the local economy by reducing property values, creating health risks, casting a negative shadow on local businesses and encouraging tourists to spend their money elsewhere.

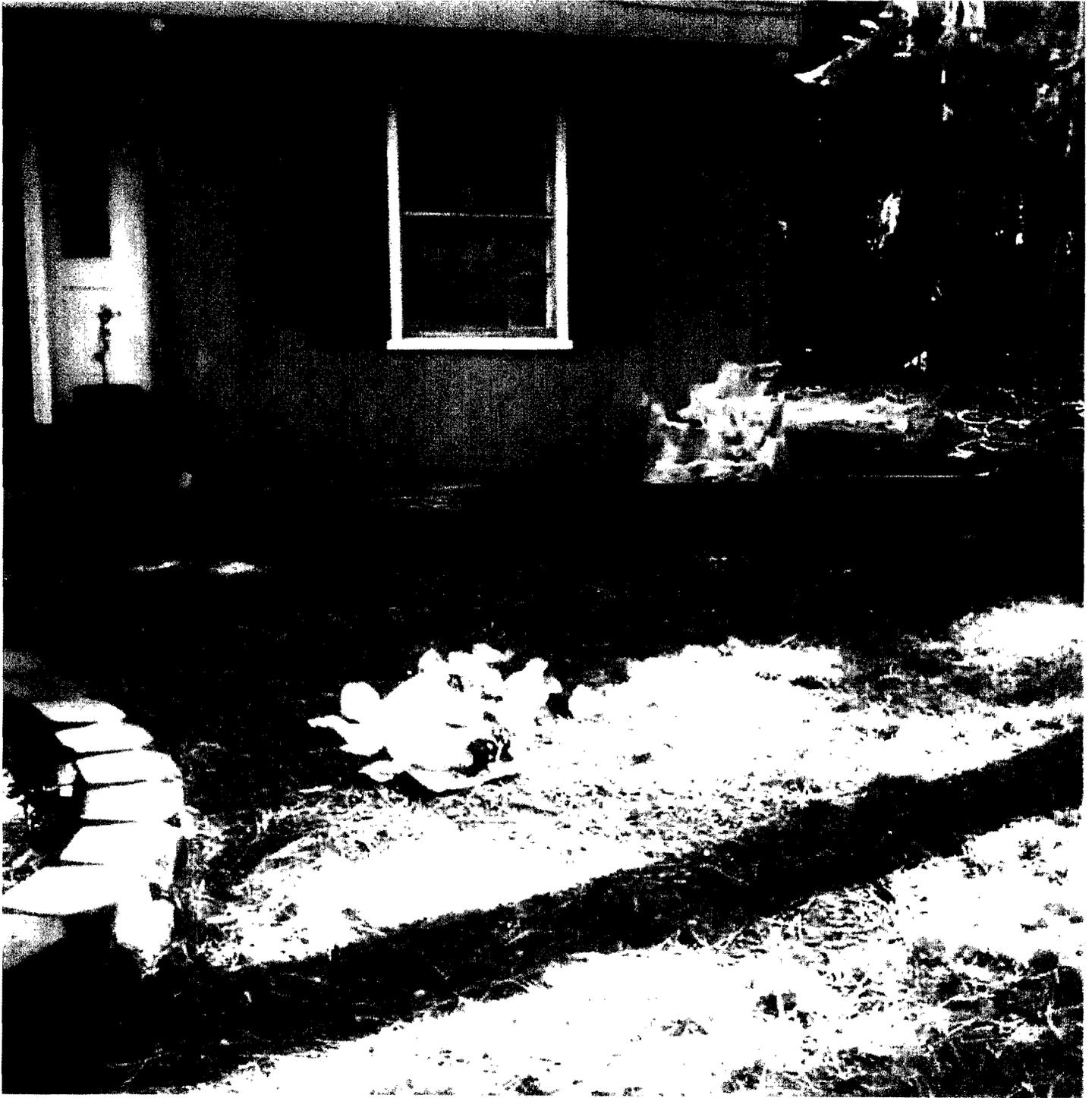
3. The Evidence

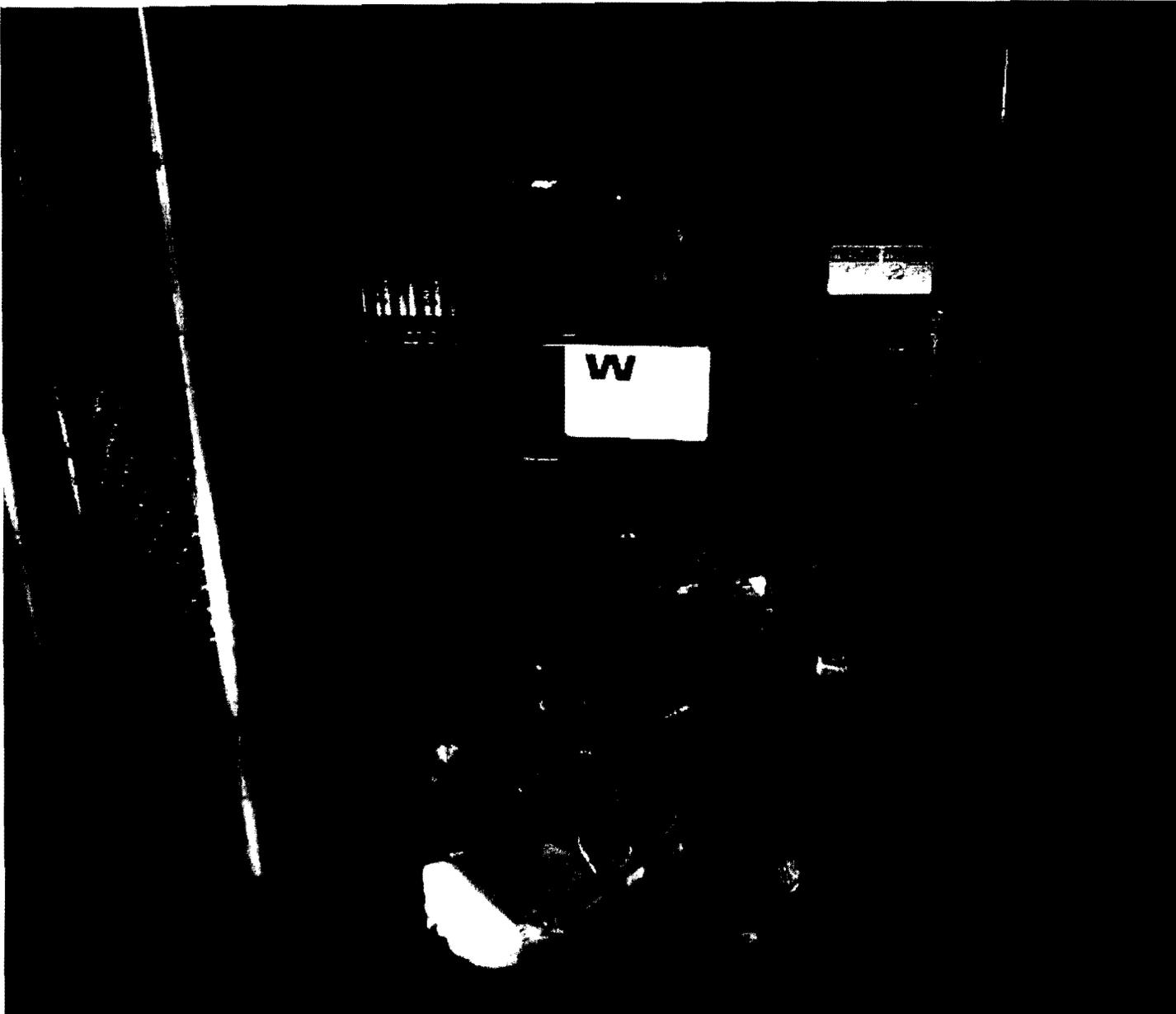
I've attached a series of photos. This represents only 1 week in October and only the problems three of us found. This embarrasses and outrages me.

Thank you,

Mark Smith

P.O. Box 4049
759 Eagle Drive
Incline Village, NV 89450-4049 USA
CELL NUMBER: +1.775.313.5818
Skype: mes227









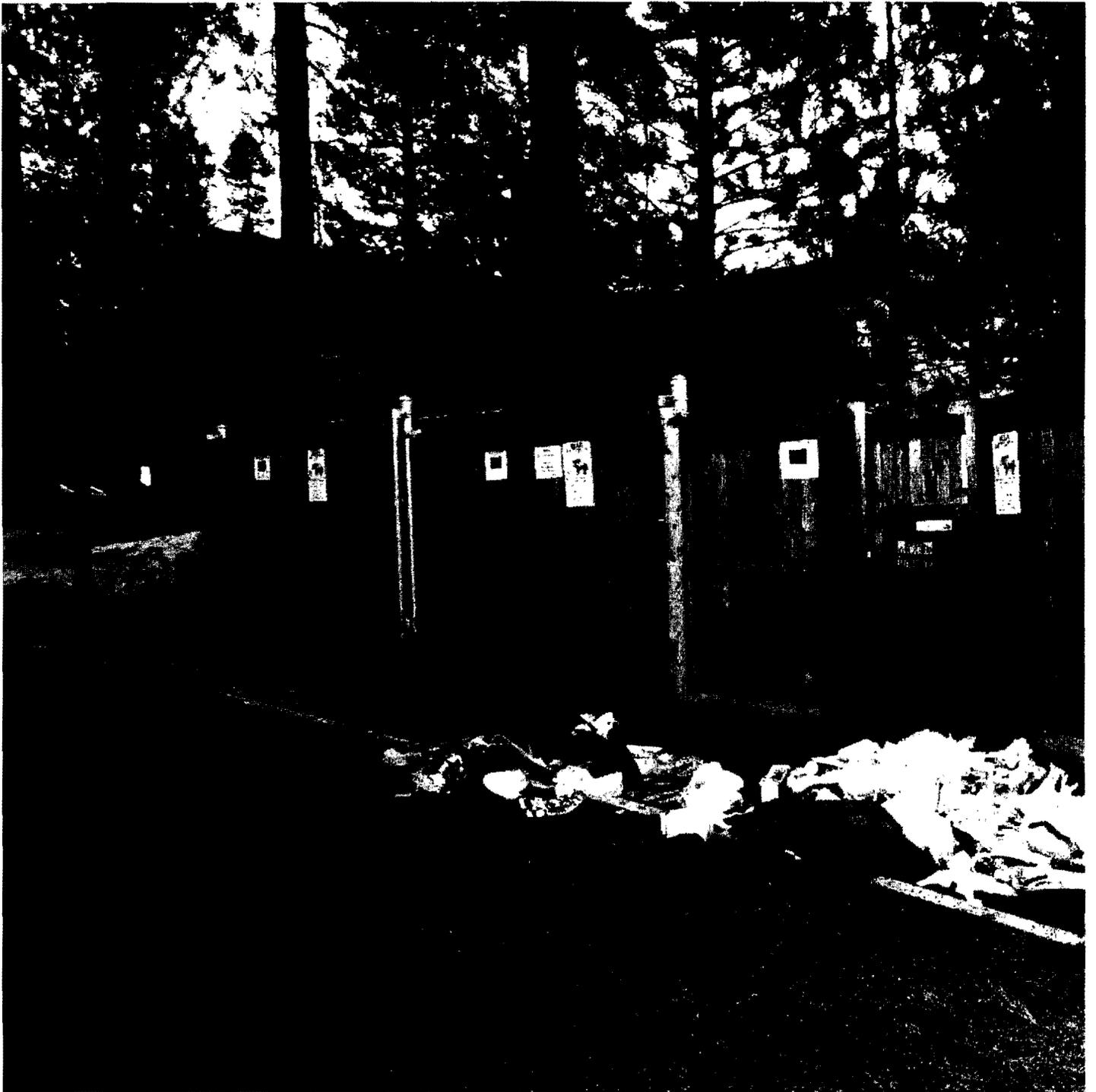




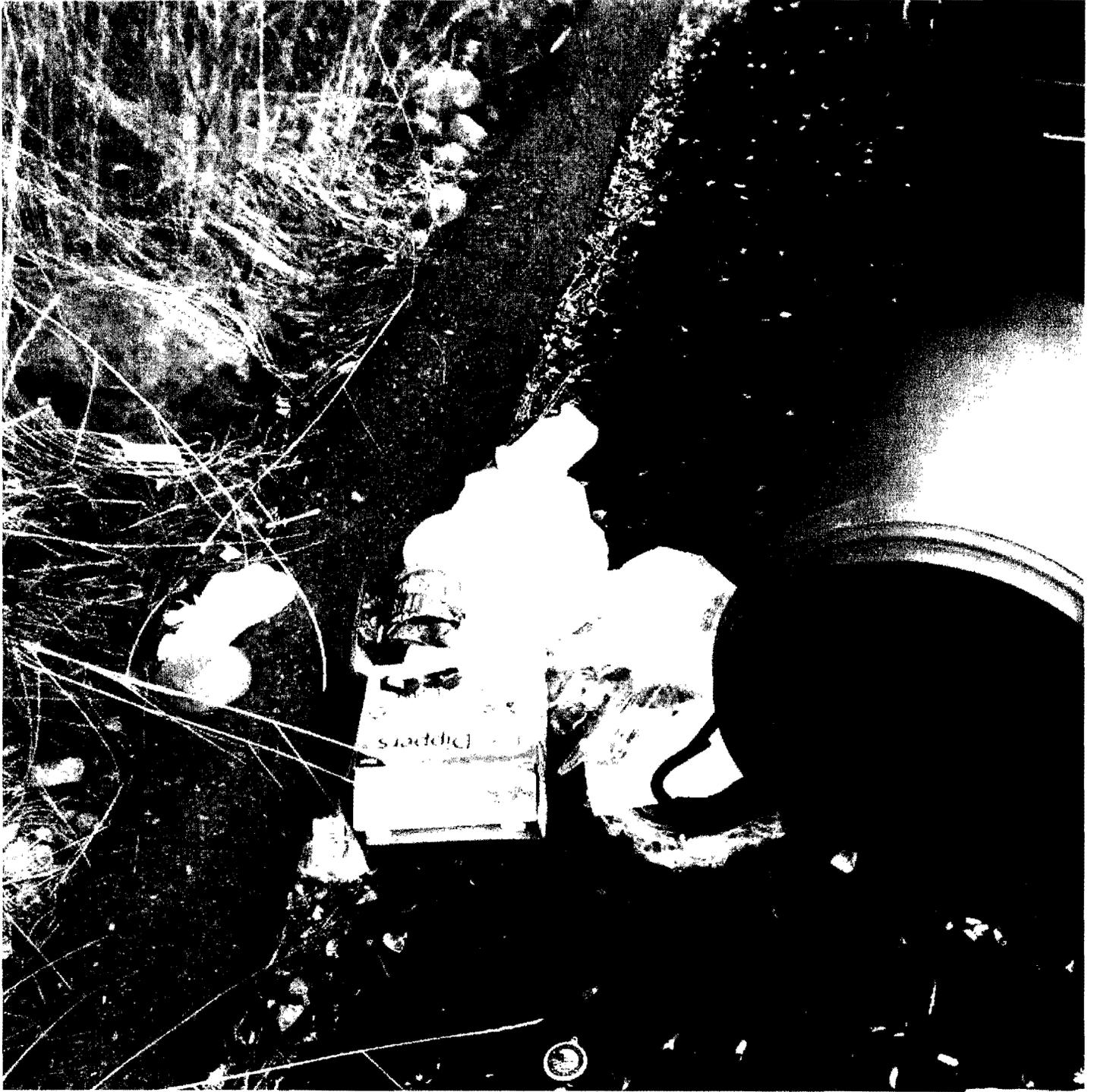
















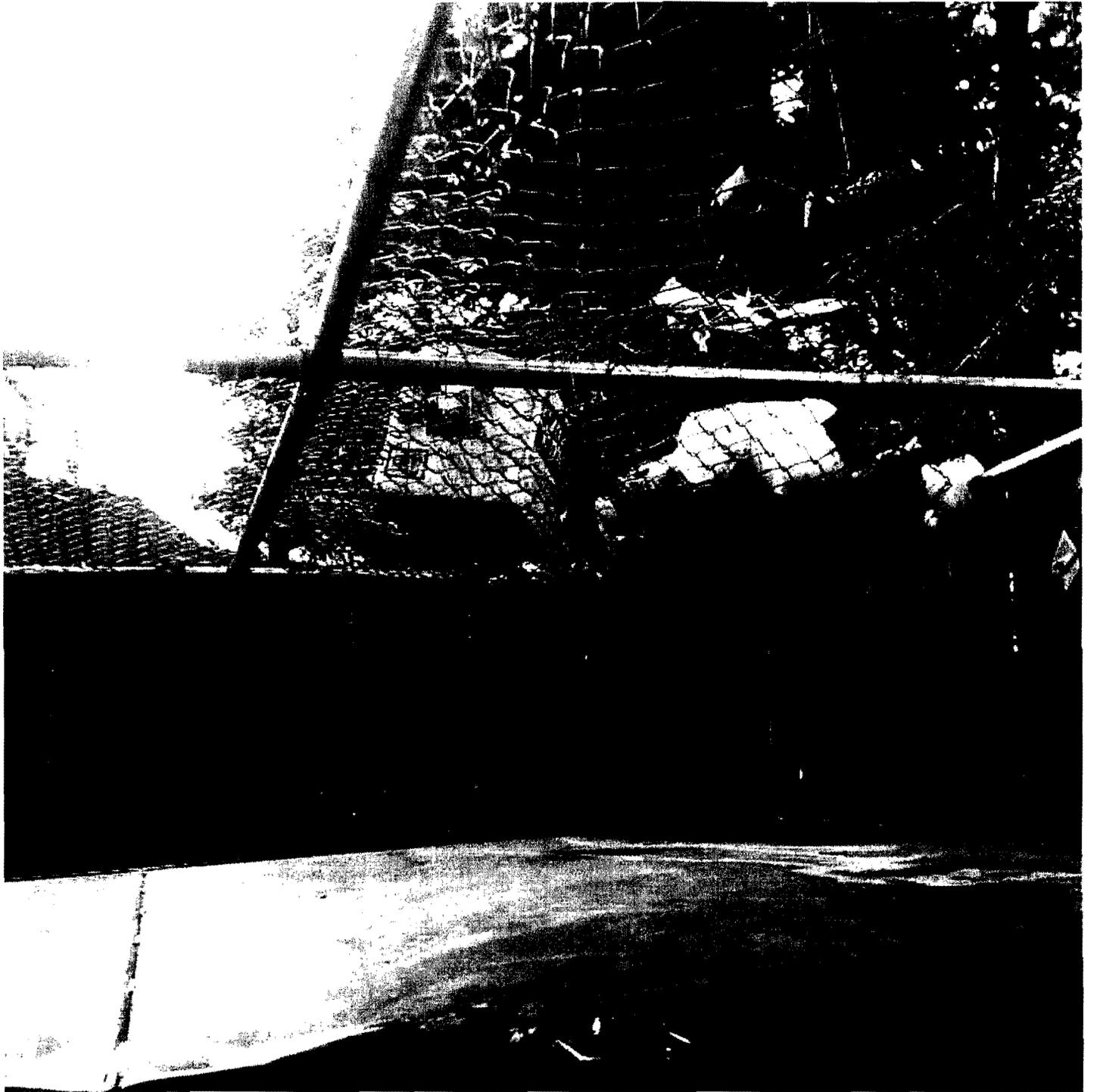


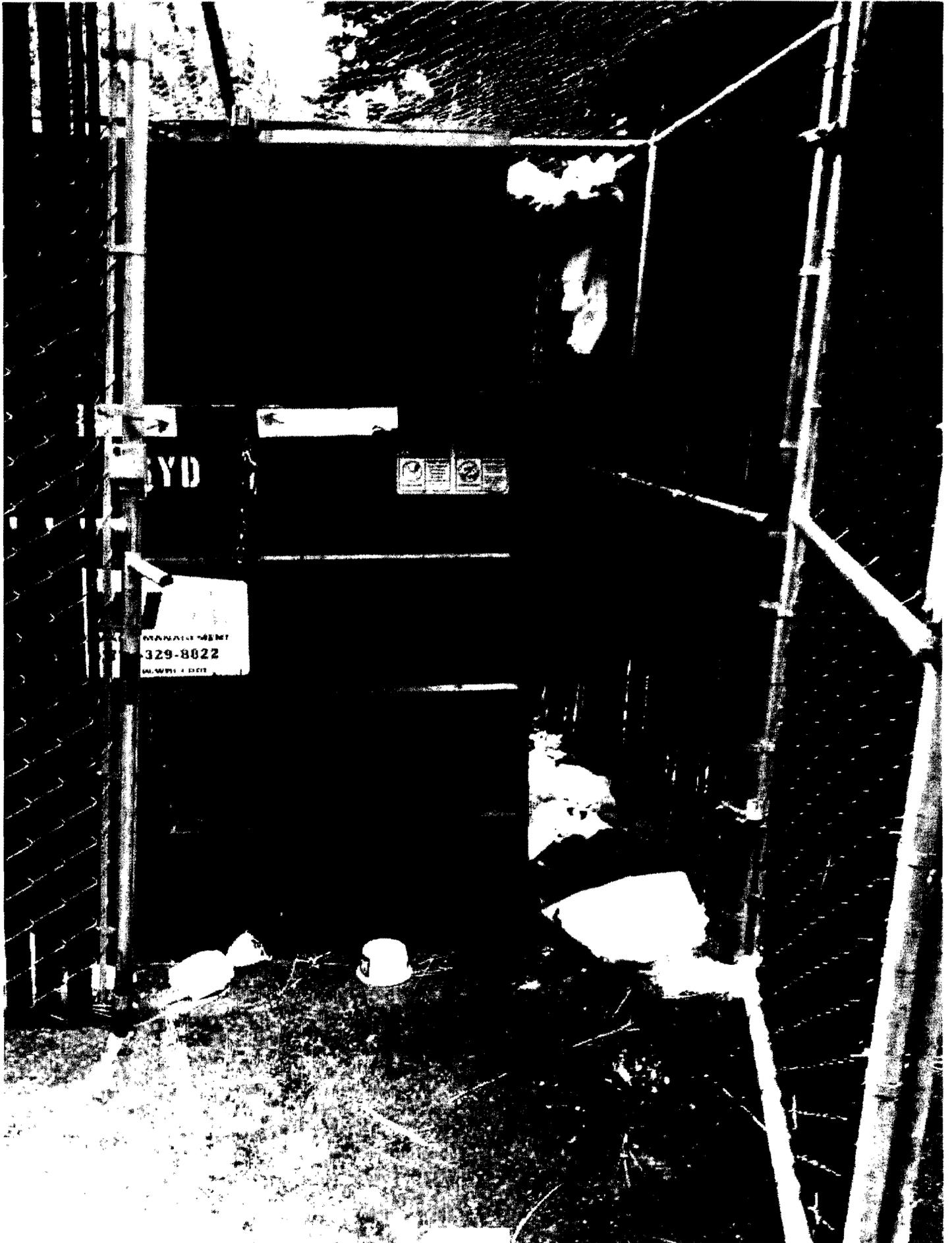




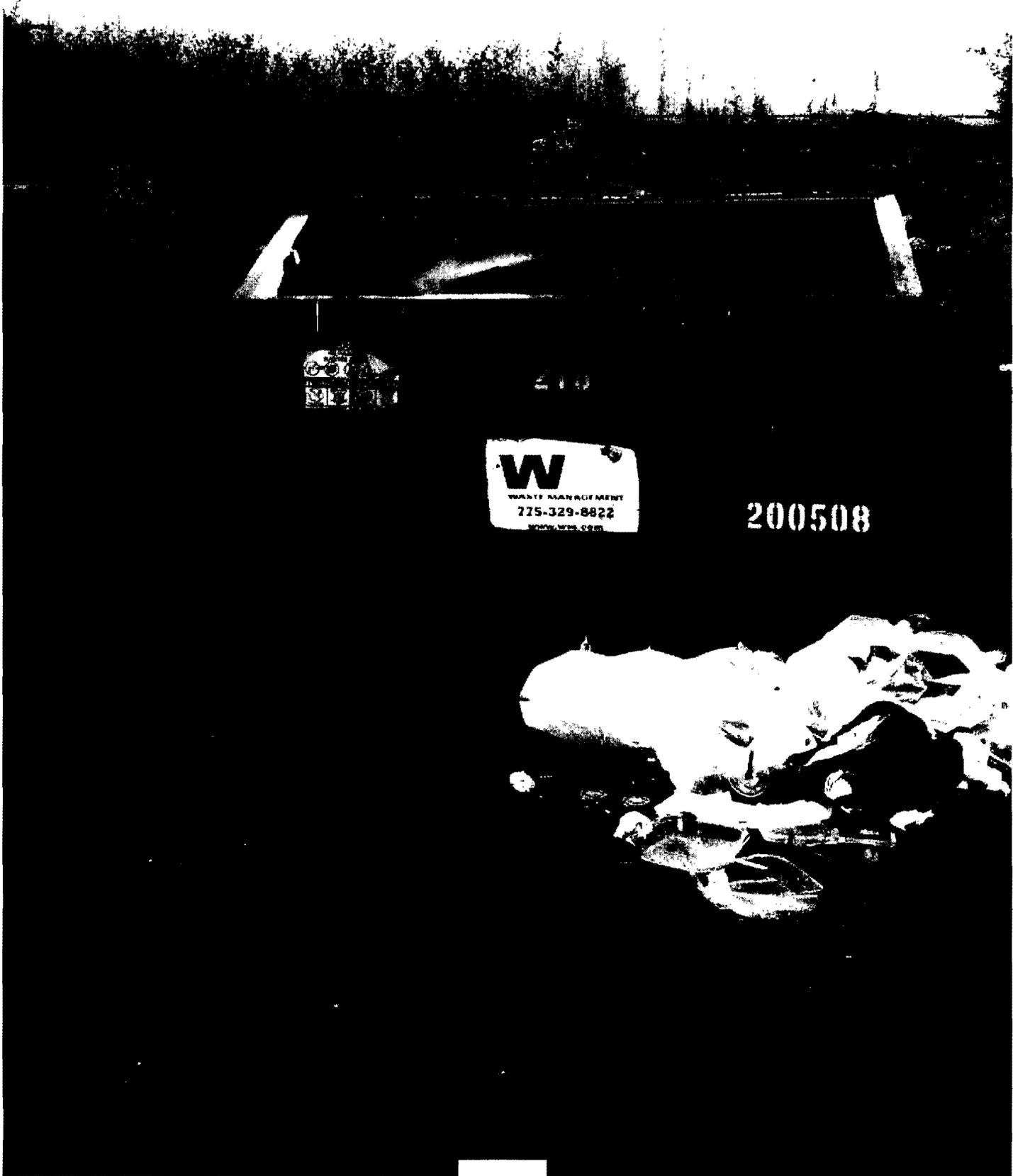














CHRISTOPHER AND SHEILA MEYER
989 Tahoe Blvd., #77
Incline Village, NV 98451

November 22, 2013

Bruce Simonian, President
Board of Trustees
Incline Village General Improvement District
893 Southwood Blvd.
Incline Village, NV 89451

Re: Proposed Bicycle Pump Track in front of
Tahoe Racquet Club

Dear Mr. Simonian:

It is our understanding that there is a proposal in front of the IVGID for two Bicycle Pump Tracks in Incline Village, one being at Diamond Peak Ski area and another on a piece of wooded land between the Rec Center and college the in front of the Tahoe Racquet Club ("TRC") condos.

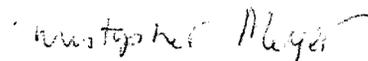
The track at Diamond Peak makes sense for activity at the ski area during the summer months but why do we need another track (1) within a 3-mile radius and (2) in a residential area when there are better places to put the track.

My husband and I bought our condo specifically because of the wooded area in front of us for the peace and quiet it would give us at our home. We are VERY concerned about the noise and traffic impact this would have on us and other TRC residents and are opposed to a track being built there.

First of all, I really don't think we need two of these tracks. Secondly, there are other places you could place the track where we already have recreation with very little adjustments (i.e. the disk golf area and the workout areas have plenty of room to add the bicycle pump track; also, you could place it on the land next to the skate board area).

Please reconsider putting the bicycle pump track near a residential area which would disrupt the peace and quiet we purchased our condo to enjoy! We would also like to be informed of any hearings you may have on this matter.

Sincerely,



Christopher and Sheila Meyer

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Tuesday, December 10, 2013 10:59 AM
To: Herron, Susan
Subject: Fwd: Thoughts on bear resistant trash mandate

Correspondence received.

Thanks,
Jim

----- Forwarded message -----

From: "aarondaniel@gmail.com" <aarondaniel@gmail.com>
Date: Dec 10, 2013 10:53 AM
Subject: Thoughts on bear resistant trash mandate
To: <bruce_trustee@ivgid.org>, <joe_trustee@ivgid.org>, <devine_trustee@ivgid.org>, <smith_trustee@ivgid.org>, <hammerel_trustee@ivgid.org>
Cc:

I'd like to express my views on the bear resistant trash container mandate being presented to the board. In short, while I think it is well meaning and see more people getting behind it while hoping to be politically correct, it doesn't seem to be the best step at this time. I think there are more effective and less expensive things that can be done at this point to minimize the root issue.

The first thing I would do is get a bulk rate on the bear resistant containers for those that want them or need them. A woman from Waste Not thought they should be able to get them for \$300, and that it could approach the low \$200's. She said they have a 7 year life, but for those that aren't here often and keep them out of the sun when not using them, the life should be much longer than that. At our former house which we are fixing up to be a rental, we've had the trash can out less than 5 times in the last 3 years. Many of the 2nd homes we see have only had their trash cans out that often too.

I would also work with WM or IVGID to be able to split the cost up into monthly payments with a reasonable interest rate. While the proposed \$9 monthly fee differential doesn't seem like too much at first glance, that works out to \$700-\$750 over the course of 7 years. My understanding from the Waste Not person is that this is more than double the cost of the trash can. And on a 7 year replacement cycle, when adding this total cost up between all of the IVGID customers this is several million dollars.

But to me, aside from those that want the bear resistant trash cans or those that have had problems, I don't think people should be required to have bear resistant trash cans. Garage break-ins by bears to get to trash have seemed to be nearly non-existent in recent years (post-Bubba).

What is happening are crimes of opportunity. A bear went into my neighbors open garage and got a bag of apples. And then for the only trash/recycling incident we've had in 6+ years, a bear searched around a bit in our recycling on a day that WM didn't pick up recycling until after 11 am.

Likewise, in the Bonanza/Eagle's Eye (11-7-13 edition) we see pictures of students at the college getting around bears, letting the bear smell their hand like it was a cat or dog, and trying to get pictures with them. And one student is even quoted as walking around after the bear, trying to spank the bear.

Unfortunately some of the recent incidents aren't directly trash/food related. Bill Devine's account in the Bonanza wasn't about the bear coming into the house to get to trash. And a friend had a bear coming into the house through a child's window, where the bear wasn't deterred by replacing a sliding door with a door, having sirens in the house, or spraying the bear in the face with bear spray.

A much more efficient use of these millions of dollars the mandate is proposing to bill would be to have more education about bears, and to work with WM to ensure all trash/recycling is picked up by a certain time (10am?). In talking to the trash and recycling collectors, WM has been lax over the years on maintaining their fleet of trucks in Incline Village, and often on days that the pickup is particularly late it is because a truck is out of service. If we can negotiate with WM for quicker pickups, especially during the seasons when the bears are most active, we should be able to limit bears getting into trash and recycling on trash day. And since the pre-hibernation feeding frenzy is in the fall when occupation is lower, WM should be able to pick up trash quicker around then.

Eight years ago we came across a ranger when starting a backpacking trip in Yosemite. He told us that if a bear came into our camp, we needed to yell at him and throw things towards him, and the further we chased him the first time, the less likely he'd come back. Sure enough we got to try this out on the 2nd night, while making dinner. But by chasing him far from camp, he didn't come back. But while some do that here in Incline Village, many don't. After the bear checked out my recycling and then sniffed at my neighbor's empty trash can, I yelled at him and chucked pinecones at him, following him through 6 neighboring lots before he left the area. But at the same time, a car load of people working on a nearby house instead were gawking and taking pictures.

Your choice today isn't straightforward. If money, resources and time were never a constraint, there's all sorts of things we could do. I appreciate that IVGID is working more with commercial properties, where often food filled dumpsters such as at Raleys were left open. But at this time I feel there are several other options that should be done before mandating bear resistant trash cans for residential customers, and I don't think enough effort has been put into trying to be efficient about minimizing the root issue here.

Thanks for listening

Aaron Daniel

Herron, Susan

From: John Rogers [johncrogers@me.com]
Sent: Monday, December 09, 2013 8:37 PM
To: Herron, Susan
Cc: Rogers John; Rogers John; Eral Will & Jenny; Dolan Carol; Mausshardt Dave & Peggy; Bailey John & Kathy; Bailey John & Kathy
Subject: 810-818 Jennifer (#1 of 2) -- Comments against proposed Solid Waste Containerization Proposal

From John Rogers
812 Jennifer St,
Incline Village, NV

RE: Comments opposing mandatory containerization

To IVGID and Waste Management

Thank you for the opportunity to provide written comments for or against the trash container proposal.

My comments are against the proposal.

To require mandatory wheeled waste and recycle storage bins is dangerous, unreasonable, impractical, and not necessary.

Steep "inclines":

Incline Village gets its name from the mountains and slopes -- it is not flat land!

We live on a cul-d-sac with four other homes. Like many, many homes in Incline, access to our home is up a rather steep uphill driveway. There are also many Incline driveways that provide down hill access to homes. Our driveway is also quite long (150' +/-). (See two photos in email #2 of 2, immediately following.)

Very significantly, there are safety concerns. The heavy, wheeled carts cannot be safely wheeled down or up steep driveways, particularly in the winter. This is also of particular concern for our "senior" residents

Currently, if our driveway is ice-covered we can put our trash bags in our cars and drive them to the street. That would not be possible if we are required to use the large, heavy proposed wheeled cans. We have enough difficulty walking to the street with our trash bags on snowy or icy pickup days. The wheeled carts would be unwieldy and could easily get out of control when the driveway is slick with snow or ice, as it often is. Even when the driveway is dry, there is still significant potential harm to persons trying to get these large cans up or down driveways. There is also danger to passing cars avoiding runaway carts.

No place to install Bear Boxes:

See the photos (#2 of 2) for dry steep condition, and snowy steep condition. Also, both photos show there is no flat space adjacent to the common driveway that would allow a space a for Bear Box. Also during the winter months, the driveway narrows with snow built up on

both sides of the driveway. And, all space around the base of the driveway is filled with snow storage or heavy, thick berms left by the County snow plows and graders. There would be no reasonable access to a Bear Box even if there was space to install one. And, there would be no space to park a number of wheeled cans without obstructing the street or shoulders.

NO BEAR problems with our trash at the street:

We have lived in our home for 34 years. We are full time residents. After hearing of bear intrusions, we locked/latched our heavy rolling (side to side) garage doors and no bears have accessed our trash. Also, in all the years we have lived here there are maybe two or three times when something has disturbed the trash waiting for pick up on Fridays. I think the culprits those few times were dogs or coyotes, not bears. It has been a number of years since garbage bags at the street have been disturbed during pickup hours.

Unreasonable costs particularly for part-time residents:

It is common knowledge that a great percentage of homes in Incline are second or third homes. To charge non-residents or part-time residents for expensive trash and recycle cans is an unreasonable burden on them. They will have to pay for expensive service and containers when they are only in residence on a part time basis. When they are not here, their garbage does not get put out. If they are charged for the expensive wheeled cans, they will be paying a premium for a service that they do not regularly use.

In summary, there is no room in or around our garage to store one or two "bear proof" wheeled carts. To require us or others who live on up or downhill driveways to use large wheeled carts will result in dangerous conditions getting the carts to the street, particularly in winter. This also is a greater problem for residents who are getting on in years and do not have the strength or balance to handle the proposed large cans.

We would urge IVGID to enforce the existing regulations before adopting an unreasonable and unsafe new policy.

Thank you for considering my and my neighbors objections.

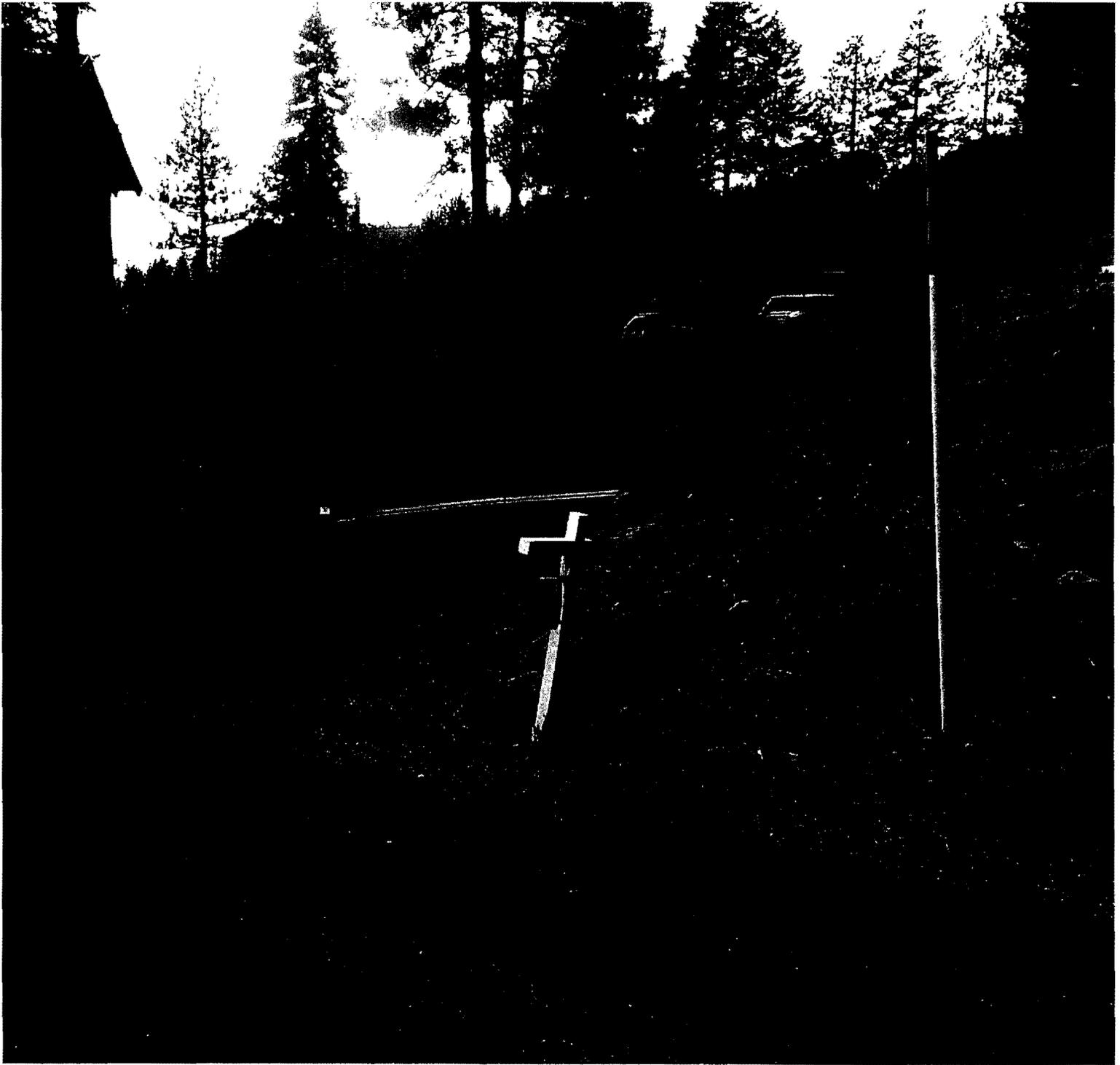
Sincerely,
John Rogers

Herron, Susan

From: John Rogers [johncrogers@mac.com]
Sent: Monday, December 09, 2013 8:37 PM
To: Herron, Susan
Cc: Rogers John; Rogers John C; Bailey John & Kathy; Bailey John & Kathy; Eral Will & Jenny; Dolan Carol; Mausshardt Dave & Peggy
Subject: 810-818 Jennifer - Photos (#2 of 2)

I request that you print these photos and add them to the official comment file, in opposition to the proposed Solid Waste Containerization Proposal

y when dry and lack of flat land for Bear Box.
ay Dec. 6. Driveway becomes slick and very
ing winter the snow pack is 3' to 8' tall and





Herron, Susan

From: Kristina Hill [tahoehills@att.net]
Sent: Tuesday, December 10, 2013 4:51 PM
To: Herron, Susan
Subject: General Manager Position

Hi Susan

As a full time Incline Village resident of 22 years, I would like to endorse Eric Severance for the GM position.

If you could please forward this email to the board I would appreciate it.

Thanks,

Kristina Hill

Sent from my iPhone

Herron, Susan

From: tahoe hills@att.net
Sent: Tuesday, December 10, 2013 5:22 PM
To: Herron, Susan
Subject: General Manager Position
Attachments: Kristina Hill.vcf

Hi Susan,

As a full time Incline Village resident of 22 years and local business owner, I would like to endorse Eric Severance for the GM position.

If you could please forward this to the board I would appreciate it.

Thanks,

Kristina Hill

Hill Planning

P.O. Box 6139

Incline Village, NV 89450

Ph: 775.832-5235

Cell: 775.544-4345

Herron, Susan

From: jhammerel@gmail.com on behalf of Jim Hammerel - IVGID [hammerel_trustee@ivgid.org]
Sent: Wednesday, December 11, 2013 9:08 PM
To: Herron, Susan
Subject: Fwd: Trash Ordinance - Thank You

Correspondence received.

Thanks,

Jim Hammerel
Board of Trustees
893 Southwood Blvd.
Incline Village, NV 89451
email: hammerel_trustee@ivgid.org
phone: 775-298-1546



----- Forwarded message -----

From: Tyler Simonton <tistahoe@yahoo.com>
Date: Wed, Dec 11, 2013 at 5:30 PM
Subject: Trash Ordinance - Thank You
To: smith_trustee@ivgid.org, hammerel_trustee@ivgid.org, bruce_trustee@ivgid.org

Thank you to the three of you for doing the right thing regarding the Trash Ordinance. I am well aware of the various pressures in this town. When we choose to live in a place like this, we assume certain responsibilities. I would prefer that measures like this were not required, but they are – and in this situation long overdue.

There are residents like me (and my wife) who are rarely involved in local issues that are paying attention, and will remember your names next election should you choose to run for Trustee again.

Thank you,

Tyler Simonton

tistahoe@yahoo.com

Herron, Susan

From: Hillary Duggan [hillary@ipm-tahoe.com]
Sent: Wednesday, December 11, 2013 3:37 PM
To: Simonian, Bruce E.; Wolfe, Joseph; Devine, Bill; Smith, Jim; Hammerel, Jim; Herron, Susan
Cc: 'Bill McAllister'; Hillary Duggan; BB2 Board Deo Nellis; BB2 Board Hal Bernheisel; BB2 Board Heinz duVigneau; BB2 Board Joe Tafs; BBII Board Ken Cash; BBII Donna Young; smpulver@aol.com
Subject: BBII Diamond Peak Summer Use Letter 12.11.13
Attachments: BBII Diamond Peak Letter 12.11.13.pdf

Please see attached letter from the Bitterbrush II Homeowners Association Board of Directors regarding the planned 2014 Diamond Peak summer use.

Sincerely,
Hillary Bonner
Administrative Assistant
Incline Property Management
848 Tanager Street, Suite M
Incline Village, NV 89451
775-832-6604 extension 10
Fax 775-832-4036

Bitterbrush II Homeowner Association

C/O Incline Property Management
848 Tanager Street, Suite M
Incline Village, NV 89451
Phone (775) 832-6604 Fax (775) 832-4036
www.IPM-Tahoe.com

DATE: December 11, 2013

TO: IVGID Board: Mr. Bruce Simonian, Mr. Joe Wolfe, Mr. Bill Devine, Mr. Jim Smith and Mr. Jim Hammerel. IVGID Secretary Ms. Susan Herron.

FROM: Bitterbrush II HOA Board

Diamond Peak is a ski resort surrounded by condominiums and single family residences worth millions of dollars. To make use of the property for industrial use and subject the area to environmental issues that are negative and increase the level of summer noise is simply not acceptable.

Diamond Peak is not a good location for any industrial activity as was the case in the summer of 2013. The amount of noise beginning at 7:00am and ending after 6:00pm disrupted the quiet enjoyment and in some cases the health of the local summer residence. Most individuals who reside in the area during the summer must leave their windows open in order to reduce the heat the summer brings. The aforementioned issues severely limited this activity.

It is difficult to believe that any homeowner in the area was not concerned with these environmental issues many of whom complained to the local police and Diamond Peak officials. In addition the activity brought additional heavy traffic to the area including dump trucks exceeding the speed limits and arriving well before the 7:00am timeframe causing additional noise and safety concerns.

We have not been shown what actually is being proposed for the summer of 2014 or county permits that allow the execution of industrial projects. The impact on roads, water and sewer, noise intrusion, car and heavy equipment emissions and speeding through our community beg for the ending of this practice before an incident occurs.

We are also very concerned about how the industrial usage of Diamond Peak will affect our property values including renting the properties during the summer. Who would purchase these high end properties when noise dirt and traffic of industrial equipment will go on during the summer months. We can only imagine the difficulty a realtor might have showing a property in the area after following an endless stream of heavy equipment and dust.

There must be alternatives to this situation, let's talk these over as soon as possible.

 _____

By Steve Pulver, President

Board of Directors:

Hal Bernheisel, Vice President

Joe Tafs, Treasurer

Deo Nellis, Secretary

Donna Young, Director

Ken Cash, Director

Heinz DuVigineau, Director

Herron, Susan

From: Jim Smith [jsmithivgidtrustee@gmail.com]
Sent: Thursday, December 12, 2013 12:57 PM
To: Pomroy, Joe; Herron, Susan
Subject: Fwd: Proposed Contract with Waste Management

Correspondence received

Jim Smith
Trustee
Incline Village General Improvement District
Email: smith_trustee@ivgid.org
Phone: (775) 298-1128
www.ivgid.org

Begin forwarded message:

Resent-From: <jimsmith@ivgid.org>
From: Karen & Jack Barney <pizzazz@pyramid.net>
Date: December 12, 2013 at 11:02:40 AM PST
To: Jim Hammerel <Hammerel_trustee@ivgid.org>, Jim Smith <smith_trustee@ivgid.org>, Bill Devine <devine_trustee@ivgid.org>, Joe Wolfe <joe_trustee@ivgid.org>, Bruce Simonian <bruce_trustee@ivgid.org>
Subject: Proposed Contract with Waste Management

After sitting thru much of the meeting on Tuesday, I've come to the realization that we are being had by Waste Management.

Our current service includes seven cans, bags, whatever and unlimited recycling. Assuming 30-gal. cans, etc., we can now, weekly, dispose of 210 gals. of trash. The proposal with the largest cart limits trash to 96 gals. and limits recycling to a max of 96 gals.

So, we get less volume, and our rates go up. OK, so they are supplying the carts, but 1) good luck with rates going down once depreciation "pays" for the carts and 2) with all pick-ups being mechanical (they already have the trucks), they need fewer drivers (faster pick-up) and will probably have fewer workman's compensation claims.

So, they make money at our expense. Not a good deal at all for the citizens of Incline Village.

Karen Barney