



**Incline Village General Improvement District
Board of Trustees**

*Michaela Tonking, Chair
Michelle Jezyski, Vice Chair
Mick Homan, Treasurer
Dave Noble, Secretary
Raymond Tulloch, Trustee*

MEETING SYNOPSIS

**INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
HELD IN INCLINE VILLAGE ON WEDNESDAY, JUNE 10, 2026**

*Viewing available by clicking the link and choosing BOT Meeting 06.10.2026 at <https://ivgid.portal.civicclerk.com/event/742/media>

The IVGID Board of Trustees meeting on Wednesday, June 10, 2026, opened with a special celebration and proclamation for Susan Herron, recognizing her more than 20 years of dedicated service to the Incline Village General Improvement District (IVGID)

Public Comment and Susan Herron Recognition

Past Director of Human Resources Dee Cary and several former and current community leaders, including Shelia Leijon, Jerry Eick, Linda Offerdahl, and Darren Howard, provided tributes highlighting Susan's institutional knowledge, professionalism, and commitment to the "One District, One Team" motto.

Former General Manager Indra Winqvist described Susan as the "glue" of the organization and one of the best district clerks in Nevada, noting her role as a mentor to many.

Brad Johnson, present General Manager of North Tahoe PUD and IVGID alumnus, shared that Susan was often referred to as "seven-eighths" because she was responsible for seven-eighths of everything the staff accomplished.

The Board unanimously adopted a proclamation honoring Susan's legacy and wishing her well in her retirement, which includes projects like home remodeling and attending the Los Angeles Festival of Tarot.

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www.yourtahoeplace.com

REPORTS TO THE BOARD

District General Manager

District General Manager Robert Harrison announced that public works can now push emergency notifications via email and text to customers who sign up for online accounts at yourtahoeplace.com. He also noted a special "Music on the Beach" event for Independence Day featuring the band Jacked Up.

Financial Reports

Director of Finance Noemi Barter provided an update on the fiscal 2026 budget, noting it is now posted and ready for billing starting July 1st.

The Tyler software implementation is progressing, with a goal to have capital assets finalized in the system by early August.

Total cash and investments sit at approximately \$60 million, with a significant portion in the LGIP earning 3.7%. The Board discussed the need to maintain 90 days of cash on hand while looking for higher yields on excess cash with Wells Fargo.

The Board Treasurer Mick Homan reported that payroll expenses are consistent and currently under budget, though an uptick is expected in May and June as seasonal venues open.

CONSENT CALENDAR

Trustees unanimously approved the following Items on the Consent Calendar:

1. IVGID Board of Trustees Meeting Minutes for April 29, 2026
2. IVGID Board of Trustees Meeting Minutes for May 13, 2026
3. Authorization to Transact Under Blanket Purchase Orders for FY 2026-27, Pursuant to NRS 332.15 and Board Policy 21.1.0
4. Additional Funding to approve Banket Purchase Orders with the following Vendors: US Foods – Increase of \$20,000; Armand Agra Inc., dba Sierra Meats – Increase of \$25,000; Southern Glazers Food and Beverage Foods – Increase of \$25,000, for the remainder of FY 2025-26 pursuant to NRS.332.115 and Board Policy 21.1.0
5. Blanket Purchase Order Increase with vendor Sysco Food Services of Sacramento in the amount of \$16,000 for a total blanket purchase order of \$106,000 for the remainder of FY 2025-26 pursuant to NRS.332.115 and Board Policy 21.1.0.
6. Approve General Liability Insurance Renewal for Diamond Peak Ski Resort for the July 1, 2026 – June 30, 2027, plan year and authorize District GM to Execute the Contract.

GENERAL BUSINESS

Senior Transportation Program Review

Director of Community Services Mike Bandelin reported that the senior transportation program is currently unsustainable and does not meet the community's needs.

The Board discussed the potential discontinuation of the airport transport service specifically, as it currently loses at least \$100 per ride and other shuttle options exist.

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Legal Counsel David Rigdon suggested requesting an Attorney General opinion through the District Attorney to clarify if the district has the authority to provide these services under the Interlocal Cooperation Agreement statute.

Chair Tonking and GM Bob Harrison have a scheduled meeting with the Washoe County Commissioner Alexis Hill on Monday to discuss further investment from the county to support senior services.

Marketing and Community Projects

The Board approved a \$343,250 agreement with the Abbi Agency for media buying services. Marketing Manager Paul Raymore and representatives from Abbi Agency discussed utilizing digital metrics to optimize campaigns for Diamond Peak and other venues.

Discussions were held regarding an agreement with the Incline Tahoe Foundation (ITF) for beach fundraising. The Board provided direction to simplify the naming rights policy and suggested a minimum donation level of \$5,000 for donor wall recognition, while asking staff to find creative ways to allow smaller donations.

A budget amendment was approved for the Incline Bike Park Phase II, accepting additional donor funds from ITF to include landscaping and jump line renovations totaling \$60,000.

The Board awarded a \$185,575 contract to Lloyd Consulting Group for the 100% construction documents for the tennis court reconstruction project. The Board decided against pursuing lighting for the courts due to the high cost (\$400,000–\$500,000) and limited seasonal use.

A \$432,685 agreement with Carollo Engineers for the SCADA system detailed design was approved, with a directive for tight project control to manage consulting overhead.

General Manager Performance and Contract

The Board reviewed General Manager Bob Harrison's annual performance, with Board members praising his fiscal stewardship and progress on capital planning while suggesting improvements in strategic planning and operational benchmarking.

A new two-year employment agreement (July 1, 2026 – June 30, 2028) was approved for Harrison.

Key contract terms include a 6% salary increase (to \$307,661), an increase in annual leave from 160 to 200 hours, and a provision allowing six weeks of remote work per year, subject to operational requirements and Board Chair approval.

The contract maintains a residency requirement, though the Board added flexibility to revisit this if housing conditions change.

Long-Range Calendar and Suggested Action Items

- Utility customers are encouraged to sign up for online accounts at yourtahoeplace.com to receive emergency water main break notifications.

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- District General Manager Bob Harrison and Board Chair Michaela Tonking to meet with the Washoe County Commissioner on Monday at 2:00 PM regarding senior transportation.
- Legal Counsel David Rigdon to contact the District Attorney to jointly draft a request for an Attorney General opinion on senior transportation powers.
- Paul Raymore to bring a discussion regarding golf advertisements in carts back to the Board after the current golf season.
- Staff to bring a revised Policy and Procedure 138 (naming/dedication) to the July meeting.
- Bob Harrison and Eric Milavsky to develop a more disciplined and objective performance management system tied to merit-based compensation.

The June 10th the Meeting of the IVGID Board of Trustees adjourned at 6:52 PM.

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