



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

*Michaela Tonking, Chair
Michelle Jezycki, 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, AUGUST 12, 2026

*Viewing available by clicking the link and choosing BOT Meeting 08.12.2026 at: <https://ivgid.portal.civicclerk.com/event/744/overview>

The meeting began at 4:00 PM. Initial technical issues prevented audio on Zoom, requiring a recess. Once resolved, trustees and trustee candidates completed roll call. (Candidate Ryan Brooks was not in attendance)

Initial Public Comment

Numerous members of the public provided comments, the majority addressing:

- The repeated tree poisonings at Burnt Cedar Beach (2022–2026).
- Concerns about emergency response, soil remediation, public safety, lack of cameras, and communication.
- Calls for improved environmental preparedness, security measures, and transparency.

Other comments addressed solid waste rates, multifamily billing, beach access issues, boat parking enforcement, and community amenities.

Approval of the Agenda

Due to statutory requirements for a scheduled public hearing, tree vandalism discussions could not be moved earlier in the agenda.

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.

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General Business – 1

Business Impact Statement — Solid Waste Agreement

The Board unanimously approved the required business impact statement for the new solid waste contract.

10-Year Waste Management / Reno Disposal Contract

Director Kate Nelson presented the successor agreement. Key elements included:

- Modernized service standards and clearer enforcement tools
- Required wildlife-resistant containers
- Improved reporting and oversight
- Three yard-debris program options (A, B, C)

Trustees unanimously selected Option A (sticker program) and approved the contract 4-0.

Public Hearing — Amendments to Ordinance No. 1 (Solid Waste)

The Board opened the hearing, received comment, and closed the hearing.

Following this, the Board adopted Resolution 1929, approving amendments to Ordinance 1.

Tree Vandalism at Burnt Cedar Beach

District leadership provided a comprehensive report on:

- Remediation work already performed (soil removal, arborist consultation, vacuum extraction, environmental monitoring)
- Security actions taken
- Coordination with the Sheriff's Office
- Insurance claim status
- Environmental concerns and future testing
- Camera and monitoring options

Board Direction (Passed 4–0):

- Install enhanced camera coverage with monitoring
- Maintain nightly security patrols until cameras are installed
- Establish a **\$25,000 reward fund**, pending legal review
- Use beach fund contingency and other identified sources for costs

General Business – 2

Setting Public Hearing Dates

The Board set September 9, 2026, at 4:00 PM for:

- Amendments to Ordinance 2 (Sewer)
- Amendments to Ordinance 4 (Water)

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Burnt Cedar Emergency Generator Fuel Tank – Change Order

Approved up to \$65,000 for Abatement of underground fuel tank.

Utility Relocation Agreement — TTD / East Shore Trail Parking

Approved. IVGID will reimburse TTD for necessary adjustments to water/sewer utilities in NDOT right-of-way.

Release of NDOT Occupancy Permit — Old Affluent Export Pipeline

Board directed staff to pursue release of the inactive pipeline permit to eliminate long-term liability.

Trustee Reports

- Trustees thanked community members for participation and emphasized shared concern over the Burnt Cedar vandalism.
- Trustee Jezycki highlighted efforts to address boat parking enforcement and communication improvements.
- Chair Tonking reported on discussions from the monthly Golf Advisory Committee meeting.

Reports to the Board

General Manager Report

GM Harrison updated the board on:

- Cooperation with Washoe County Sheriff's Office on tree vandalism investigations
- Boat/trailer enforcement work
- The upcoming August 25 public open house (Chateau)

Financial Updates (Treasurer's Report, Monthly Bill Pay, District Financial Report)

Director Barter reported on:

- Audit preparation and timeline
- Tyler system implementation progress (asset management, reporting improvements)
- Preliminary June financials

Point-of-Sale System Upgrade (Capstone Replacement)

HR Director Milavsky and IT Manager Gove reported that:

- A full POS modernization is underway
- Costs are dramatically reduced (from ~\$745K to ~\$55K startup)
- A new Capstone replacement was successfully built in-house, using AI-assisted development
- Integration with Tyler and updated payment processors is progressing

Consent Calendar

The Board unanimously approved:

- Meeting minutes
- Ninth Amendment to the Hyatt lease

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Long-Range Calendar

Upcoming ordinance hearings and potential special meeting (only if needed for Burnt Cedar reward authorization).

Final Public Comment

Public comments addressed:

- Multifamily utility billing concerns
- District communication strategy and requests for clearer status updates on community issues

Meeting adjourned at 6:24 PM.

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