

MINUTES OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE INCLINE
VILLAGE GENERAL IMPROVEMENT DISTRICT

April 15, 1982

A special meeting of the Board of Trustees of the Incline Village General Improvement District was called to order by Vice Chairman McGivern at the regular meeting place of the District at 893 Southwood Boulevard, Incline Village, Nevada, at 3:15 p.m. on Thursday, April 15, 1982.

Present were Trustees Jane Maxfield, Bob McGivern, Charles Price and Bob Wolf. Also present were General Manager Larry Rihl, Recreation Director Doug Doolittle, Controller Debra Baker, secretary Anne Vorderbruggen, and other interested parties.

Vice Chairman McGivern announced that this was the time and place advertised for the public hearing on the 68-1 Special Assessment charges, the 1982-83 Recreation Standby and Service Charges, and the 1982-83 Fiscal Year Budget.

Publication of the Notice of Hearing on the 68-1 Special Assessment charges and the 1982-83 Recreation Standby and Service Charges was made in the Nevada State Journal on April 1, and April 8, 1982. The Notice of Hearing on the 1982-83 Fiscal Year Budget was published in the Nevada State Journal on April 5, 1982.

Vice Chairman McGivern then opened the public hearing to comments from the audience.

Mr. Fran Valenzano, General Manager of Ponderosa Ranch, and Mr. John Mortensen were present to protest the recreation charge to properties zoned General Forest.

Trustee Price suggested they could have Washoe County rezone their General Forest parcels into a single family residential lot.

There were no other people in the audience wishing to speak, and Vice Chairman McGivern closed the public hearing.

The following resolutions were then presented to the Board for their consideration:

RESOLUTION NO. 1423, A Resolution Adopting, Approving and Confirming Annual Assessment for 1982-83 for Interest and Principal Amount Sewer Improvement Bonds of 1968, Series No. 1, Authorizing and Directing District Secretary-Treasurer to Complete Assessment Book, to Certify the Amount of the Annual Assessments to the County Auditor for Collection During the Fiscal Year 1982-83 and to Deliver a Suitable Form of Recapitulation List with His Certification. On motion by Trustee Maxfield, seconded by Trustee Wolf and unanimously carried, Resolution No. 1423 was adopted.

RESOLUTION NO. 1424, A Resolution Approving Report for Collection on County Tax Roll of Recreation Standby and Service Charges. On motion by Trustee Maxfield, seconded by Trustee Wolf and unanimously carried, Resolution No. 1424 was adopted.

On motion by Trustee Maxfield, seconded by Trustee Wolf and unanimously carried, the 1982-83 Fiscal Year Budget was approved as submitted.

CORRESPONDENCE - LETTER FROM WAYNE FORD, PROJECT AGENT FOR MR. RUNDAL

Mr. Rundal and his Project Agent, Wayne Ford, were present to discuss the finding by TRPA that a focused E.I.S. study on water rights should be submitted for their project at 848 Northwood Boulevard (Assessor's Parcel No. 124-041-78). They requested that the Board take a position protecting the District's water users and questioning TRPA's usurping the District's power to manage and allocate their water.

The Board authorized General Manager Rihl to write a letter to the Tahoe Regional Planning Agency on behalf of IVGID objecting to their usurpation of authorities that belong to the District.

ADJOURNMENT

There being nothing further to come before the Board at this time, the special meeting was adjourned at 4:20 p.m.


Secretary