

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

March 13, 1980

The regular meeting of the Board of Trustees of the Incline Village General Improvement District was called to order at the regular meeting place of the District at 893 Southwood Boulevard, Incline Village, Nevada, at 7:00 p.m. on Thursday, March 13, 1980.

ROLL CALL

On roll call, present were Trustees Gregory Engelhard, Buck Farrington, Russ Graff, John Ross and Dominic Spallone. Also present were District General Manager Kermit McMillin, District General Counsel Lester H. Berkson, General Counsel Clare Golnick, Director of Community Recreation Bruce Bishop, Public Information Officer Chapman Wentworth, Patti Ellison of the North Lake Tahoe Bonanza, District office secretary Anne Vorderbruggen, and interested property owners.

AGENDA ITEMSPOSTPONED

Chairman Engelhard reported that the 8:20 item, request for termination of easement on Ponderosa Ranch property, and the 8:45 item, appeal for relief from provisions of Ordinance No. 1 by Bill Moulton, have been postponed.

APPROVAL OF MINUTES

At this time, the minutes of the regular meeting of February 28, 1980 were presented to the Board for their approval. On motion by Trustee Ross, seconded by Trustee Farrington and unanimously carried, the minutes of February 28, 1980 were approved as read.

APPROVAL OF BILLS

An itemization of the bills to be paid in the total amount of \$196,521.37 was submitted to the Board for their approval. On motion by Trustee Farrington, seconded by Trustee Graff and unanimously carried, the bills were approved for payment.

CHATEAU IMPROVEMENTSAd Hoc Committee Report

Mr. Chester Ladshaw presented the request of the ad hoc committee for lighting, backdrop and 6 foot stage extension. He noted that the estimate for new lighting equipment was in the amount of \$10,000 and had been prepared by Jules Bricken. Mr. Ladshaw reviewed the schedule of programs for 1980 by the North Lake Tahoe Symphony Association and read a letter from the North Lake Tahoe Fine Arts Council in support of the request. He urged that their request be considered on the basis of the free events provided to the residents.

Ms. Jackie Belmont, Executive Director of Nevada State Council on the Arts, also spoke in support of the request. Others speaking in favor of the request were Dorothy Manee, Shirley Worden, David Strongin, Roger Steele, Gino Menchetti, Jane Maxfield and Jane Graff.

Chairman Engelhard stated that he has inspected the Chateau and, in his opinion, this would not be in the best interest of the total use by the community for all functions and the Chateau will never be an adequate theater. He stated that he would be opposed to this proposal on that basis.

Mrs. Jane Graff stated that there is funding available for the lighting and at this time they are asking for the \$1,900 expenditure for the extension and screens.

After a lengthy discussion, Trustee Ross moved that the expenditure of \$1,900 for a portable 6 foot stage extension and screens be approved. Trustee Farrington seconded the motion in principle but asked that the stage be demountable, not permanent. Trustee Ross amended his motion to a maximum expenditure of \$3,000 for a permanent-type moveable stage extension and the backdrop screens, and the motion was unanimously carried.

Capital Improvements

Mr. Bill Curtis, the architect for the District, discussed an alternative to the heating system proposed for the Chateau and recommended that the bid form be modified to request bids for the designed heating system and allow alternatives to be submitted. On motion by Trustee Farrington, seconded by Trustee Graff and unanimously carried, the Board approved going to bid on the conversion of the electric forced air heating system at the Chateau to natural gas or an equivalent alternative.

REVIEW OF LAKESHORE TERRACE ASSOCIATION CLAIM

District Engineer Shefchik reported that agreement had been reached with representatives of Lakeshore Terrace Homeowners Association on a credit of \$9,700 for the paving, but they had not been able to agree on the billing submitted by Zoecon, Inc. to Lakeshore Terrace. Mr. Shefchik stated that it is the recommendation of staff that the District extend to Lakeshore Terrace Homeowners Association a credit in the amount of \$9,700 for the paving and participate in the raising of manholes to the extent of one-third of the cost, or \$267.88.

Mr. Ralph Fiedler, representing Lakeshore Terrace Homeowners Association, stated that they had a meeting of the Board of Directors today and they voted to accept the \$9,700 credit for paving. He stated that they feel the District should pay \$1,446.54 of the bill submitted to them by Zoecon, Inc.

Trustee Graff made a motion to award Lakeshore Terrace Homeowners Association a credit of \$9,967.88, as recommended by staff, plus one-half of the disputed amount of \$1,178.66 (\$589.33), or a total credit of \$10,557.21, subject to acceptance by Lakeshore Terrace Homeowners Association. The motion was seconded by Trustee Spallone and carried by a vote of four to one, with Chairman Engelhard opposed.

AUTHORIZATION TO REQUEST BIDS FOR GOLF CARTS

General Manager McMillin reported that at the budget sessions there was a discussion of replacing the remaining Harley-Davidson golf carts. He stated that specifications have been drawn up and requested authorization to go to bid on 117 four-wheel units to replace 132 three-wheel, gas Harley-Davidson carts. On motion by Trustee Spallone, seconded by Trustee Graff and unanimously carried, authorization was given to go to bid for the golf carts.

PRESENTATION OF DRAFT WETLANDS ALTERNATIVE ADDENDUM REPORT

Mr. Robert Chapman of CH2M Hill, the District's consulting engineer, presented the Wetlands Alternative Addendum to the Facilities Plan and a revised Chapter 8 from the original Facilities Plan which compares the five alternatives. Mr. Chapman stated that the studies confirm

that the wetlands enhancement alternative is the best apparent alternative, with beneficial aspects for wildlife and recreational and educational benefits.

After discussion, it was determined that the reports should be issued to the various agencies and allow two weeks before setting a date for the public hearing.

ADOPTION OF TENTATIVE BUDGET

Chairman Engelhard noted that the Board members have received copies of the tentative budget to be approved for submittal to the Department of Taxation. Chairman Engelhard noted that the Board members had agreed to vote for the same 20¢ tax rate the District has had for the last few years, and suggested that the tentative budget be approved as submitted and the time set for the hearing on the budget. On motion by Trustee Graff, seconded by Trustee Farrington and unanimously carried, the tentative budget was approved and the hearing was set for Thursday, April 17, 1980, at 7:30 p.m.

GENERAL MANAGER'S REPORT

Biennial Election

General Manager McMillin noted that the Washoe County Registrar of Voters has asked if the District would like them to conduct the District Trustee election this year, as they did in 1978. Mr. McMillin noted that in 1978 the cost was one-fifth of the cost to the District for their prior elections and recommended that the Registrar of Voters be allowed to conduct the biennial election in November. On motion by Trustee Farrington, seconded by Trustee Graff and unanimously carried, the Board voted to allow the Registrar of Voters to conduct the election for District trustees in 1980.

Golf Course Snack Bar

General Manager McMillin reported that a rough estimate of \$21,000 was made for the stainless steel work at the golf course snack bar. Mr. McMillin requested that the Board authorize this work as an emergency item without going to bid because of the time limit for the opening of the golf course and the fact that it would be a sole source item in this area. On motion by Trustee Farrington, seconded by Trustee Spallone and unanimously carried, authorization was given to acquire the stainless steel work at the snack bar without going to bid because of the emergency nature of the time schedule and the fact that it would be a sole source item.

Incline Lake Project

General Manager McMillin reported that notification has been received from the Environmental Protection Agency that they will not fund the Step 1 grant request on the Incline Lake project.

Investments

General Manager McMillin reported that the District had \$1,684,867.77 of temporarily idle funds to be invested to three maturities. He stated that First Western Savings was the high bidder on the May 9th and June 13th maturities and Nevada National Bank was the high bidder on the August 15th maturity, and recommended that the investments be placed with the high bidders. On motion by Trustee Graff, seconded by Trustee Ross and unanimously carried, authorization was given to place the investments with the high bidders.

GENERAL COUNSEL'S REPORTWetlands Option

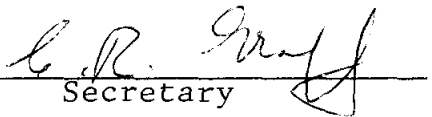
General Counsel Berkson reported that he had met with Mr. Jack Anderson and Mr. Bill Maddocks regarding the wetlands option and they stated they would accept \$100,000 as an additional amount to extend the wetlands option for another year beyond next October. He noted that this would be applied to the purchase price.

Lien Filed by Zoecon, Inc.

General Counsel Berkson noted that Zoecon, Inc. did file a lien against a number of public roads in the District and he has requested they immediately remove it or they would be held liable for any damages or inconvenience. He stated that all his research indicates they do not have the right to lien public property.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 10:30 p.m.


Secretary