

NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **3:00 p.m.** on Wednesday, June 9, 2010 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

3:00 p.m.

- A. **CLOSED SESSION**
The Board may consider a motion to enter into closed session to have a discussion regarding the Union Negotiations with the Operating Engineers of Northern Nevada pursuant to NRS 288.220.
- B. **PLEDGE OF ALLEGIANCE***
- C. **ROLL CALL***
 - 1. Roll Call of Candidates* - Joe Wolfe, Gayle Holderer, Bruce Simonian, Dennis Oliver, Gene Brockman, and Sam Crowell
- D. **APPROVAL OF AGENDA**
- E. **SPECIAL PRESENTATION OF A UNITED STATES FLAG**
Art Berliner, a resident, has confirmed that his son, returning from combat with a US flag flown in action in Afghanistan aboard an Air National Guard C-130H aircraft, would like to present the flag to the IV/CB Veteran's Club, an activity sponsored by the IVGID Board of Trustees through the IVGID Parks & Recreation Senior Programs
- F. **APPROVAL OF MINUTES – May 12, 2010 and May 21, 2010**
- G. **APPROVAL OF BILLS**
- H. **REPORTS***
 - 1. **Board Updates**
 - a. Citizen Advisory Board Meeting of May 24, 2010 Report – Treasurer Epstein
 - 2. **Staff Updates**
 - a. General Manager
 - b. Venue Managers as appropriate (may be added at the discretion of the General Manager)
 - I. Hal Paris, Parks and Recreation Director – Sports Camp Update
 - II. Cathy Jo Johnson, Director of Golf – Golf Course Status Report
 - 3. **General Counsel**
- I. **CORRESPONDENCE***
- J. **PUBLIC COMMENTS*** *(The public may comment on any subject that is not on the agenda that is pertinent to IVGID or Incline Village/Crystal Bay. Each speaker will be limited to 3 minutes. Public comment relating to an agenda item will be taken during discussion of that item. Comment will be*

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.yourtahoeplace.com

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limited to 3 minutes, but speaking time may be reduced at the discretion of the Chair, if there are a large number of speakers on a given subject.)

K. CONSENT CALENDAR

1. Approval of Blanket Purchase Orders Awards for Fiscal Year 2010-2011
2. Request for Northlake Tahoe Community Healthcare Auxiliary (NTCHA) for a hole in one event at the Championship Golf Course from August 7 to August 13, 2010 (Johnson, CJ)
3. Authorize a contract with Burt & Burt, Inc for Vault Lid Replacement as part of the Commercial Water Meter Replacement Project; Capital Improvement Program 2009/2010; Fund: Utility; Program: Water; Data Sheet #WAT3
4. Grant the American Cancer Society the use of Preston Field on July 23-24, 2010, for the Annual Relay For Life of North Lake Tahoe event
5. Interlocal Agreement with Washoe County: Seniors Program Staff – Execution of the Agreement
6. Award a contract with Advantage Fitness Products for the purchase and installation of five (5) fitness machines and authorize the early opening of the 2010/2011 budget item/data sheet RCT 1

L. GENERAL BUSINESS

1. Board of Trustees District Objectives for Fiscal Year 2010/2011 – Request for Approval
2. Discussion of Board Retreat Items

M. PUBLIC COMMENTS*

N. ADJOURNMENT*

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, June 4, 2010 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of June 9, 2010) 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

Susan A. Herron
Clerk to the Board of Trustees

Board of Trustees: Gene Brockman, Chairman; John Bohn, Bea Epstein, Ted Fuller and Chuck Weinberger

Note: Agenda item sequence is subject to change at the discretion of the Board.

Unless otherwise indicated by an asterisk (), all items on the agenda are action items upon which the Board of Trustees may take 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 now available at IVGID's web site, www.yourtahoeplace.com. Go to "IVGID Information, Visit IVGID, then 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.