



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6:30 p.m.** on Wednesday, November 12, 2008 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

AGENDA

- 6:30**
- A. PLEDGE OF ALLEGIANCE*
 - B. ROLL CALL*
 - C. APPROVAL OF MINUTES
 - 1. Regular Session of October 29, 2008
 - D. APPROVAL OF AGENDA
 - E. APPROVAL OF BILLS
 - F. REPORTS*
 - 1. Board Updates
 - a. Citizen Advisory Board Report – Controller Gerry Eick
 - 2. Staff Updates
 - a. General Manager
 - b. Venue Managers as appropriate
 - I. Engineering Manager Brad Johnson
 - II. Diamond Peak Ski Resort General Manager Ed Youmans
 - 3. General Counsel
 - G. CORRESPONDENCE*
 - H. 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 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.)*
 - I. CONSENT CALENDAR
 - 1. Food and Beverage Purchase Orders - 2008/2009 Winter Operations
 - 2. Diamond Peak Ski Education Foundation Agreement

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

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J. GENERAL BUSINESS

1. Award an Engineering Design Services Contract for the Effluent Export Pipeline Project – Segment 1 North, Segment 1 South, and Segment 5 Improvements – HDR Engineering; Fund: Utility, Program: Sewer, Data Sheet #6
2. Capital Project Delays and Operating Cost Cutting Estimates
3. Financial Report for the Quarter Ended September 30, 2008 – PowerPoint Presentation/Report
4. Request by Eric Altshuler (Owner) to add back, to the Incline Village General Improvement District's Recreation Roll, effectively immediately, parcel located within the Bitterbrush development – APN# 126-29-426 – located at 1150 Fairview and currently deemed unbuildable

K. PUBLIC COMMENTS*

L. ADJOURNMENT*

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, November 7, 2008 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of November 12, 2008) 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

Susan A. Herron
Clerk to the Board of Trustees

Board of Trustees: *Bea Epstein, Chairwoman, John Bohn, Gene Brockman, Bob Wolf 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.