

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JULY 15, 2014**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, July 15, 2013 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Suite A, Stateline, NV, 89449, beginning at 6:00 p.m. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Kingsbury G.I.D. office, Stateline Post Office, Zephyr Cove Post Office and the Douglas County Administration Building at Lake Tahoe.

1. Call to Order 6:00 P.M.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.

DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:

5. Approval of Agenda
6. Approval of Consent Calendar - Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting June 17, 2014
- B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

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8. For Possible Action; Discussion on Settlement of Litigation Regarding the Water Treatment Facility and Related Easement Brought by Tahoe Shores LLC, by Approval of Agreement For Settlement of Litigation, Modification of Easement, and Transfer of Property
9. For Possible Action; Discussion on Approval of District Infrastructure Fee Agreement with Tahoe Shores LLC, Including District Court Approval Pursuant to NRS Chapter 43.
10. For Possible Action; Discussion on Pre Procurement of Ozone System Equipment for the new Water Treatment Plant project from Ozonia North America, LLC
11. For Possible Action: Discussion on Change Order No. 1 from Ozonia North America, LLC for Additional Equipment Needed Due to Changes in Design of the KGID Water Treatment Plant
12. For Possible Action: Discussion on a Supplementary Water Supply to Edgewood Water Company Under Existing Kingsbury-Edgewood Intertie Facility Operation and Maintenance Agreement
13. For Possible Action: Discussion on Approval to Allow K.G. Walters/Q&D Joint Venture to Pre-Purchase Essential Materials Needed to Facilitate an Early Start to the Water Treatment Plant Project

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

14. Board Reports
15. Staff Reports
16. Attorney's Report
17. Engineer's Report
18. Correspondence

DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:

19. Adjournment