

**\*\*\*REVISED AGENDA\*\*\***

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, OCTOBER 20, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, October 20, 2009 at the Kingsbury G.I.D. office, 160 Pine Ridge Drive, Stateline, NV, 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. Roll Call
3. Pledge of Allegiance
4. Public Comment – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to five minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda except by special action of the Board of Trustees under specified circumstances.

**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 of September 15, 2009
  - B. List of Claims
  - C. Purchase of New, Replacement Snow Blower
  - D. Purchase of New Chlorine Pumps and Related Equipment for Water Treatment Plant
7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

8. Consideration For Relief of Water Bill From Property Owners of 392 Terrace View Drive
9. Approval of Water Meter Installation Project Engineering Agreement with Farr West Engineering
10. Selection of Engineering Consulting firm for a Regional Water Treatment Plant study
11. Out-of-Tahoe Basin Water Allocation Status Update – Purvance
12. Out-of-Tahoe Basin Water Allocation Status Update – Cole
13. Out-of-Tahoe Basin Water Allocation Status Update – Rancho Pacific, Inc.
14. Out-of-Tahoe Basin Water Allocation Status Update – Heavenly

**NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:**

15. Board Reports
16. Staff Reports
17. Attorney's Report
18. Correspondence
19. Adjournment