

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING NOTICE AND AGENDA  
TUESDAY APRIL 20, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, April 20, 2010 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. 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 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 March 23, 2010
  - B. Minutes of the Special Meeting of April 1, 2010
  - C. Minutes of the Special Meeting of April 14, 2010
  - D. List of Claims
7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

8. Public Hearing on the Intent of the Board of Trustees of the Kingsbury General Improvement District, to issue General Obligation (Limited Tax) Water Bonds Additionally Secured by Pledged Revenue
9. Adoption of Risk-Based Sewer Maintenance Plan
10. Water Metering Project – project status update, adoption of guidelines for setting projected water use rates for use as a public information tool only, and other related matters
11. Proposed Agreement and letter and for meter installation to multiple customers served by single service line

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

12. Board Reports
13. Staff Reports
14. Attorney's Report
15. Engineer's Report
16. Correspondence

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

17. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
18. Action from closed meeting
19. Adjournment