

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, APRIL 28, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, April 28, 2009 at the **Tahoe Transportation Center**, 169 Highway 50, 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. 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:

4. Approval of Agenda
5. 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 Meetings of March 10, 2009 and Special Budget Workshop of March 31, 2009
 - B. List of Claims
 - C. Approval of new copier lease.
6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

7. Extension of existing General Manager contract for two months and related matters

NEW BUSINESS

8. Discussion and possible action on acquisition of three (3) easement interests from the Whitebark homeowners Association by eminent domain; to confirm prior Board Actions of related eminent domain; and pursuant to direction in the pending matter of KGID v. Whitebark Homeowners Association, Inc., et al., Ninth Judicial Case No. 09-CV-0101
9. Application for Request for Allocation of Out-of-Tahoe Basin Water Units by Heavenly Valley Limited Partnership for (55) fifty-five allocations for Douglas County APN 1319-30-645-001
10. Continuation of Water Meter Installation Project Workshop
11. Committee on Out of Basin Water Allocations
12. Award a Construction Contract for the KGID Tank 10B Project
13. Operations Yard Development and related matters
14. Approval of INTERGOVERNMENTAL GRANT ADMINISTRATION AGREEMENT with South Tahoe Public Utilities District for grant funding of fire protection related projects
15. Request by Tahoe Douglas Fire Protection District for use of KGID street sweeper & associated labor for project cleanup at Heavenly's Boulder Lodge parking lot as contribution to the Compost your Combustibles Program at the end of the program in June 2009

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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