

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 10, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, August 10, 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 July 21, 2010
- B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Acceptance of resignation of Trustee Brett Barrett

9. Discussion and possible action to appoint a new Trustee to fill vacant position on the KGID Board of Trustees
10. Election of Secretary/Treasurer for the Kingsbury GID Board of Trustees
11. Request for reimbursement for prior cleaning of sewer main at 373 Andria Drive, Douglas County APN 1319-18-310-023
12. Request for reimbursement of costs associated with water damage occurring on July 28, 2010 for the property located at 276 Andria Drive, Douglas County APN 1319-19-112-007
13. Request to install water meters on private property located at 179 and 183 Juniper Drive, Douglas County APN's 1318-23-810-102 and 1318-23-810-100
14. Water Ordinance/Future Water Rate Workshop. Discussion of possible future changes to the existing water ordinance
15. Change Order for V & C Construction's Kingsbury Village Water Metering Project to add water metering of the single family homes located in Area 3 identified in the metering implementation map and single family homes located within Oliver Park GID
16. Amendment No. 2 of Task Order 3 for the Professional Services Contract between Farr West Engineering and KGID for the Kingsbury General Improvement District Waterline Replacement Project to include the addition of the Vesper Ct. Waterline Replacement Project construction inspection services and related services
17. Change Order for Spiess Construction's Hubbard Drive Waterline Replacement Project to add construction of the Vesper Ct. Waterline Replacement Project with materials provided by KGID
18. Revised Scope of Work and Contract Amendment from Resource Concepts, Inc. for the KGID Water tank Slope Stabilization Plan, status of AB198 Funding and related matters

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

19. Board Reports
20. Staff Reports
21. Attorney's Report
22. Engineer's Report

23. Correspondence

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

24. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues

25. Return to open session

26. Discussion and possible action on labor/management issues

27. Adjournment