

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 16, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, August 16, 2011 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 meetings of April 19, 2011 and May 19, 2011 and Special Meeting of May 2, 2011, June 21, 2011, and July 19, 2011
- B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

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NEW BUSINESS

8. Approval of agreement with Swendseid & Stern as bond counsel for the issuance of bonds to finance the Water Treatment Plant LT2 Upgrade.
9. Approval of Agreements with Tobey Wade for structural evaluation; Resource Development Company for interior evaluation; Black Eagle Consulting for a geotechnical site assessment evaluation of Tank 10A
10. Approval of Task Order #12 from Farr West Engineering for Water Storage Tank 10A Evaluation coordination

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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

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

16. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
17. Return to open session
18. Discussion and possible action on labor/management issues
19. Adjournment