

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, FEBRUARY 17, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, February 17, 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. 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 January 22, 2009
 - B. List of Claims
 - C. Update to the 1996 Agreement to Engage Engineering Services between KGID and JWA Consulting Engineers to include a new fee schedule for 2009
6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

7. Presentation by Kay Vernatter of the United States Department of Agriculture, Rural Development on low cost loans for infrastructure improvements
8. Continuation of Water Meter Installation Project with funding from the Nevada State Revolving Fund or USDA Rural Development
9. Discussion and possible action to attain an easement, quiet title, or for eminent domain, as may be deemed appropriate, of property, located within the Whitebark subdivision, a property owned by the Whitebark Homeowners Association (APN 1319-30-310-026), approximately twenty feet by eighty feet, between northeast corner of existing KGID Public Utilities Easement (23,460 SQ.FT.) and existing KGID property; A.P.N. 1319-30-301-004. Such action is in furtherance of the construction of the Tank 10B water tank
10. Resolution 2009-1 adopting Identity Theft Policy for Kingsbury General Improvement District
11. Consideration of General Manager contract extension terms and related matters
12. Extension of the Agreement for Legal Services with Brooke, Shaw & Zumpft to March 31, 2010

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

13. Board Reports
14. Staff Reports
15. Attorney's Report
16. Correspondence
17. Adjournment