

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, FEBRUARY 15, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, February 15, 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.

Prior to the above meeting, all Trustees will be in attendance at a *New Trustee Workshop*. This informational workshop will cover but will not be limited to: Open Meeting Law, Nevada Revised Statutes, and Code of Ethics. The workshop will begin at 4:00 at the same address. No action will be taken on any items at this workshop.

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 January 15, 2011
- B. List of Claims
7. Consent Items Brought Forward for Discussion

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UNFINISHED BUSINESS

NEW BUSINESS

8. Approval of Task Order #8; NDOT Crossing at Pump Station 7, from Farr West Engineering
9. Out-of-Tahoe Basin Water Allocation – William Cole – Request for tolling of time
10. Request for waiver of utility charges for 256 Tramway Drive due to fire in December that left property inhabitable

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