

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
THURSDAY, JANUARY 22, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Thursday, January 22, 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. (Carolyn Treanor, Secretary)
2. Roll Call (Carolyn Treanor, Secretary)
3. **ACTION ITEM** - Election of Officers
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.
5. **ACTION ITEM** –Approval of Agenda and 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 December 16, 2008
- B. List of Claims
- C. Proposal from JWA Consulting Engineers, Inc for engineering services for the 2009 Paving Project
6. **ACTION ITEM** – Consent Items Brought Forward for Discussion
7. Unfinished Business
8. New Business

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

9. Appointment of Trustee to fill vacancy of retiring Trustee(s) Cook/Beattie including a brief break after selection to swear in the new Trustee.
10. Addition of two new KGID Trustees and removal of two retired Trustees as authorized persons/signers on KGID's checking account and certificates of deposit at Colonial Bank.
11. Discussion and possible action on confirming the status of the KGID Public Utility easement (23,460 square feet) located within the Whitebark subdivision, a property owned by the Whitebark Homeowners Association (APN 1319-30-310-026), including the filing of an action to quiet title, or for eminent domain, as may be deemed appropriate; and to enlarge said easement by twenty feet (20') on the western edge thereof, by eminent domain. Such action is in furtherance of the construction of the Tank 10B water tank.
12. Issue REQUEST FOR QUALIFICATIONS for District Engineering services.
13. Continuation of Water Meter Installation Project with funding from the Nevada State Revolving Fund or USDA Rural Development.
14. Status update on Operations Yard Facility and related matters.

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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