

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY JANUARY 12, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, January 12, 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. Election of Officers
6. Approval of Agenda
7. 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 December 14, 2009
- B. List of Claims
- C. Approval of proposal by Resource Concepts Inc. for landscaping around Tank #10B
- D. Acknowledgment of Ninth Judicial District Court Order in Case No 08-CV-0166, Rancho Pacific Inc. v. Douglas County, requiring Tolling of Time to August 16, 2010 for Rancho Pacific, Inc. to obtain a Building Permit from Douglas County on APN 1319-19-802-001 & 002 for fifty (50) Out-of-Tahoe Basin Water Allocations

- E. Tolling of Time to August 16, 2010 for Clint Purvance to obtain a Building Permit from Douglas County on APN 1319-19-802-007 for two (2) Out-of-Tahoe Basin Water Allocations

8. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

- 9. Adoption of Resolution #2010-1 for the issuance of General Obligation Bonds in association with a low cost loan from the Nevada State Revolving Fund for the installation of water meters.
- 10. Request by property owner of Douglas County APN 1319-30-516-010 for 295 Tramway Dr. #B to waive penalties incurred on January 1, 2010
- 11. Water Metering Project – project status update, future rate setting presentation and discussion and other related matters

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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