

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JANUARY 18, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, January 18, 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. ACTION ITEM – Election of Officers
5. 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:

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 December 14, 2010
- B. List of Claims
- C. Purchase of equipment to upgrade SCADA (Supervisory Control And Data Acquisition) system at water pump stations #1, #2, #5, and #6
- D. Increase in Farr West engineering and inspection costs for the 2010 water line replacement projects
- E. Approval of costs associated with repairs to Case 580K backhoe

8. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

9. Appointment of Trustee to fill vacancy created at the last election, including a brief break after selection to swear in the new Trustee.
10. Presentation of Audited Financial Statements and Auditor's Report for the Fiscal Year Ended June 30, 2010; Possible Action to Accept the Financial Statements and Auditor's Report
11. Out-of-Tahoe Basin Water Allocation – William Cole – Request for tolling of time
12. Retention of Charles Cockerill, Esq. as an independent consultant to assist in labor negotiations
13. Approval of Task Order #7 from Farr West Engineering for planning, coordination, and design of water line replacement for Bonnie Court, Bonnie Drive and Jack Circle

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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