

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JULY 17, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, July 17, 2012 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. 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 of June 17, 2012
- B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

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8. Presentation and Board Training by Wayne Carlson, CEO of Pool/Pact
9. Adoption of new Board of Trustee Governance Policy and Code of Ethics
10. Award a Snow Removal Contract beginning September 1, 2012
11. Authorization to cover expenses incurred by the Tahoe Beach Club for engineering and architectural review of changes to existing water treatment plant to meet LT2 requirements
12. Annual evaluation of General Manager Cameron McKay.

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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

ACTION ITEM

18. Adjournment