

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JULY 21, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, July 21, 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.
2. Roll Call
3. 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:

4. Approval of Agenda
5. 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 Meetings of June 23, 2009

B. List of Claims

6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

7. Renewal of General Managers Contract
8. Discussion and possible action on out-of-basin water allocations, and those held by Rancho Pacific, Inc. regarding the District’s position in the matter of Rancho Pacific v. Douglas County, NJD Case No 08-CV-0166 to be discussed at the August 10, 2009 hearing with Judge Gamble

9. Discussion and possible action on out-of-basin water allocations, and those held by Clint Purvance regarding the associated impacts to Mr. Purvance on the preferred development of APN 1319-19-802-007 due to the Rancho Pacific v. Douglas County, NJD Case No 08-CV-0166

NEW BUSINESS

10. Request for waiver of water fees by property owners of 17 Manzanita Ct, APN 1318-23-310-046; 18 Burke Creek Circle, APN 1318-23-310-045; 19 Burke Creek Circle APN 1318-23-310-048; and 20 Manzanita Ct, APN 1318-23-310-047 who lost their 4-plex condominiums in October of 2007 due to fire and have not been re-built
11. Purchase of new standby electric generators for pump stations #2, #3, #4, and #7, and replacement standby electric generator for the main sewer lift station
12. Approval of Study on Filtration/filtration avoidance and possible cost sharing of study with Douglas County
13. Approval to retain Cypress LTD for drafting of Renewable Energy Plan as specified in Senate Bill 358, section 19.4

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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