

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY JUNE 15, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, June 15, 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. 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 May 20, 2010
 - B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Presentation by Jim Norton of Warren Reed Insurance on District Insurance Policy Renewal for Fiscal Year 2010/2011
9. Request for consideration of costs associated with repair of a damaged culvert pipe for the property located at 373 Andria Drive, Douglas County APN 1319-18-310-023
10. Amendments to the Kingsbury General Improvement District Office Lease Agreement
11. Water Metering Project – project status update, adoption of guidelines for setting projected water use rates for use as a public information tool only, and other related matters
12. Approval of agreement for Grant of Perpetual Easements with Whitebark Homeowners Association et al

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

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

18. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
19. Return to open session
20. Discussion and possible action on labor/management issues
21. Adjournment