

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JUNE 17, 2014**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, June 17, 2013 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, 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. Pledge of Allegiance
4. Roll Call
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.

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 Special Meeting April 23, 2014 and the Regular Meeting May 15, 2014
- B. List of Claims
- C. Wage increase for Business & Contracts Manager and Operations Supervisor
- D. Renewal of General Managers contract
- E. Intergovernmental Grant Administration Agreement between KGID and South Tahoe PUD

8. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

9. Presentation by Hope Sullivan of Douglas County – Medical Marijuana Establishments in Douglas County
10. For Possible Action; Presentation by Jim Norton of Warren Reed Insurance on District Insurance Policy and approval of Renewal for Fiscal Year 2014/2015
11. For Possible Action; Discussion on Settlement of Litigation Regarding the Water Treatment Facility and Related Easement Brought by Tahoe Shores LLC, by Approval of Agreement For Settlement of Litigation, Modification of Easement, and Transfer of Property
12. For Possible Action; Discussion on Approval of District Infrastructure Fee Agreement with Tahoe Shores LLC, including District Court approval pursuant to NRS Chapter 43.
13. For Possible Action; Approval of Resolution 2014-1A Resolution of the Board of Trustees of Kingsbury General Improvement District, Nevada, Designated by the Short Title “2014 Water Bond Resolution”; Providing for the Issuance of its General Obligation (Limited Tax) Water Bond (Additionally Secured by Pledged Revenues), Series 2014, in the Maximum Aggregate Principal Amount of \$6,000,000 Providing the Form, Term, and Conditions Thereof; Providing for the Levy and Collection of Annual General (Ad Valorem) Taxes for the Payment of the Bond; Additionally Securing its Payment by a Pledge of Revenues Derived From the Water System of Which the Financed Project is a Part; and Providing Other Matters Relating Thereto.
14. For Possible Action; Discussion on possible Award of Contract for the 2014 Sealing Project
15. For Possible Action; Discussion on possible Award of Contract for Well #4 Rehabilitation and Pumping Test Project
16. For Possible Action; Discussion on pre procurement of UV System Equipment for the new Water Treatment Plant project

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

17. Board Reports
18. Staff Reports

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19. Attorney's Report
20. Engineer's Report
21. Correspondence

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

22. Adjournment