

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JUNE 19, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, June 19, 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 December 20, 2011 and May 17, 2012, and corrected meeting Minutes of April 19, 2011 and May 19, 2011
 - B. Approval of closed session minutes of January 17, 2012; February 21, 2012; March 13, 2012; April 5, 2012; and May 17, 2012
 - C. 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 and approval of Renewal for Fiscal Year 2012/2013
9. Request from Douglas County for refund of connection fees for the Stateline to Stateline Bikeway Improvement Project, public restroom.
10. Reconsideration of the one year extension to the Snow Removal Contract with Manchester Enterprises, Inc.
11. Lake Village appeal for relief from excess water charges
12. SWG utility easement at water pump station 7
13. Easement and Landscape Maintenance Agreement for Tank 3

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

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

19. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
20. Return to open session
21. Discussion and possible action on the Tentative Agreement between KGID and Stationary Engineers, Local 39 with a term of July 1, 2012 to June 30, 2013
22. Adjournment