

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, MARCH 15, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, March 15, 2011 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 February 15, 2011
 - B. List of Claims
 - C. Extension of the Agreement for Legal Services with Brooke, Shaw & Zumpft to March 31, 2012
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

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NEW BUSINESS

8. East Fork Fire presentation on Douglas County Emergency Operations Plan
9. Selection of engineering firm for 2011 Paving Project.
10. Task order #10; LT2ESWTR Pre Design for Modified Existing Ozone and New Treatment Facility, from Farr West Engineering
11. Out-of-Tahoe Basin Water Allocation Status Update – Purvance
12. Out-of-Tahoe Basin Water Allocation Status Update – Cole
13. Out-of-Tahoe Basin Water Allocation Status Update – Rancho Pacific, Inc.

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 labor/management issues
22. Adjournment