

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
THURSDAY, MAY 19, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Thursday, May 19, 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 April 19, 2011 and Special Meeting of May 2, 2011
 - B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

Page Two

NEW BUSINESS

8. Award contract for KGID SR 207 Water Main Crossing at Pump 7
9. **PUBLIC HEARING** on Fiscal Year 2011/2012 Tentative Budget and approval of Final Budget
10. Request for waiver of water connection fees for property located at 69 Mary Drive, Douglas County APN 1319-18-410-013
11. Workshop on Draft Personnel Policy

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

12. Board Reports
13. Staff Reports
14. Attorney's Report
15. Engineer's Report
16. Correspondence

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

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