

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
REGULAR MEETING NOTICE AND AGENDA
THURSDAY, MAY 20, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Thursday, May 20, 2010 at the offices of Tahoe Regional Planning Agency, 128 Market Street, 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 April 20, 2010
 - B. List of Claims
 - C. Extension of General Manager agreement
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. PUBLIC HEARING on the Intent of the Board of Trustees of the Kingsbury General Improvement District, to issue General Obligation (Limited Tax) Water Bonds Additionally Secured by Pledged Revenue
9. Resolution 2010-4, A Resolution of the Board of Trustees of the Kingsbury General Improvement District, Nevada, Designated by the short title "2010 Water Bond Resolution"; providing for the issuance of its General Obligation (Limited Tax) Water Bond (Additionally secured by pledged revenues), Series 2010, in the maximum aggregate principal amount of \$3,350,000 and providing certain details in connection therewith
10. Drinking Water State Revolving Fund Loan Contract No. DW10KG with the State of Nevada for a \$3,306,650 Subsidized Low-Interest Loan to Complete District wide Water Metering Projects
11. PUBLIC HEARINGS on water rate increase and Fiscal Year 2010/2011 Tentative Budget and approval of Final Budget
12. Water Metering Project – project status update, possible approval of a projected metered water use rate for use as a public information tool only, and other related matters
13. Award of a construction contract for the 2010 Sealing Project
14. Award of a construction contract for the Ski Ct. Waterline Replacement Project
15. Award of a construction contract for the Hubbard Dr. Waterline Replacement Project
16. Award of a construction contract for the Sherwood Dr. Waterline Replacement Project
17. Award of a construction contract for the Lower Kingsbury Water Metering Project and authorize staff to purchase and supply water meters for the project
18. Award of a construction contract for the Kingsbury Village Water Metering Project and authorize staff to purchase and supply water meters for the project

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

19. Board Reports
20. Staff Reports
21. Attorney's Report

22. Engineer's Report

23. Correspondence

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

24. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues

25. Return to open session

26. Discussion and possible action on labor/management issues

27. Adjournment