

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
THURSDAY, MAY 21, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Thursday, May 21, 2009 at the **KGID Conference Room**, 160 Pineridge 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. Roll Call
3. 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:

4. Approval of Agenda
5. 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 28, 2009
- B. List of Claims
- C. Purchase of asphalt paving/patching equipment
- D. Purchase of laptop/notebook computer

6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

7. Consideration of General Manager contract extension terms and related matters
8. Continuation of Water Meter Installation Project Workshop

9. Application for Request for Allocation of Out-of-Tahoe Basin Water Units by Heavenly Valley Limited Partnership for (55) fifty-five allocations for Douglas County APN 1319-30-645-001

NEW BUSINESS

10. Request by homeowner to waive a \$100 service call charge at 353 McKay Ct, Douglas County APN 1318-23-510-011
11. Change of Insurance Broker/Agent
12. Award a Construction Contract for the 2009 Paving Project
13. Award a Construction Contract for the Kingsbury Village Water Line Replacement Project
14. Award a (3) three-year Snow Removal Contract
15. Operations Yard Development including request for staff authorization to approve an agreement for construction services relating to civil improvements of APN 1319-19-602-001 at a total cost not to exceed \$200,000
16. **PUBLIC HEARING** on the Tentative Budget for Fiscal Year 2009/2010 and adoption of a final budget
17. Discussion and possible action on out-of-basin water allocations, and those held by Rancho Pacific, Inc. and Clint Purvance; and regarding the District's position in the matter of Rancho Pacific v. Douglas County, NJD Case No 08-CV-0166
18. Trustee retroactive enrollment in Public Employees Retirement System including associated District costs

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

19. Board Reports
20. Staff Reports
21. Attorney's Report
22. Correspondence
23. Adjournment