

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, OCTOBER 18, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, October 18, 2011 at the Kingsbury G.I.D. office, 160 Pine Ridge Drive, Stateline, NV, beginning at 5:30 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 5:30 P.M.
2. Roll Call
3. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
4. Return to open session, at 6:00 Call to Order
5. Pledge of Allegiance
6. 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:**

7. Approval of Agenda
8. 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 meetings of September 20, 2011
- B. List of Claims
- C. Approval of Intergovernmental Grant Administration Agreement with South Tahoe Public Utilities District

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D. Approval of purchase of Variable Frequency Drive (VFD) for new motor at Pump Station #4

E. Approval of purchase of Soft Start for Pump Station #3

9. Consent Items Brought Forward for Discussion

**NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:**

10. Board Reports

11. Staff Reports

12. Attorney's Report

13. Engineer's Report

14. Correspondence

**UNFINISHED BUSINESS**

**NEW BUSINESS**

15. Discussion and possible action on labor/management issues

16. Adoption of Resolution #2011-1 for the issuance of General Obligation Bonds in association with a low cost loan from the Nevada State Revolving Fund for the construction of the LT2 Water Treatment Plant Upgrade.

17. Approval of Standard Agreement For Professional Services with CH2MHILL

18. Approval of Task Order #1 with CH2MHILL

19. Approval of proposal to construct new security fence in front of Station #2

20. Consideration For Relief of Water Bill From Property Owners of 392 Terrace View Drive

21. Approval of Amendment #2 for Farr West Task Order #11 for the 2011 Waterline Replacement Project Change Order Work

22. 2011 Waterline Replacement Project – Increase change order contingency to add Linda & Jeff Waterline Replacement to Herback General Engineering

23. Approval of Amendment #1 to Farr West Task Order #13 for the 2012 Paving Project

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24. Out-of-Tahoe Basin Water Allocation Status Update – Purvance
25. Out-of-Tahoe Basin Water Allocation Status Update – Cole
26. Out-of-Tahoe Basin Water Allocation Status Update – Rancho Pacific, Inc.
27. Adjournment