

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, OCTOBER 19, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, October 19, 2010 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 Meetings of July 21, 2010, August 10, 2010, September 21, 2010 and Special Meeting of September 7, 2010
 - B. List of Claims
 - C. Addition of new KGID Trustee and removal of resigned Trustee as authorized person/signer on KGID’s checking account and certificates of deposit at US Bank
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Out-of-Tahoe Basin Water Allocation Status Update – Purvance
9. Out-of-Tahoe Basin Water Allocation Status Update – Cole, and consideration of a one (1) year extension request to establish actual service
10. Out-of-Tahoe Basin Water Allocation Status Update – Rancho Pacific, Inc.
11. Request by owner 209 Chimney Rock Road, Douglas County APN 1318-23-710-092, to reconsider charging metered water usage for his remodeled property
12. Cost of service study presentation by Farr West Engineering

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

13. Board Reports
14. Staff Reports
15. Attorney’s Report
16. Engineer’s Report
17. Correspondence

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

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