

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, SEPTEMBER 21, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, September 21, 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 Meeting of July 21, 2010 and August 10, 2010, and Special Meeting of September 7, 2010
 - B. List of Claims
 - C. Request to Douglas County for installation of speed limit signs on South Benjamin and Andria Drive
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Approval of Intergovernmental Grant Administration Agreement with South Tahoe Public Utility District.
9. Request from property owners of 226 & 299 Eagles Heaven to change water meter requirements for said properties
10. Draft Cost of service study presentation by Farr West Engineering.
11. Award a Construction Contract for Tank 10 B Slope Stabilization and Revegetation Project

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