

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 19, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Wednesday, August 19, 2009 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. 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 Meetings of July 21, 2009
 - B. List of Claims
 - C. Approval of purchase of security hardware from Burgarello Alarm Inc. to upgrade security at all KGID pump stations and storage tanks, and direct General Manager to enter into agreements with Burgarello Alarm Inc. for monitoring services on the above upgrades.
6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

7. Discussion and possible action on out-of-basin water allocations, and those held by Rancho Pacific, Inc. regarding the District's position in the matter of Rancho Pacific v. Douglas County, NJD Case No 08-CV-0166 as discussed at the August 14, 2009 hearing with Judge Gamble
8. Discussion and possible action on out-of-basin water allocations, and those held by Clint Purvance regarding the associated impacts to Mr. Purvance on the preferred development of APN 1319-19-802-007 due to the Rancho Pacific v. Douglas County, NJD Case No 08-CV-0166

NEW BUSINESS

9. Selection of District Engineering Consulting Firm

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

10. Board Reports
11. Staff Reports
12. Attorney's Report
13. Correspondence
14. Adjournment