

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, APRIL 17, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, April 17, 2012 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 Special Meeting December 7, 2011, and Regular Meetings March 13, 2012, and April 5, 2012
 - B. Purchase of Bi-Directional Flow Meters for Stations #2 & #5
 - C. List of Claims
7. Consent Items Brought Forward for Discussion

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

8. Board Reports

9. Staff Reports
10. Attorney's Report
11. Engineer's Report
12. Correspondence

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

UNFINISHED BUSINESS

NEW BUSINESS

13. Approval of CH2MHILL Task Order #2; Water Treatment Plant Project - Final Design Engineering Services
14. Approval of proposal by Summit Plumbing to re-rout 6-inch sewer main from manhole Q17-4 to manhole Q17-3, located at 69 Mary Drive
15. Approval of proposal by Summit Plumbing to line burst existing 4-inch sewer line and replace with a 6-inch sewer line at 373 Andrea Drive
16. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
17. Return to open session
18. Discussion and possible action on labor/management issues.
19. Adjournment