



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, AUGUST 15, 2017**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday August 15, 2017 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, 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.

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**MISSION  
STATEMENT**

Our skilled employees, management staff, and Board of Trustees, working as a team, are committed to provide water and sewer service, and maintain roads and drainage systems in an efficient, courteous and accountable manner, for the long term benefit of our customers, in accordance with standards set for public health, safety and the environment.

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**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify KGID by calling 588-3548 at least one day in advance of the meeting.

**AGENDA**

1. **Call to Order**      **6:00 P.M.**
2. **Roll Call**
3. **Pledge of Allegiance**

**Notice: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.**

4. **Public Comment**  
(NO ACTION) This is the public's opportunity to speak on any topic pertinent to the District and not listed on this agenda, or to speak on those items appearing on the Consent Calendar. Public comment will also be invited during the Board's consideration of each action item, and before action is taken. Please limit your comments to three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.
5. **Approval of Agenda: For Possible Action:** Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.
6. **Approval of Minutes: For Possible Action:** Minutes of the Regular Meeting July 18, 2017
7. **Approval of Consent Calendar: For Possible Action:**

Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.

Kingsbury General Improvement District  
Notice and Agenda for the meeting of August 15, 2017

A. **For Possible Action;** List of Claims

B. **For Possible Action;** Approval for purchase of 2018 GMC Sierra to replace 2002 Ford Ranger

8. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

9. **For Possible Action;** Discussion of Dedication of Water System Improvements from Sierra Colina

10. **For Possible Action;** Discussion on Farr West Engineering Task Order #37 from Farr West Engineering: Sierra Colina Inspection Services

11. **For Possible Action;** Discussion on authorization to staff to award the Maryanne Waterline Replacement Project to the lowest responsible responsive bidder

**ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:**

12. Board Reports

13. Staff Reports

14. Attorney's Report

15. Engineer's Report

16. Correspondence

17. **For Possible Action;** Adjournment