



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, MARCH 21, 2017**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday March 21, 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.

**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.

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

6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**

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

3. **Roll Call**

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.

Kingsbury General Improvement District
Notice and Agenda for the meeting of March 21, 2017

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 February 21, 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.

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

B. **For Possible Action;** Approval of Kohn and Company to perform district audit services for a 3-year term beginning Fiscal Year 16-17

8. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

9. **For Possible Action;** Discussion on Offer for Dedication by NDOT of a sewer main extension to its property at 1990 Logging Road, Douglas County APN 1318-24-601-005
10. **For Possible Action;** Discussion on Farr West Task Order #34, Quaking Aspen Lane Rehabilitation
11. **For Possible Action;** Discussion Declaration of Disaster due to excess snow removal expenses during snow storms of January and February 2017
12. **For Possible Action;** Discussion on personal use of KGID vehicles

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

13. Board Reports
14. Staff Reports
15. Attorney's Report
16. Engineer's Report
17. Correspondence
18. **For Possible Action;** Adjournment