



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JULY 18, 2017**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday July 18, 2017 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, beginning at 5:00 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

5:00 P.M.

1. **Call to Order** 5:00 P.M.
2. **Roll Call**
3. **Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues**
4. **Return to open session, at 6:00 Call to Order**
5. **Call to Order**
6. **Pledge of Allegiance**

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

7. **Roll Call**
8. **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.

9. **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.
10. **Approval of Minutes: For Possible Action:** Approval of the Minutes of the Regular Meeting May 16, 2017 and the minutes of the Regular Meeting June 20, 2017
11. **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 upgrade of Accela billing software to cloud environment
- C. **For Possible Action;** Approval of purchase of sign posts, anchors and reflective sheeting – Sierra Highway Safety
- D. **For Possible Action;** Approval of purchase of street name signs for Andria/N. Benjamin neighborhood
- E. **For Possible Action;** Approval to purchase Wachs trailer mounted vacuum for valve exercising

12. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

13. **For Possible Action;** Discussion of First Amendment to Agreement for Settlement of Litigation, Modification of Easement and Transfer of Property with the Tahoe Beach Club
14. **For Possible Action;** Discussion on selection of a KGID Trustee to represent KGID on the Board of Directors of the Douglas County Lake Tahoe Sewer Authority
15. **For Possible Action;** Discussion on award of construction contract for the KGID 2017 Paving Project – Quaking Aspen Lane

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

16. Board Reports
17. Staff Reports
18. Attorney's Report
19. Engineer's Report
20. Correspondence
21. **For Possible Action;** Adjournment