



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, APRIL 17, 2018**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday April 17, 2018 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**
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. **Pledge of Allegiance**
6. **Roll Call**

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

7. **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.

8. **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.
9. **Approval of Minutes: For Possible Action:** Minutes of the Regular Meeting March 20, 2018 and the Budget Workshop meeting, April 3, 2018
10. **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 to Purchase split case pump for Station #5

UNFINISHED BUSINESS

NEW BUSINESS

11. **For Possible Action;** Discussion on Farr West Engineering Task Order #40; KGID Water System Preliminary Engineering Report Update
12. **For Possible Action;** Discussion on Farr West Engineering Task Order #41; KGID 2018 Sealing Project
13. **For Possible Action;** Discussion on Farr West Engineering Task Order #42; KGID Operations Yard Storage Building Design
14. **For Possible Action;** Review and discuss the addition of ServLine insurance for water service lines to water fees
15. **For Possible Action;** Authorization staff to award the US-50 Waterline Replacement Project to the contractor who submits the best bid in accordance with NRS 338.1389 requirements

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

16. Board Reports
17. Staff Reports
18. Attorney's Report
19. Engineer's Report

Kingsbury General Improvement District
Notice and Agenda for the meeting of April 17, 2018

20. Correspondence

21. **For Possible Action;** Adjournment