



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JUNE 19, 2018**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday June 19, 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** **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. **Roll Call**
6. **Pledge of Allegiance**

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.

Kingsbury General Improvement District
Notice and Agenda for the meeting of June 19, 2018

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 and Tentative Budget hearing, May 29, 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 of extension of Water Agreement with Heavenly Valley Limited Partnership with minor language changes

11. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

12. **For Possible Action;** Discussion on renewal of District Insurance Policies for Fiscal Year 2018-2019
13. **For Possible Action;** Discussion on request for relief from excess water charges from 163 Kahle Drive
14. **For Possible Action;** Discussion on standby generator and equipment maintenance contract with Cashman Equipment
15. **For Possible Action; Public Hearing** and Resolution 2018 -1, regarding the inclusion of water service line insurance from ServLine; discussion and possible approval of rate change
16. **For Possible Action; Public Hearing** and Resolution 2018 - 2, regarding increase in sewer rates and changes in commercial rate calculation methods; discussion and possible approval of rate increase and modifications to sewer ordinance
17. **For Possible Action;** Discussion on Farr West Engineering Task Order #42: Operations Yard Alternatives Evaluation
18. **For Possible Action;** Discussion on supplement to the Health Savings Accounts (HSA) of employees insured by the Public Employees' Benefits Program for the fiscal year 2018/2019

Kingsbury General Improvement District
Notice and Agenda for the meeting of June 19, 2018

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

19. Board Reports
20. Staff Reports
21. Attorney's Report
22. Engineer's Report
23. Correspondence
24. **For Possible Action;** Adjournment