



P.O. Box 2220, Stateline, Nevada 89449

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

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday July 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** **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.

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 Public Hearing, June 19, 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;** Clarification and approval of General Manager's contract approved 10/17/2017 plus minor changes to minutes of the October 17, 2017 meeting
- C. **For Possible Action;** Discussion on cost of emergency waterline repair from White Rock Construction

11. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

12. **For Possible Action;** Discussion on claim from Lakeside Inn for damages and lost revenue due to lack of water supply during construction of waterline replacement on Highway 50
13. **For Possible Action;** Discussion on change order to Impact Construction for extra work on the Hwy 50 Waterline Project
14. **For Possible Action;** Discussion on inspection authorization to Farr West Engineering with reimbursement from Nevada Department of Transportation for dedicated sewer and water main installations
15. **For Possible Action;** Discussion on award of the 2018 Sealing Project
16. **For Possible Action;** Discussion and review of changes made to Ordinance #2 at Public Hearing held June 19, 2018

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

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

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