



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 21, 2018**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday August 21, 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 held July 17, 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;** Discussion on additional payment to White Rock construction for emergency waterline repair

 - C. **For Possible Action;** Discussion on cost of emergency waterline repair from Summit Plumbing for emergency repair work

 - D. **For Possible Action;** Discussion on purchase of wireless communication headset devices for specialty operations use

11. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

12. **For Possible Action;** Discussion to extend lease for the KGID office located at 255 Kingsbury Grade

13. **For Possible Action;** Discussion on Technical Support Services agreement with CH2M Hill Engineers for future water treatment plant programming support.

14. **For Possible Action;** Discussion and review of changes made to Ordinance #1 at Public Hearing held June 19, 2018

15. **For Possible Action;** Discussion on Farr West Task Order #42; Palisades Lift Station Alternatives Analysis

16. **For Possible Action;** Discussion on Farr West Task Order #43; Andria Drive Rehabilitation Project

17. **For Possible Action;** Discussion on Farr West Task Order #44; Generation of KGID Standard Details

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18. **For Possible Action;** Discussion on General Managers annual review

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