



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JANUARY 15, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday January 15, 2019, 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 January 15, 2019

8. **Election of Officers: For Possible Action:** Discussion on selection of Officers of the KGID Board of Trustees for the 2019 calendar year.
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:** Minutes of the Regular Meeting held December 18, 2018
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;** Authorization to replace KGID Trustee Daniel Norman with elected KGID Trustee Sandra Parks to District bank account signatory cards
12. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

13. **For Possible Action;** Discussion on changes to the existing KGID Check-Signing Authority Policy
14. **For Possible Action;** Discussion on changes to the KGID Purchasing Policy
15. **For Possible Action;** Discussion on Grant Bargain and Sale Deed of Property known as Parcel 13 as shown on that certain Final Subdivision Map LDA 15-026 for Tahoe Beach Club
16. **For Possible Action;** Presentation by Farr West Engineering on GIS

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