



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, MAY 21, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday April 9, 2019 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, beginning at 6:00 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

6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**

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

3. **Roll Call**
4. **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.
5. **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.

Kingsbury General Improvement District
Notice and Agenda for the meeting of May 21, 2019

6. **Approval of Minutes: For Possible Action:** Approval of the minutes of the regular meeting held March 19th, 2019 and April 9th, 2019

7. **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

8. **Consent Items Brought Forward for Discussion**

NEW BUSINESS

9. **For Possible Action;** Discussion on possible approval to hire DTS (Digital Technology Solutions) for security surveillance at Stations #1 and #2

10. **For Possible Action;** Discussion on potential operations yard development at 801 Kingsbury Grade and possible approval to continue with engineering for such development

11. **For Possible Action;** Discussion on possible extension of existing snow removal contract; September 1, 2019 through August 31, 2022

12. **For Possible Action;** Discussion on selection of Snow Removal Contractor for 2019 through 2022 with a possible three year extension

13. **For Possible Action;** Discussion on invoice from Tahoe Douglas Fire Protection District for labor costs associated with snow removal from buried fire hydrants

14. **For Possible Action;** PUBLIC HEARING on Fiscal Year 2019/2020 Tentative Budget including discussion and approval of Final Budget

15. **For Possible Action;** Discussion on acceptance of Dedication of Water and Sewer Improvements on Logging Road by the Nevada Department of Transportation.

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

16. Board Reports

17. Staff Reports

18. Attorney's Report

19. Engineer's Report

20. Correspondence

21. **For Possible Action;** Adjournment