



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JUNE 18, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday June 18, 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. Roll Call**
- 3. Pledge of Allegiance**

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

- 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.

6. **Approval of Minutes: For Possible Action:** Approval of the minutes of the regular meeting held May 21st, 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
- B. **For Possible Action;** Approval for Renewal of District Insurance Policies for Fiscal Year 2019-2020 through Warren Reed Insurance
- C. **For Possible Action;** Approval for Customer Support Agreement for Generator Maintenance with Cashman Equipment
- D. **For Possible Action;** Approval for repair and replacement of guardrails on Tramway Dr. and Chimney Rock Rd.
- E. **For Possible Action;** Approval for Wonderware support at Station 1 for 2019-2020, Project #18-0610.3.TS with Thunderbird Communications
- F. **For Possible Action;** Acceptance of supplement to the Health Savings Accounts (HSA) of employees insured by the Public Employees' Benefits Program for the fiscal year 2019/2020

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

NEW BUSINESS

- 9. **For Possible Action;** Discussion on Farr West Engineering task Order #45 ; FY 2020 GIS Services
- 10. **For Possible Action;** Discussion on Farr West Engineering task Order #46: 2019 MicroPAVER Update and 2020 Sealing Design
- 11. **For Possible Action;** Discussion on Farr West Engineering task Order #47 ; Juniper waterline replacement
- 12. **For Presentation only:** Engineering Report from Farr West Engineering
- 13. **For Possible Action;** Discussion on possible extension of existing snow removal contract; September 1, 2019 through August 31, 2022

14. **For Possible Action;** Discussion on selection of Snow Removal Contractor for 2019 through 2022 with a possible three year extension
15. **For Possible Action;** Discussion on Dedication of Waterline Improvements at Sierra Colina Development

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

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