



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, AUGUST 20, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday August 20, 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 July 16th, 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;** Tank inspection and cleaning tanks 2a and 2b
- C. **For Possible Action;** Sierra Nevada Media Group unbudgeted recruitment costs
- D. **For Possible Action;** Meter purchase for Market St. Lift Station
- E. **For Possible Action;** Market St. flow meter integration
- F. **For Possible Action;** Renewal of service line water loss insurance policy with Acord Insurance
- G. **For Possible Action;** Ratification of agreements for investigative services with Erickson, Thorpe & Swainston, LTD

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

NEW BUSINESS

- 9. **For Possible Action:** Discussion on request for reimbursement for excess water usage by the Ridge Tahoe
- 10. **For Possible Action;** Discussion on National Meter unbudgeted software costs for an engagement fee with Beacon for water meter reading

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

- 11. Board Reports
- 12. Staff Reports
- 13. Attorney’s Report
- 14. Engineer’s Report
- 15. Correspondence
- 16. **For Possible Action;** Adjournment