



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY, SEPTEMBER 17, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday September 17, 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.

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**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.

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**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 August 20, 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;** Purchase of Station #5 standby generator
- C. **For Possible Action;** Sierra Nevada Media Group unbudgeted publication costs
- D. **For Possible Corrective Action;** Approval of agreement for investigative services with Lemons, Grundy and Eisenberg, and to correct alleged violation of NRS Chapter 241
- E. **For Possible Action;** Station #5 standby generator electrical installation
- F. **For Possible Action;** Station #2 service disconnect replacement
- G. **For Possible Action;** Station #3 service disconnect replacement

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

#### **NEW BUSINESS**

9. **For Possible Action:** Presentation by Farr West Engineering on status of Development of the KGID operations yard with discussion on continuance of design

10. **Presentation only;** Engineer's Report

11. **For Possible Action:** Discussion on purchase of Sweeper

12. **For Possible Action:** Discussion on purchase of motor control panel for station #2

13. **For Possible Action:** Discussion on Station 1 HVAC Inverter Replacement

14. **For Possible Action:** Discussion on selection of contractor for sewer maintenance contract

15. **For Possible Action;** Discussion on the Rebuild of Easy Street Pump #1

16. **For Possible Action:** Discussion on selection of KGID Trustee to serve on the Douglas County Lake Tahoe Sewer Authority for three years beginning October 1<sup>st</sup>, 2019

#### **ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:**

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