



**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND PUBLIC HEARING AGENDA
TUESDAY, JULY 20, 2021**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday July 20, 2021, 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**
2. **Pledge of Allegiance**
3. **Roll Call**

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 special meetings held June 4, 2021; June 8, 2021; and regular meetings held May 18, 2021, and June 15, 2021.

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 & financial report

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

NEW BUSINESS

9. **For Possible Action:** Discussion on Wonderware support for Station #1

10. **For Possible Action:** Discussion on approval of KGID Conservation Plan

11. **For Possible Action:** Discussion on the TWSA Mutual Aid Agreement

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

12. Board Reports

13. Staff Reports

14. Attorney's Report

15. Engineers Report

16. Correspondence

17. **Final Public Comment**

18. **For Possible Action;** Adjournment