



**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE
AGENDA
TUESDAY, December 17, 2024**

A meeting of the Kingsbury General Improvement District Board of Trustees shall be held Tuesday December 17, 2024, at the district office (160 Pine Ridge Drive, Stateline, NV, 89449), commencing at 5:00 p.m. The agenda and supporting material are available on the district website (www.kgid.org), News & Notices. Copies of this agenda were posted 3 business days prior to the meeting at: The District Office, Stateline Post Office, Zephyr Cove Post Office, and Douglas County Lake Tahoe Administration Building.

Remote attendance is welcomed. To offer public comment prior to the meeting, individuals may submit comments using the drop box located at the district office entrance, or email to mitch@kgid.org.

- To provide public comment or attend the meeting by phone, **(669) 900-9128** - ID code **775-588-3548** passcode **5883548**. Although the phone line accommodates multiple callers, should you receive a busy signal, please call back.
- Public comment is limited to three minutes and occurs at the beginning and end of the meeting and invited during the Board's consideration of each action item, as well as before action is taken.

Join the meeting using the link below via Zoom:

<https://us02web.zoom.us/j/7755883548?pwd=UnF2YzBxb05Ya0pjWjRCNUNEMUFVZz09&omn=82649274040>
Meeting ID: 775 588 3548 Passcode: 5883548

MISSION STATEMENT

As a team, our employees and the Board of Trustees provide water and sewer service, maintain roads and drainage systems for the benefit of our customers using modern business systems in an efficient courteous, and accountable manner which surpass 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 the district by calling 775-588-3548 at least one day in advance of the meeting.

ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

AGENDA

5:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**

This is the public's opportunity to speak on any topic pertinent to the district and not listed on this agenda. Public comments 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. Nevada Open Meeting Law (NRS 241.034) 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 for the Board of Trustees meeting November 19, 2024.

NEW BUSINESS

7. **For Information: Receive** and file Financial Statements, October 2024
8. **For Information and Possible Action:** Approve list of Claims, November 2024
9. **For Information and Possible Action: Receive** Audit Report and Accept the FY 2024 Financial Statement
10. **For information and Possible Action:** Approve modification to the Personnel Policy regarding adjustments to exempt salary schedule
11. **For information and Possible Action:** Approve emergent procurement for waterline replacement with Summit Plumbing on Holly Lane not to exceed \$38,000 and authorize the General Manager to execute appropriate documents
12. **For Information and Possible Action:** Approve the list of surplus equipment and vehicles and authorize the General Manager to dispose of in accordance with the appropriate policy.

Public Hearing

13. **For Information and Possible Action: Receive** report on Rates and Charges Sewer, Ordinance Number 2 and Adopt Rates as proposed
14. **For Information and Possible Action:** Receive report on Rates and Charges Water, Ordinance Number 1, Adopt Rates and Charges as proposed and revisions to Ordinance Number 1
15. **Recognition of Board of Trustees Members Nelson, Schorr, Yanish: Recognize** and present service plaques to trustees upon retirement from service

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

1. Board Member Reports
2. Management Report
3. Attorney Report
4. Correspondence

5. **Announcements and Final Public Comment**

6. **For Possible Action;** Adjournment