



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

A meeting of the Kingsbury General Improvement District Board of Trustees shall be held Tuesday September 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](http://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](mailto: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 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

**3:30 P.M.** The Kingsbury General Improvement District will recognize its 60<sup>th</sup> Anniversary with Open House (a quorum of board members may be in attendance as a social occasion - no action is to be discussed or taken)

## **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 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. 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 held on July 16, 2024.

## **NEW BUSINESS**

- 7. For Information:** Receive and review Financial Statements, May & June 2024
- 8. For Information and Possible Action:** Approval of list of Claims, July & August 2024
- 9. For Information and Possible Action:** Adopt policy for public use of district facilities
- 10. For Information and Possible Action:** Approve 60 Month extension of Sanitary Sewer Collection System Service Contract
- 11. For Information and Possible Action:** Approve Task Order 6 with Eastern Sierra Engineering for GeoTech support for the Design of the Fy25/26 Water Line and Pavement Repair & Renovation Project
- 12. For Information and Possible Action:** Approve proposal for acquisition and installation of Equipment Storage Facility
- 13. For Information and Possible Action:** Adopt Resolution 2025-01 Commemorating 60 Years of Service to the Community

## **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**