



**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND PUBLIC HEARING AGENDA
TUESDAY, SEPTEMBER 20, 2022**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday September 20, 2022, at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, beginning at 4:45 p.m. with a brief presentation in the parking lot. The balance of the meeting will be on-line commencing a 5:00 p.m. The agenda and supporting material may be found on Kingsbury G.I.D. website (KGID.org), under the News & Notices tab. Copies of the agenda were also 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.

Remote attendance for the public is available. To offer public comment before the Board meeting, members of the public may submit public comments using one of the following methods: Using our drop box located by the entrance to the district office, 255 Kingsbury Grade; fax to Kingsbury General Improvement District, Attn: General Manager, at 775-588-3548, or email to mitch@kgid.org.

- To make public comment or to join the meeting by phone during the Board meeting, the public must call **1-669-900-9128** and enter ID code **775-588-3548** with passcode **906347**. Although the public comment phone line can accommodate multiple incoming calls at once, if a member of the public should get a busy signal, please call back.
- Public comment is limited to three minutes and will occur at the beginning and end of the Board meeting and may 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. **The link below can be used to join the meeting by Zoom:**

Meeting ID:

<https://us02web.zoom.us/j/7755883548?pwd=RmdxdEl0NE5wbWY5NHk2ajFzR01tQT09>

Meeting ID: 775 588 3548

Password: 588 3548

**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 KGID by calling 775-588-3548 at least one day in advance of the meeting.

AGENDA

4:45 P.M. Dedication of Sweeper – Protecting Drinking Water

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 (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 19, 2022, and September 2, 2022
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:** Balance Sheet June 30, 2022 (unaudited)
 - C. **For Possible Action:** Approval of Task Order 59 with FarrWest Engineering for GIS Support FY 23

NEW BUSINESS

8. **For Information and Possible Action:** Ratification of necessary expenses exceeding General Manager authority (Rodder Pump Assembly replacement pump, Vactor Truck Fan Repair & Maintenance, Tramway Waterline Repair, Waterline Replacement Project pipeline materials, Station 3 Generator Radiator replacement, Vactor Truck Compressor Repair)
9. **For Information and Possible Action:** Waterline Replacement & Road Improvement Project Change Order
10. **For Information and Possible Action:** Adjustment to the ServLine Leak Protection Program
11. **For Information and Possible Action:** Award of Snow Removal Contract
12. **For Information and Possible Action:** Repayment Plan for 187 Clubhouse Circle
13. **For Information and Possible Action:** Professional Services for Facilities Improvements of Building 160 Pineridge
14. **For Information and Possible Action:** Approval of Professional Services for the FY23 Waterline and Road Improvement Project
15. **For Information and Possible Action:** Assignment of Sewer Authority Board Representative
16. **For Information and Possible Action:** Authorization to use temporary personnel services agency
17. **For Information and Possible Action:** Snow Removal Rate Workshop

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

1. Board Member Reports
2. Management Report
3. Attorney's Report
4. Engineers Report
5. Correspondence

6. **Announcements and Final Public Comment**

7. **For Possible Action;** Adjournment

Next Board Meeting: October 18, 2022

