

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY FEBRUARY 16, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, February 16, 2010 at the Kingsbury G.I.D. office, 160 Pine Ridge Drive, Stateline, NV, 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.

1. Call to Order 6:00 P.M.
2. Pledge of Allegiance
3. Roll Call
4. Public Comment – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to five minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda except by special action of the Board of Trustees under specified circumstances.

**DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:**

5. Approval of Agenda
6. Approval of Consent Calendar - Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

**CONSENT CALENDAR**

- A. Minutes of the Regular Meeting of January 12, 2010
  - B. List of Claims
  - C. Proposal by Farr West Engineering to provide engineering services for the 2010 Sealing Project
7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

8. Acceptance of letter of resignation from Trustee Stephen Peck and possible selection of replacement Trustee
9. Request by property owner of Douglas County APN 1318-22-002-002, 346 Eugene Drive to reduce the January 1, 2010 billing in accordance with KGID Water Ordinance #1 2.17.1 for a water leak that occurred in December 2009
10. Request by property owner of Douglas County APN 1318-23-710-067, 381 Sherwood Drive to pay damages to private property from a main water leak that occurred on October 17, 2009
11. Water Metering Project – project status update, future rate setting presentation and discussion and other related matters
12. Adoption of Resolution 2010-2, Resolution of Intent for the issuance of General Obligation Bonds in association with a low cost loan from the Nevada State Revolving Fund for the installation of water meters.
13. Third Amendment to the KGID Policy and Procedures regarding the Out-of-Tahoe Basin Water Allocations

**NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:**

14. Board Reports
15. Staff Reports
16. Attorney's Report
17. Engineer's Report
18. Correspondence
19. Adjournment