

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, JUNE 21, 2011**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, June 21, 2011 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 meetings of April 19, 2011 and May 19, 2011 and Special Meeting of May 2, 2011
 - B. List of Claims
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

Page Two

NEW BUSINESS

8. Presentation by Jim Norton of Warren Reed Insurance on District Insurance Policy Renewal for Fiscal Year 2011/2012
9. Award construction contract for the 2011 Waterline Replacement Project
10. **PUBLIC HEARING** on Water Rate increase
11. **PUBLIC HEARING** on Personnel Policy
12. Extension of compliance date for property owners of 226 & 229 Eagles Heaven to change water meter requirements for said properties

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

13. Board Reports
14. Staff Reports
15. Attorney's Report
16. Engineer's Report
17. Correspondence

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

18. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
19. Return to open session
20. Discussion and possible action on labor/management issues
21. Adjournment