

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA  
TUESDAY MARCH 23, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, March 23, 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 February 16, 2010
- B. List of Claims
- C. Extension of the Agreement for Legal Services with Brooke, Shaw & Zumpft to March 31, 2011
- D. Purchase and exchange of select vehicles for on-call and general purpose use.
- E. Purchase of Trimble GPS unit and software
- F. Addition of new KGID Trustee and removal of resigned Trustee as authorized person/signer on KGID’s checking account and certificates of deposit at US Bank

G. Purchase of Roadway Paint Striper

7. Consent Items Brought Forward for Discussion

**UNFINISHED BUSINESS**

**NEW BUSINESS**

8. Public Hearing on the Intent of the Board of Trustees of the Kingsbury General Improvement District, to issue General Obligation (Limited Tax) Water Bonds Additionally Secured by Pledged Revenues

9. Out-of-Tahoe Basin Water Allocation Status Update – Purvance

10. Out-of-Tahoe Basin Water Allocation Status Update – Cole, and consideration of a one (1) year extension request to establish actual service

11. Out-of-Tahoe Basin Water Allocation Status Update – Rancho Pacific, Inc.

12. Resolution 2010-2, Second Amendment to Resolution 92-4, A resolution Establishing Policy Governing the Validity of Utility Connection Permits

13. Resolution 2010-3, Third Amendment to the KGID Policy and Procedures regarding the Out-of-Tahoe Basin Water Allocations

14. Water Metering Project – project status update, future rate setting presentation and discussion and other related matters

15. Proposal for amendment to Task Order #3 by Farr West Engineering to include engineering services relating to a waterline replacement project on Sherwood Drive and to include bidding process on Sherwood Drive waterline replacement and other existing water lines in Task Order #3

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

16. Board Reports

17. Staff Reports

18. Attorney's Report

19. Engineer's Report

20. Correspondence

21. Adjournment