

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, FEBRUARY 21, 2012**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, February 21, 2012 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 special meeting of December 7, 2011 and regular meetings of December 20, 2011 and January 17, 2012 and special meeting of February 9, 2012
 - B. List of Claims
7. Consent Items Brought Forward for Discussion

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

8. Board Reports

9. Staff Reports
10. Attorney's Report
11. Engineer's Report
12. Correspondence

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

UNFINISHED BUSINESS

NEW BUSINESS

13. Public Hearing and possible action on the proposal to set new metered water rates effective April 1, 2012
14. Request by property owner of 784 North Bowl #A (Acct 1999) and 313 Tramway #27 (Acct 1967) to waive late charges that have been accruing since 8/1/2010
15. Resolution 2012-2 , A Resolution of the Board of Trustees of the Kingsbury General Improvement District, Nevada, Designated by the Short Title "2012 Water Bond Resolution"; Providing for the Issuance of its General Obligation (Limited Tax) Water Bond (Additionally Secured by Pledged Revenues), Series 2012, in the Maximum Aggregate Principal Amount of \$5,000,000 and Providing Certain Details in Connection Thereof; Providing for the Payment of the Bond; Additionally Securing its Payment by a Pledge of Revenues Derived From the Water System of Which the Financed Project is a Part.; and Providing Other Matters Relating Thereto.
16. Approval of Drinking Water State Revolving Fund Loan Contract No. DW1203, with the State of Nevada for a \$5,000,000 Subsidized Low-Interest Loan to Complete the LT2 Project
17. Adjournment to closed session pursuant to NRS 288.220 to discuss labor/management issues
18. Return to open session
19. Discussion and possible action on Tentative Agreement between KGID and Stationary Engineers, Local 39 for labor agreement with a term of July 1, 2011 to June 30, 2012
20. Adjournment