



**Kingsbury General Improvement District
Board of Trustees**

*Ed Johns, Chair
Sara Nelson, Vice Chair
Cindy Trigg, Secretary/Treasurer
Jessica Grime, Trustee
John Shearer, Trustee*

MEETING MINUTES

**ADJOURNED MEETING OF THE KGID BOARD OF TRUSTEES
HELD AT 160 PINE RIDGE DR. STATELINE, NV ON MARCH 17, 2026
<https://kgid.org>**

**The Meeting of the Kingsbury General Improvement District
Board of Trustees was called to order at 5:00 p.m.**

1. Call to Order

2. Pledge of Allegiance

Chair Johns led the Pledge of Allegiance.

3. Roll Call

Chair Ed Johns, Trustee John Shearer, Trustee Jessica Grime, Trustee Sara Nelson, General Manager Derek Dornbrook, Utility Ops Superintendent Byran Moss, Admin H.R. Supervisor Judy Brewer, Accountant II Brandy Johns and General Counsel Chuck Zumpft were all present in person. Trustee Cindy Trigg and Joel Locke attended via zoom. Also present in person were Matt Van Dyne, Luke Tipton, Scott Fair and John Nelson.

4. Public Comment

No Public Comment

5. Approval of Agenda: For Possible Action: Approval of the Agenda

The full discussion related to item 5 can be heard at:

<https://kgid.org/board-meeting-recordings>

Media Timestamp (01:40 – 02:15)

11. For Discussion and Possible Action: Second Reading and Adoption of Resolution No. 2026-02 Approving Updates to the District By-Laws.

The full discussion related to item 11 can be heard at:

<https://kgid.org/board-meeting-recordings>

Media Timestamp (2:32:30 – 2:35:00)

M-03-17-26-5: Adopt the Resolution updating the By-Laws of Kingsbury General Improvement District for Resolution No. 2026-02

Moved by Grime

Seconded by Nelson

YEAS: Johns, Grime, Trigg, Shearer, Nelson

5

NAYS:

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Motion Passed

12. For Discussion and Possible Action: Authorization of Final Settlement Offer and Enforcement of Delinquent Utility Account 165 Irwin Drive.

The full discussion related to item 12 can be heard at:

<https://kgid.org/board-meeting-recordings>

Media Timestamp (2:35:08 – 2:42:15)

Discussion Only

14. For Discussion and Possible Action: Authorization for On-Call Compensation for the Operations Superintendent During Periods of Staffing Shortage.

The full discussion related to item 14 can be heard at:

<https://kgid.org/board-meeting-recordings>

Media Timestamp (2:42:25 – 2:45:05)

M-03-17-26-6: Motion to authorize the General Manager to provide on-call compensation to the Operations Superintendent at the established operator on-call rate when required to cover operational on-call shifts due to staffing shortages retroactive.

Moved by Trigg

Seconded by Nelson

YEAS: Johns, Grime, Trigg, Shearer, Nelson

5

NAYS:

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Motion Passed

BOARD OF TRUSTEES UPDATE – (not for possible action) Updates are intended to inform the Board and/or the public. The Board of Trustees will not deliberate or take action with respect to any of the reported items.

The full discussion related to Items 1-7 The Board of Trustees Updates review can be <https://kgid.org/board-meeting-recordings>

Media Timestamp (2:45:06 – 3:04:55)

1. Board Member Reports

Jessica Grimes updated the board that she has been promoted to the CEO of the Tahoe Chamber and will not be able to continue to serve on the Kingsbury G.I.D. board after her term is up in December 2026 due to the demands of her new position.

2. Engineering Report (In board packet)

3. Management Reports

Dornbrook reviewed roadway segments remaining from the 2025 road rehab project with Dowl. Kingsbury GID will continue to use Eide Bailly LLP to provide audit services for the district for the period of 2023-2025, with two optional one-year extensions. Douglas County's Safe Streets and Roads were discussed. Attended the quarterly TWSA meeting and addressed the lack of funding that is available but will keep pursuing. 510 Laurel Lane Has moved into escrow. Discussed water pumps within the district that are reaching the end of their life and will likely need replacement in the coming years. The district participated in the first round of negotiations for the new Collective Bargaining Agreement. Discussed having a candidate forum discussion with the three Board of Trustees seats scheduled for election in November sometime in August or September. The subject of clearing fire hydrants was discussed.

Brewer noted we have (4) interviews scheduled for this Thursday. Our team building event last week was a success. Had a discussion on creating a new salary schedule along with what the Union is trying to negotiate.

Moss discussed daily operations including state reports, vector service, deposition on Kimberly Brooke Fire Hydrant, connection permits, hiring an electrician to diagnose and repair the intermittent circuit breaker problem at Station #4. Mentioned tasks that the water crew and road crews are working on.

4. Attorney Report (Nothing presented)
5. Correspondence (Nothing presented)

15. Final Public Comment:

The full discussion related to public comment can be heard at:

<https://kgid.org/board-meeting-recordings>

None

6. ADJOURNMENT (for possible action)

The meeting of the Kingsbury GID Board of Trustees adjourned at 7:55 PM.

Respectfully submitted,

Attest:

Ed Johns, Chair

Cindy Trigg, Secretary