

TUESDAY 3:00 P.M. MAY 25, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Legal Counsel
- John Collins, Utility Services Division Manager

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the agenda for the May 25, 1999, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of April 27, 1999, be approved.

99-17STM INTERIM WATER SERVICE AGREEMENT - KARADANIS & MALOFF - SOUTH MEADOWS PROPERTIES

Upon recommendation of the Local Managing Board and John Collins, Manager, Utility Services Division, Department of Water Resources, who responded to questions from Board members, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Interim Water Service Agreement between South Truckee Meadows General Improvement District and George Karadanis Partnership, a Nevada general partnership, and Robert M. Maloff and Lisa Maloff, husband and wife as joint tenants, concerning provision of interim water service to APN 160-03-09 by STMGID only until such time as County water service becomes available, be approved and Chairman Galloway be authorized to execute.

99-18STM AUTHORIZATION - REGIONAL WATER PLANNING COMMISSION USE OF MONITORING WELL - AQUIFER STORAGE AND RECOVERY STUDY

Upon recommendation of the Local Managing Board and John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Regional Water Planning Commission's South Truckee Meadows Pilot Aquifer Storage and Recovery (ASR) Study's use of the monitoring well adjacent to STMGID Well #1 as the ASR's injection well be approved.

99-19STM APPOINTMENTS - FACILITY PLAN STEERING COMMITTEE

Upon recommendation of the Local Managing Board and John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Local Managing Board's appointment of Heidi Oleson and John Turner to serve on the South Truckee Meadows Facility Plan Steering

Committee be approved.

99-20STM MANAGEMENT REPORTS - MAY, 1999

Pursuant to discussion at Caucus, Ed Schmidt, Director, Department of Water Resources, distributed additional information concerning accounts receivable and overdue accounts, with the largest category being contractor accounts and stated that they do not issue the Certificates of Occupancy until the bills are paid.

Mr. Schmidt also introduced Jeff Tissier, the department's new Senior Accountant, and stated that besides having an excellent financial and accounting background Mr. Tissier also has an engineering degree, which makes him a very unique addition to the staff.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the District's management and financial reports for the month of May, 1999, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD & STAFF COMMENTS

Commissioner Short congratulated staff for implementing the conjunctive use program with Sierra Pacific Power Company.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk

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