

TUESDAY 9:00 A.M. JUNE 22, 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
- Paul Orphan, Senior Utility Engineer

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 Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the June 22, 1999, meeting be approved.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meetings of May 17, and 25, 1999, be approved. Commissioner Bond abstained on voting on the May 25th meeting minutes because she was absent from that meeting.

99-21STM ACCEPTANCE OF WATER FACILITIES

Paul Orphan, Senior Utility Engineer, responded to questions from the Board concerning the subject water facilities. Upon recommendation of the Local Managing Board and John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the water facilities associated with the following projects: Hunsberger School, Meadow Gate Subdivision Unit 3, Greensprings Drive Parcel Map, Galena Junction Shopping Center, Merit Homes Parcel Map, Pine Tree Ranch Subdivision Unit 6, Galena Terrace Subdivision Units 4 and 5, and Cottonwood Creek Estate Subdivision Unit 3, be accepted.

99-22STM MANAGEMENT REPORTS - JUNE, 1999

Concerning the overdue accounts, Commissioner Sferrazza asked whether Fieldcreek Golf Course and Wolf Run are the same and stated that he met with representatives from there who indicated to him that they never agreed to pay those bills as they dedicated water to the County and in return are taking the effluent. Commissioner Sferrazza requested that this be an item for discussion on the next agenda.

John Collins, Manager, Utility Services Division, Department of Water Resources, advised that the Wolf Run issue is an appeal of a County Ordinance, not a STMGID matter; that there are two issues with the Wolf Run Golf Course; and that Wolf Run has filed a request for relief from paying the fees. They advised that the request for relief would be placed on a County Commission agenda and the issue of the overdue account would be on the next STMGID agenda.

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

PUBLIC COMMENTS

There was no response to the call for public comments.

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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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