

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

MAY 22, 2001

PRESENT:

Jim Shaw, Chairman,
Jim Galloway, Commissioner
Ted Short, Commissioner

Nancy Parent, Deputy Chief County Clerk
Katy Singlaub, County Manager
Maureen Sheppard-Griswold, Legal Counsel
Paul Orphan, Utility Division

ABSENT:

Pete Sferrazza, Vice Chairman
Joanne Bond, Commissioner

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

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the agenda for the May 22, 2001, meeting be approved.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of April 24, 2001, be approved.

01-13STM MANAGEMENT REPORT – MAY 2001

Commissioner Galloway suggested placing the average customer use for the same month in the previous year, in a column next to the Average Gallons Per Customer Per Day column for easier comparison.

On motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports be acknowledged.

PUBLIC COMMENTS

There was no one wishing to make public comment at this time.

BOARD AND STAFF COMMENTS

Commissioner Short said he would like to see a plaque made for Dwight Blevins honoring his work with STMGID. Mr. Orphan said staff is currently working on that request.

Commissioner Galloway said he had heard there was a feasibility analysis on the surface water treatment plant issue and inquired about the status. Mr. Orphan said he could place an item on a future agenda to update the Board on the analysis.

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

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

Minutes Prepared By:
Jeraldine Magee, Deputy County Clerk