

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

TUESDAY

2:00 P.M.

AUGUST 28, 2001

PRESENT:

**Jim Shaw, Chairman**  
**Pete Sferrazza, Vice Chairman**  
**Joanne Bond, Commissioner**  
**Jim Galloway, Commissioner**  
**Ted Short, Commissioner**  
  
**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Paul Orphan, Engineering Manager**

The Board of Trustees 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 Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the August 28, 2001, meeting be approved.

**MINUTES**

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

**01-19STM    MANAGEMENT REPORTS - AUGUST 2001**

A discussion ensued concerning water levels in all the wells, and the Board requested they be kept apprised of the situation.

Commissioner Sferrazza asked why STMGID is not paying interest on the money it is repaying to Washoe County. Katy Singlaub, County Manager, stated a report will be prepared for the Board regarding that.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that receipt of

the District's management and financial reports for the month of August 2001 be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**BOARD/STAFF COMMENTS**

Commissioner Galloway stated he is concerned about the well levels and the Board needs to know the situation both STMGID and the County are in. He also stated he would like to have a report concerning how much real water is out there compared to water rights, especially if they are asked to approve another golf course that will not be on reclaimed water.

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

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

**ATTEST:**

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

*Minutes Prepared By:  
Sharon Gotchy, Deputy County Clerk*