

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MARCH 26, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, 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. John Turner, Chairman of the Local Managing Board, was also present.

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the agenda for the March 26, 2002, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of February 26, 2002, be approved.

02-04STM AGREEMENT - KENNEDY/JENKS CONSULTANTS - UPDATE OF 1994 REPORT - INJECTION OF TREATED SURFACE WATER INTO GROUNDWATER

Commissioner Galloway asked if this update would also answer the questions concerning injecting untreated and/or partially treated surface water into groundwater. Paul Orphan, Senior Utility Engineer, explained that injected water must be treated to drinking water standards according to EPA and State regulations. A discussion ensued concerning the cost of treating the water and whether or not an effort should be made to try to change the regulations. John Turner, Chairman of the Local Managing Board, stated another aspect of the report is supplementing the wells.

Commissioner Galloway then asked exactly what would be done in this update. Mr. Orphan explained they will be updating the costs, both capital and operation/maintenance of smaller package treatment plants located on the creek instead of a large plant; and the results will be incorporated into the facilities plan for the South Truckee Meadows currently being done by Eco:Logic.

In response to Commissioner Bond, Mr. Turner explained that he was reviewing the 1994 report and a mini-treatment plant seemed appropriate for what is occurring in the South Truckee Meadows. He stated he really liked the concept, and he asked that the report be updated as he feels there could be many advantages with this type of treatment. Mr. Turner described a major advantage would be recharging STMGID Well No. 6, which might result in less drawdown on the private wells and STMGID not having to spend so much money deepening or redrilling private wells.

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3:20 p.m. - Commissioner Galloway temporarily left the meeting.
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Upon recommendation of the Local Managing Board, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the agreement between the South Truckee Meadows General Improvement District and Kennedy/Jenks Consultants, concerning an update of the Kennedy/Jenks 1994 report regarding injection of treated surface water into groundwater, in the amount of \$8,000, be approved and Chairman Sferrazza be authorized to execute.

Later in the meeting, Terri Shannon, South Truckee Meadows resident, stated she was pleased that the Board approved this agreement, and she is looking forward to learning the results of the updated report.

02-05STM LAND GRANT DEED - NELL J. REDFIELD TRUST - STEAMBOAT HILLS WATER STORAGE TANK

Upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that a Land Grant Deed from the Nell J. Redfield Trust for a 2.07-acre parcel for the Steamboat Hills Water Storage Tank site, as shown on Parcel Map 3813, be approved.

02-06STM EASEMENT DEED - WASHOE COUNTY SCHOOL DISTRICT - STEAMBOAT HILLS WATER STORAGE TANK

Upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that a Grant of Easement from the Washoe County School District for a permanent waterline easement for the Steamboat Hills Water Storage Tank water transmission line be accepted and Chairman Sferrazza be authorized to execute.

02-07STM MANAGEMENT REPORTS - FEBRUARY, 2002

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that receipt of the District's management and financial reports for the month of February, 2002, be acknowledged.

PUBLIC COMMENTS

Gary Schmidt, 9000 Mt. Rose Highway, discussed and read portions of an Order from the Nevada Supreme Court concerning public access to public records.

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3:27 p.m. - Commissioner Galloway returned to the meeting.
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BOARD/STAFF COMMENTS

Commissioner Short requested staff look into a complaint he received concerning water pressure in upper Saddlehorn. Mr. Orphan stated staff has checked into it and found the problem is due to the line extension project through the government lots.

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

PETER J. SFERRAZZA, 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:
Sharon Gotchy, Deputy County Clerk*