

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

TUESDAY

2:00 P.M.

SEPTEMBER 24, 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, Engineering 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:

2:35 p.m. Commissioner Galloway temporarily left the meeting.

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the agenda for the September 24, 2002 meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the minutes of the regular meeting of June 25, 2002 be approved.

02-27STM GRANT OF EASEMENT – BCI DEVELOPMENT LTD. – WATER LINE EASEMENT

Upon recommendation of the Local Managing Board, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Grant of Easement by BCI Development Ltd. for a 20-foot-wide water line easement to provide water service to the Mark & Sheila Hlubucek property be approved and Chairman Sferrazza be authorized to execute the same. It was further ordered that the Utility Services Division

Manager be authorized to record the document with the Washoe County Recorder's Office.

It was noted that the Hlubuceks secured the easement from BCI Development Ltd. at no expense to STMGID.

02-28STM GRANT OF EASEMENT – EARL W. BRABANDT – WATER LINE EASEMENT

Upon recommendation of the Local Managing Board, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Grant of Easement by Earl W. Brabandt for a 15-foot by 15-foot water line easement to supply water service to the Mark & Sheila Hlubucek property be approved and Chairman Sferrazza be authorized to execute the same. It was further ordered that the Utility Services Division Manager be authorized to record the document with the Washoe County Recorder's Office.

It was noted that the Hlubuceks secured the easement from Mr. Brabandt at no expense to STMGID.

02-29STM MANAGEMENT REPORT - SEPTEMBER, 2002

On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that receipt of the STMGID management and financial reports for the month of September, 2002 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno resident, spoke about issues concerning the Regional Plan, which he considers a major land grab by Reno and Sparks. He then stated that ArtTown is paid for by citizens dollars, but ArtTown picks and chooses who will receive the benefits of ArtTown.

2:40 p.m. Commissioner Galloway returned to the meeting.

BOARD AND STAFF COMMENTS

Commissioner Short noted that some customers of the STMGID were excused from the water meter conversion in July. Paul Orphan, Engineering Manager, advised that those were flat rate customers, and they were excused from the meter conversion because the building period was longer than usual.

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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:
Barbara Trow, Deputy County Clerk*