

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

TUESDAY

2:00 P.M.

NOVEMBER 26, 2002

PRESENT:

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

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Blaine Cartlidge, 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:

**AGENDA**

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

**MINUTES**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of August 27, 2002 be approved.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of September 24, 2002 be approved.

**02-31STM     GROUNDWATER TASK FORCE RECOMMENDATIONS -  
STATE ENGINEER'S GALENA AND MT. ROSE FAN  
GROUNDWATER WORKSHOPS**

Upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the following actions be taken:

1. The Groundwater Task Force's Recommendations to the Regional Water Planning Commission in response to the State Engineer's Galena and Mt. Rose Fan groundwater workshops, as outlined in the agenda memorandum dated November 7, 2002, be endorsed.
2. Staff be directed to forward the endorsement to the State Engineer's office before the November 27, 2002 deadline for comments.

**02-32STM     AGREEMENT - RESIDENTIAL WATER MAINLINE EXTENSION  
- MARK AND SHEILA HLUBUCEK**

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 Residential Mainline Extension Agreement between the South Truckee Meadows General Improvement District and Mark and Sheila Hlubucek concerning the extension of the water line to APN 049-070-05 be approved and Chairman Sferrazza be authorized to execute same.

**02-33STM     MANAGEMENT REPORT – NOVEMBER, 2002**

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 November 2002 be acknowledged.

**PUBLIC COMMENTS**

Sam Dehne, Reno resident, commended the new Mayor of Reno, Bob Cashell, for conducting the City Council meetings in accordance with the Open Meeting Law. He commented that the vacant property on the corner of South Virginia and McCarran is an eyesore that needs attention.

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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*