

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

TUESDAY

2:00 P.M.

FEBRUARY 25, 2003

PRESENT:

Jim Shaw, Vice Chairman

Jim Galloway, Trustee

Pete Sferrazza, Trustee

Bonnie Weber, Trustee

Nancy Parent, Chief Deputy Clerk

Katy Singlaub, County Manager

Madelyn Shipman, Assistant District Attorney

ABSENT:

David Humke, Chairman

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:

03-06STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that the agenda for the February 25, 2003 meeting be approved.

03-07STM MANAGEMENT REPORT - FEBRUARY 2003

Following review and discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that receipt of the District's management and financial reports for February, 2003 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, advised he recently met with the Attorney General and discussed the Open Meeting Law, primarily concerning the problems the City of Reno had between September and November of last year. He then discussed issues relating to the noise ordinance being addressed by the local entities and the noise pollution in the community.

Terry Shannon, County resident, referred to the minutes of the Local District Managing Board meeting of January 21, 2003 that are included in the District's February, 2003 Management Report. She noted that more and more people are requesting annexation into the South Truckee Meadows General Improvement District (STMGID) because of the lack of water for domestic wells. She further noted the minutes reported that no further Utility Division staff time would be spent on the project to bring water to the area until the State Engineer decides whether it is necessary for the District to build the lines to connect owners for free. She stated the owners do not think this was very free since their entire well was gone, and noted this difficult issue has not gone away. Ms. Shannon then advised that the Groundwater Task Force has been meeting with various agencies, and she believes a program for mitigation will be coming before the Board in the near future.

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

JIM SHAW, Vice 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*