

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

TUESDAY

2:00 P.M.

MARCH 25, 2003

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner
Bonnie Weber, Commissioner

Nancy Parent, Chief Deputy 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:

03-08STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the agenda for the March 25, 2003 meeting be approved with the following amendments: **Delete** Item 3, Acceptance of Truckee River Water Rights to service APN's 049-372-28 and -29 (H. William Brooks), and Item 4, Repayment to Truckee Meadows Water Authority of 127.5 acre-feet of recharge water.

03-09STM BAD DEBT WRITE OFF

In response to questions, Paul Orphan, Engineering Manager, advised the unpaid accounts are in collection, and writing them off does not prevent collecting the money.

Upon recommendation of Jerry McKnight, Finance and Operations Manager, and Ted Rolfs, Fiscal Compliance Officer, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that staff be authorized to write off the following bad debt accounts:

Tomeo, James	\$ 134.20
Boshears, Beverly	\$ 71.75
Caros, Steven	\$ 161.04

Benny, Louis	\$ 79.98
C.R. Jeffries Const.	\$ <u>663.04</u>
Total Amount	\$1,110.01

03-10STM MANAGEMENT REPORTS - MARCH, 2003

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

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his objections to the City of Reno purchasing the Cal-Neva building.

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

DAVID E. HUMKE, 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*