

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

TUESDAY

1:15 P.M.

DECEMBER 16, 2003

PRESENT:

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

Nancy Parent, Chief Deputy Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Utility Division

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:

03-45STM 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 December 16, 2003 meeting be approved.

03-46STM MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the minutes of the regular meeting of October 28, 2003 be approved.

03-47STM MANAGEMENT REPORTS - NOVEMBER, 2003

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 November, 2003 be approved.

03-48STM PRESENTATION – KAFOURY, ARMSTRONG & CO. - AUDIT REPORT – YEAR ENDED JUNE 2003

Felicia O'Carroll, Partner, Kafoury, Armstrong & Co., presented the annual audit report for the District for the year ended June 30, 2003. She stated the District received a "clean" opinion, which is the highest level of assurance that the accounting profession offers. She verified the financial position of the District improved

considerably, the District is in better financial position this year as compared to last year and capital improvements would go forward in the future.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the annual audit report for the year ended June 30, 2003 be accepted.

03-49STM FORMATION OF COMMITTEE TO STUDY STMGID ISSUES

Paul Orphan, Engineering Manager, Utility Division, explained there was a preliminary meeting held on December 12, 2003 with the general public and the people named in the staff memorandum dated December 5, 2003. The original list of issues presented by the group was worked on at this informal meeting. He stated there would be an edited list of new issues brought forward to the Board with the formation of the committee.

Chairman Humke clarified that the Commissioners would only serve as liaisons to the committee and not be appointed members on the committee.

In response to Commissioner Shaw, Mr. Orphan clarified that the availability of staff and the Water Resources Director would be for attendance at meetings and the public noticing and minutes of the meetings.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the formation of a committee to study South Truckee Meadows General Improvement District (STMGID) issues be approved, and Local Managing Board members Birnie McGavin and Barry Winzler and public members Ted Short and Pamela Galloway be appointed to serve on the committee. It was further ordered that Washoe County staff, including Mr. Bradhurst, be available to serve the committee, and Trustees David Humke and Jim Galloway would attend the committee meetings when possible to serve as liaisons to the committee.

PUBLIC COMMENTS

Sam Dehne, Reno resident, reviewed the Nevada Open Meeting Law and said the airport should be moved out of town.

Jerry Schumacher, Local Managing Board member, thanked Commissioners Galloway and Humke for the memorandum dated November 25, 2003 in which Commissioner Galloway invited the Local Managing Board, the Sun Valley General Improvement District (GID) and Incline Village GID to participate in joint meetings with the County and the cities of Reno and Sparks.

Gary Schmidt, Washoe County resident, suggested a different system be established to hear public comments, giving citizens the full time they desire and to allow for a question and answer time with the Board.

BOARD AND STAFF COMMENTS

Mr. Orphan stated that staff had contacted the Environmental Protection Agency (EPA) about the Well No. 9 EPA grant. He said staff has not received a formal letter, but an email was sent from their representative confirming that the EPA still desires to work with the District in regard to equipment for Well No. 9. He believes the District has fallen off the first round of the grant, which means that the project would be placed at the top of the second round. He verified that the EPA is willing to give the District more time.

In response to Commissioner Galloway, Mr. Orphan confirmed this project would return as an agenda item in February 2004.

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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
Lori A. Rowe
Deputy County Clerk*