

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

TUESDAY

2:00 P.M.

FEBRUARY 24, 2004

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior 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:

04-07STM AGENDA

Commissioner Galloway asked when Well No. 9 would be coming back to the Board. Madelyn Shipman, Legal Counsel, replied there is an extension for making that decision and staff will be bringing the item back on a March agenda.

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the agenda for the February 24, 2004 meeting be approved.

04-08STM MANAGEMENT REPORTS - JANUARY 2004

Following discussion, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the District's Management and Financial Reports for January 2004 be accepted.

PUBLIC COMMENTS

Sam Dehne, Reno resident, objected strenuously to the mundane Washoe County Board of Equalization hearings superceding and eliminating the televising of the Washoe County meetings.

BOARD AND STAFF COMMENTS

Regarding Well No. 9, Commissioner Galloway requested the issue be brought before the Local Managing Board at their next meeting, and it then come to this Board with their comments at the next scheduled meeting so the deadline can be met for taking advantage of a federal demonstration project, which will pay for a large part of this project.

Chairman Shaw asked if there is a danger of time running out with regard to the federal funding, and Paul Orphan, Senior Utility Division, noted there is an extension from the Environmental Protection Agency until after the regularly scheduled Trustees meeting March 23, 2004.

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

JAMES M. SHAW, 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 Rowe, Deputy County Clerk*