

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

TUESDAY

2:00 P.M.

NOVEMBER 23, 2004

PRESENT:

Jim Shaw, Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

Nancy Parent, Chief Deputy County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Paul Orphan, Engineering Manager

ABSENT:

Bonnie Weber, Vice 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:

04-47STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Shaw ordered that the agenda for the November 23, 2004, meeting be approved.

**04-48STM PRESENTATION OF FINANCIAL REPORT – KAFOURY,
ARMSTRONG & CO. – FY 2004**

Representatives from Kafoury, Armstrong & Co., Felicia O'Carroll and Kelly Kolaha, presented and reviewed the South Truckee Meadows General Improvement District (STMGID) Comprehensive Annual Financial Report for FY 2004, which was placed on file with the Clerk.

Commissioner Humke asked if an audit was prepared of STMGID's water rights. Ms. Kolaha replied water rights are included in the Capital Assets. Commissioner Humke asked if Water Resources requested looking at individual water rights. Ms. Kolaha replied they did not.

Upon recommendation of Jerry McKnight, Finance and Customer Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Chairman Shaw, which motion duly carried with Commissioner Weber absent, it was ordered that the Comprehensive Annual Financial Report for FY 2004 be approved.

04-49STM MANAGEMENT REPORTS - OCTOBER, 2004

Following discussion, on motion by Commissioner Galloway, seconded by Chairman Shaw, which motion duly carried with Commissioner Weber absent, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of October, 2004 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD COMMENTS

Commissioner Humke requested a copy of a letter from the District Attorney's office distributed to a Local Managing Board member at the previous Local Managing Board meeting.

Jerry McKnight, Finance and Customer Services Division Manager, responded to Commissioner Humke's questions about a water rights audit, stating the water rights and their status would be presented at the December 10, 2004 workshop.

Commissioner Galloway requested a draft of a divisional service agreement. Steve Bradhurst, Water Resources Director, said the agenda would be distributed to the Board by November 29th and a divisional service agreement draft would be attached.

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:
Stacy Gonzales, Deputy County Clerk*