

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

TUESDAY

4:00 P.M.

DECEMBER 21, 2004

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Paul Orphan, Engineering Manager

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:

04-50STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the agenda for the December 21, 2004 meeting be approved.

**04-51STM RESOLUTION – EXCHANGE OF REAL PROPERTY – APN
142-182-07 AND APN 142-020-04**

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Resolution completing the exchange of real property involving a portion of APN 142-182-07 (12770 Silver Wolf Road) and a portion of the well site at STMGID Well Number 2, APN 142-020-04, be approved and Chairman Shaw be authorized to execute the same:

RESOLUTION - Authorizing the exchange of real property for other real property of equal value.

IT IS HEREBY RESOLVED, by the Board of Trustees of the South Truckee Meadows General Improvement District ("STMGID"), pursuant to the provisions of NRS 318.210 and NRS 244.281:

1. The exchange of the real property hereinafter described is for purposes other than those listed in NRS 244.281(1) and is in the best interest of STMGID.

2. The real properties to be exchanged are of equal size (4,823 √ sf) and equal value (\$29,613.00) and consist of a portion of Washoe County Assessor's Parcel No. ("APN") 142-182-07, owned by Claudia L. Townsend-Imburgia, and APN-142-020-04, owned by STMGID.

04-52STM FIRST READING – BILL NO. 1438 – AMENDING WASHOE COUNTY ORDINANCE 1084 – SEAT ASSIGNMENT - LOCAL MANAGING BOARD

Bill No. 1438, entitled, "AN ORDINANCE AMENDING WASHOE COUNTY ORDINANCE 1084 BY ESTABLISHING A NUMERIC SEAT ASSIGNMENT FOR EACH MEMBER'S SEAT ON THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT," was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

04-53STM NOMINATION – LOCAL MANAGING BOARD MEMBER - DEBT MANAGEMENT COMMISSION

In response to Commissioner Galloway, Steve Cohen, Local Managing Board member, said he would be willing to serve on the Debt Management Commission.

Upon recommendation of the Local Managing Board, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that Steve Cohen be nominated to the Debt Management Commission as the General Improvement District representative.

04-54STM EXPENDITURE – LOBBYING EFFORT – FRED HILLERBY AND ASSOCIATES

Paul Orphan, Engineering Manager, said the following minor edits had been made to the contract: Last paragraph in item 1, after June 30, 2005 "or the end of the legislative session," was added. In item 2, second sentence "payable through Sun Valley General Improvement District." was removed because this was an agreement between the South Truckee Meadows General Improvement District and Fred Hillerby and Associates.

In response to Commissioner Sferrazza, Mr. Orphan said Mr. Hillerby is a lobbyist with the Nevada Legislature, and this was not the same type of contract as Pamela Galloway's.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that the expenditure of \$10,000 to

support the lobbying effort of Fred Hillerby and Associates on behalf of the District be approved and Chairman Shaw be authorized to execute the amended agreement for the same upon receipt of the executed agreement from Fred Hillerby.

04-55STM MANAGEMENT REPORTS - DECEMBER 2004

After discussion, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of December 2004 be acknowledged and staff be directed to investigate the discrepancy in production versus consumption in the Number of Customers and Water Usage Management Report on page 29.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Commissioner Galloway commended the Utility Division staff for their work done on the Division of Service Agreement, which was very close to being signed.

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, County Clerk and
Ex-Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Jan Frazzetta,
Deputy County Clerk*