

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

TUESDAY

4:00 P.M.

JANUARY 25, 2005

PRESENT:

Bonnie Weber, Chairman
Bob Larkin, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner

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

ABSENT:

Pete Sferrazza, Commissioner

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:

05-01STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the agenda for the January 25, 2005 meeting be approved.

05-02STM MINUTES

On motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the minutes of the regular meeting of September 28, 2004 be approved.

05-03STM MINUTES

Commissioner Humke requested the minutes come before the Board in a timelier manner, and Chairman Weber asked that one item be presented for Board approval concerning the minutes.

On motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber

ordered that the minutes of the regular meetings of October 26 and November 23, 2004 be approved.

**05-04STM ORDINANCE NO. 1258 - BILL NO. 1438 - AMENDING
ORDINANCE NO. 1084 – NUMERIC SEAT ASSIGNMENT**

4:00 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on January 14, 2005 to consider second reading and adoption of Bill No. 1438. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Ordinance No. 1258, 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,**" be approved, adopted and published in accordance with NRS 244.100.

**05-05STM REIMBURSEMENT FOR DOMESTIC WELL DEEPENING –
JANIS RUMMLER**

Paul Orphan, Engineering Manager, explained the item had gone before the Well Mitigation Board and approval was recommended.

Upon recommendation of John Collins, Utility Services Division Manager, and Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the request from Janis Rummler for reimbursement for a domestic well deepening located at 5675 Mt. Rose Highway (APN 150-260-17) in the amount of \$5,605.97 be approved.

**05-06STM CANDIDATE – LOCAL MANAGING BOARD – GENERAL
IMPROVEMENT DISTRICT REPRESENTATIVE TO DEBT
MANAGEMENT COMMISSION**

Paul Orphan, Engineering Manager, commented that the item came before the Board in December; Steve Cohen was nominated from the Local Managing Board; and, this was the official vote on the ballot between the two candidates.

Mr. Orphan recognized Mr. Cohen who was in attendance at the meeting.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the candidate recommendation from the South Truckee Meadows General Improvement District (STMGID) Local Managing Board be approved and that Mr. Cohen be officially cast to serve as the GID Representative to the Debt Management Commission.

05-07STM LOCAL MANAGING BOARD MEMBER RESIGNATION – HEIDI OLESON

Commissioners Galloway, Humke, and Weber accepted the resignation with regret, and thanked Heidi Oleson for her service on the Local Managing Board. County Manager Katy Singlaub recognized Ms. Oleson for her efforts.

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the resignation of Ms. Oleson be accepted and staff be directed to follow procedures to appoint a STMGID resident to fill the Local Managing Board vacancy.

05-08STM MANAGEMENT REPORTS – DECEMBER 2004

Commissioner Galloway noted the discrepancies within the water usage report. Paul Orphan, Engineering Manager, explained 12-months of data was being accumulated in order for the meter read dates to balance out.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that receipt of the District's management and financial reports for the month of December 2004 be acknowledged. It was noted that the management reports were approved with the reservation that clarification was being sought concerning discrepancies within the customer water usage report.

PUBLIC COMMENTS

Gary Schmidt, Washoe County resident, read and commented on the Open Meeting Law and public comments.

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

BONNIE WEBER, 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
Lori Rowe, Deputy County Clerk*