

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

TUESDAY

4:00 P.M.

FEBRUARY 22, 2005

PRESENT:

**Bonnie Weber, Chairman**  
**Bob Larkin, 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:

**05-09STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the agenda for the February 22, 2005 meeting be approved.

**05-10STM    MINUTES**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the minutes of the regular meeting of December 21, 2004 be approved.

**05-11STM    LOCAL MANAGING BOARD VACANCY**

Commissioner Humke said he had received correspondence from Pamela Galloway, South Truckee Meadows General Improvement District liaison, stating there is concern the Local Managing Board (LMB) would not have the opportunity to be involved in the winnowing process. He said he wanted the LMB involved, but he had no timeline for that involvement.

In response to Commissioner Galloway, Commissioner Humke said, if action is taken now, the LMB is left out of the process. Paul Orphan, Engineering Manager, provided background on why it was being done this way. He said the LMB has

an agenda item at their March meeting for making their recommendation, which would be brought forward to the March meeting of the Trustees.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that staff be directed to involve the Local Managing Board in the selection process with the final decision to be made by the Trustees. It was further ordered that a subcommittee consisting of Commissioners Humke and Galloway participate in candidate interviews.

**05-12STM    MANAGEMENT REPORTS – FEBRUARY 2005**

Following discussion regarding an audit to resolve the problem of the water balance, 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 February 2005 be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**6:05 p.m.**    Commissioner Sferrazza arrived.

**BOARD AND STAFF COMMENTS**

In response to Commissioner Humke, Paul Orphan, Engineering Manager, said the Local Managing Board's (LMB) budget workshop would be held by next month's Local Board meeting giving the LMB ample time to review and provide input on the budget.

Commissioner Galloway asked that staff work with him and Commissioner Humke to coordinate interviews for the vacancy with the LMB.

Commissioner Humke asked that the Capital Improvement Project (CIP) list be considered during the budget workshop.

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

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**BONNIE WEBER**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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**AMY HARVEY**, Washoe County Clerk  
and Ex Officio Secretary, South Truckee  
Meadows General Improvement District

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