

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

TUESDAY

5:00 P.M.

NOVEMBER 15, 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
Steve Bradhurst, Water Resources Director

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:

05-58STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the agenda for the November 15, 2005 meeting be approved with the following change: Item 5 - presentation, discussion and approval of the South Truckee Meadows General Improvement District Comprehensive Annual Financial Report for FY 2005 be continued to December 20, 2005.

05-59STM MINUTES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the minutes of the regular meeting of September 26, 2005 be approved.

**05-60STM REPORT - INTERIM ACTIVITIES OF THE NEVADA
LEGISLATURE - FRED HILLERBY**

Steve Bradhurst, Water Resources Director, read a letter from Fred Hillerby, Lobbyist, in regard to legislative activities.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the report of interim activities of the Nevada Legislature be accepted.

05-61STM ECO:LOGIC'S SCOPE OF SERVICES - WELL NO. 12
MONITORING WELL DRILLING & TESTING

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Weber ordered that the Water Resources Director be authorized to issue a purchase order to Eco:Logic Consulting Engineers to perform tasks 1 and 2 of the Scope of Services for the District's proposed Well 12, as stated in the staff report dated October 27, 2005, in an amount not to exceed \$11,460.

05-62STM MANAGEMENT REPORT - SEPTEMBER/OCTOBER 2005

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that receipt of the District's Management and Financial reports for the months of September and October 2005 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comment.

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

*Minutes Prepared By
Stacy Gonzales, Deputy County Clerk*