

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

TUESDAY

5:00 P.M.

APRIL 25, 2006

PRESENT:

Bob Larkin, 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:

06-11STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke and Chairman Larkin temporarily absent, Vice Chairman Weber ordered that the agenda for the April 25, 2006 meeting be approved.

06-12STM MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke and Chairman Larkin temporarily absent, Vice Chairman Weber ordered that the minutes of the regular meetings of January 24 and February 28, 2006 be approved.

**06-13STM CLAIM – DOMESTIC WELL MITIGATION – MARVIN SPIKER –
APN 49-355-09**

Upon recommendation of the Local Managing Board, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke and Chairman Larkin temporarily absent, Vice Chairman Weber ordered that Marvin Spiker's claim for domestic well mitigation (APN 49-355-09) be approved.

6:02 p.m. Commissioner Humke and Chairman Larkin arrived.

06-14STM APPROVAL OF ORDINANCE – AMENDING SCHEDULE OF RATES AND CHARGES

In response to Commissioner Galloway, Paul Orphan, Engineering Manager, indicated the monthly charge for private fire protection went down for three and four inch and up for the six, eight and ten inch services. He confirmed this money went for the operation, maintenance and capacity to provide that service. He said it would be used to replace the storage facilities and lines when they go bad on the South Truckee Meadows General Improvement District (STMGID) side, not the private side. He explained what the money was used for was the same for all of the rates. He believed the rates went up because of a reanalysis of the costs for the different services after the acquisition of a few more years of data.

Commissioner Galloway noted that there were very few rates where the changes were dramatically higher.

Upon recommendation of Ted Rolfs, Fiscal Compliance Officer, and Jerry McKnight, Finance and Customer Service Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Vice Chairman Weber ordered that the ordinance amending the schedule of rates, tolls, charges, liens, deposits, penalties, connection and disconnection fees, and rules and regulations for service of property from the facilities of STMGID be recommended for introduction and first reading to the Board of County Commissioners.

06-15STM MANAGEMENT REPORTS – APRIL 2006

On motion by Commissioner Galloway, seconded by Vice Chairman Weber, which motion duly carried, it was ordered that receipt of the District's management and financial reports for the month of April 2006 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD, LOCAL MANAGING BOARD, AND STAFF COMMENTS

Steve Cohen, Local Managing Board (LMB) Chairman, explained the District was working on Well No. 12, which had been tied up in the County's Engineering Department for the past three months. He said they were frustrated because they could not access the water and wanted to make the Board of Trustees aware of the situation. He also wanted the Board to know that there might not be a quorum of the LMB at the joint water purveyors meeting on May 4th, but he would do his best to make sure three members were there.

Mr. Cohen explained increased energy costs were a big part of the rate increases.

Commissioner Galloway commented on the rate increases during the last seven years, which had impacted everyone.

Commissioner Humke stated Steve Bradhurst, Water Resources Director, assured him that the access problem with Well No. 12 was being worked on at the highest levels. He pointed out that there was a split decision at the LMB on the rate increases because there was concern on how the costs were being passed on.

* * * * *

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

ROBERT M. LARKIN, 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*