

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

TUESDAY

5:00 P.M.

AUGUST 22, 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
Paul Lipparelli, 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:

06-31STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the agenda for the August 22, 2006 meeting be approved.

06-32STM MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of June 27, 2006 be approved.

**06-33STM REIMBURSEMENT - FRED AND MARY VON RAVENSBERG -
DOMESTIC WELL MITIGATION - APN 150-250-15**

Upon recommendation of the Local Managing Board, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the reimbursement to Fred and Mary von Ravensberg, concerning the claim for domestic well mitigation for APN 150-250-15, in the amount of \$5,135.55 (67 percent), be approved.

06-34STM REPORT - WELL NO. 9 - COSTS AND BENEFITS

Paul Orphan, Engineering Manager, reviewed the scenarios as addressed in the agenda memorandum dated August 8, 2006.

In response to Commissioner Galloway, Mr. Orphan explained the benefits would be from the sale of the water pumped, and the avoidance of cost from purchasing water that could not be pumped from Well No. 9. He said the Division of Services Agreement stated if there was a shortage STMGID would have to purchase the water.

In response to Commissioner Humke, Mr. Orphan replied the arsenic content in the raw water had increased to a level whereby the new arsenic standard could not be met without treatments. He explained the standard had dropped from 50 parts per billion to 10 parts per billion. Mr. Orphan said the old standard was met by blending; however, because the raw arsenic concentration in the new standard had risen, blending could not put the concentration within the new standard.

Commissioner Humke said the Local Managing Board (LMB) felt it might have been better to have never entered into the agreement with the Environmental Protection Agency (EPA). He said they were also concerned with a bifurcation of the STMGID District between east and west.

Commissioner Galloway asked about the frequency for filter replacement, and if the EPA supported their decision. Mr. Orphan replied an annual replacement of the filter would be conducted. He said it was still experimental, but the EPA felt confident it would hold up for a year. Commissioner Galloway stated he did not support the tougher arsenic standards set by the EPA.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the report for the cost and benefits for Well No. 9 be accepted.

06-35STM MANAGEMENT REPORTS - JUNE AND JULY 2006

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that receipt of the District's management and financial reports for the months of June and July 2006 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD, LOCAL MANAGING BOARD, STAFF COMMENTS

Steve Cohen, Local Managing Board (LMB) Chairman, said Well No. 9 was a contentious issue. He said it was frustrating at this time to not have access to the water. He commented it was important to get Well No. 12 up and running and on line. Mr. Cohen said the LMB requested moving properties that were in the County's name to

STMGID. He said, as with the other water purveyors, it would be consistent to sign 99-year leases for water rights.

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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:
Stacy Gonzales
Deputy County Clerk*