

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

TUESDAY

5:00 P.M.

NOVEMBER 28, 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:

**06-45STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that the agenda for the November 28, 2006 meeting be approved.

**06-46STM    MINUTES**

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that the minutes of the regular meeting of October 10, 2006 be approved.

**06-47STM    CANCEL – REGULARLY SCHEDULED MEETING - DECEMBER 26, 2006**

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, it was ordered that the meeting of the South Truckee Meadows General Improvement District (STMGID) Board of Trustees for December 26, 2006 be cancelled. It was further ordered that the Clerk be directed to post the Public Notice of the same.

**06-48STM     PRESENTATION OF FINANCIAL REPORT – KAFOURY,  
ARMSTRONG & CO. – FY 2006**

Felicia O’Carroll, representative from Kafoury, Armstrong and Co., presented and reviewed the South Truckee Meadows General Improvement District Annual Financial Report for FY 2006.

Commissioner Galloway asked about reserves for replacement of equipment. Ms. O’Carroll replied there was both designated and undesignated cash balances.

In response to Chairman Larkin, Ms. O’Carroll replied the water sales and fees were based on a function of consumption for the year. Paul Orphan, Engineering Manager, added these were metered sales and people were conserving.

**\*6:57 p.m.**     Commissioner Humke joined the meeting via telephone.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the South Truckee Meadows General Improvement District Comprehensive Annual Financial Report for FY 2006 and the qualified opinion from Kafoury, Armstrong, and Co., be accepted.

**06-49STM     PROFESSIONAL SERVICES AGREEMENT - KATHLEEN  
LAXALT**

Upon recommendation of Paul Orphan, Engineering Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that a Professional Services Agreement between the District and Kathleen “Neena” Laxalt, in an amount not to exceed \$12,500, be approved and the Chairman be authorized to execute the same.

**06-50STM     MANAGEMENT REPORTS - SEPTEMBER AND OCTOBER 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 September and October 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 Chairman, announced a “Brown Bag” meeting would be scheduled for January 2007.

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

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**ROBERT M. LARKIN**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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

*Minutes Prepared By:  
Stacy Gonzales  
Deputy County Clerk*