

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

TUESDAY

5:00 P.M.

FEBRUARY 27, 2007

PRESENT:

Bonnie Weber, Vice Chairman

Jim Galloway, Trustee

David Humke, Trustee

Pete Sferrazza, Trustee

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Melanie Foster, Legal Counsel

Paul Orphan, Engineering Manager

ABSENT:

Bob Larkin, Chairman

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:

07-09STM AGENDA

In accordance with the Open Meeting Law, on motion by Trustee Humke, seconded by Trustee Galloway, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the agenda for the February 27, 2007 meeting be approved.

07-10STM SCOPE OF SERVICES - ECO:LOGIC CONSULTING ENGINEERS

Upon recommendation of Paul Orphan, Engineering Manager, on motion by Trustee Galloway, seconded by Trustee Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Tasks 3-6 of the Scope of Services for STMGID's proposed Well 12 performed by Eco:Logic Consulting Engineers, in an amount not to exceed \$66,548, be approved and authorized.

07-11STM MANAGEMENT REPORTS - DECEMBER 2006/JANUARY 2007

Following discussion, on motion by Trustee Humke, seconded by C Trustee Galloway, which motion duly carried with Chairman Larkin absent, Vice

Chairman Weber ordered that receipt of the District's management and financial reports for the months of December 2006 and January 2007 be accepted.

PUBLIC COMMENTS

Garth Elliott spoke on the proposed water tank for Sun Valley and the negative affect it would have on the view shed.

BOARD MEMBER COMMENTS

There were no Board or Local Managing Board comments.

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

BONNIE WEBER, Vice 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*