

**BOARD OF TRUSTEES AND LOCAL MANAGING BOARD
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

5:00 P.M.

MARCH 25, 2008

PRESENT:

Bob Larkin, Chairman

Jim Galloway, Trustee

David Humke, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Melanie Foster, Legal Counsel

Ted Rolfs, Fiscal Compliance Officer

ABSENT:

Bonnie Weber, Vice 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:

08-09STM AGENDA ITEM 2 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the STMGID Board of Trustees agenda. The Trustees will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Trustees as a whole.”

There was no response to the call for public comment.

08-10STM AGENDA ITEM 3

Agenda Subject: “Management Report.”

There was no public comment and no action taken on this item.

08-11STM AGENDA ITEM 4

Agenda Subject: “Trustees, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)”

Steve Cohen, Local Managing Board Chairman, said he had the final drilling report and one of the drilling sites met the criteria. He stated the preliminary design work and property acquisition were moving forward and would come to the Board in the near future. He said STMGID was anxious to get another well on line to offset some of the big producers and spread out the water, which would be better for everyone.

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5:54 p.m. On motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried with Trustee Weber absent, Chairman Larkin ordered that the meeting be 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*