

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

TUESDAY

5:00 P.M.

JANUARY 27, 2009

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson

Bob Larkin, Trustee

Kitty Jung, Trustee

John Breternitz, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

John Buzzone, Licensed Engineer, Department of Water Resources

The Board met in regular session at 5:16 p.m. in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

09-08STM AGENDA ITEM 2

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.”

In response to the call for public comment, Steve Cohen said he was Chairman of the Southwest Truckee Meadows Citizen Advisory Board, but was speaking as an individual. He spoke in favor of reducing the CAB meetings to a bimonthly or quarterly schedule because of budget concerns and very low attendance at the meetings.

Ginger Pierce placed satellite maps suggesting alternatives to the placement of Well Number 12 on file with the Clerk.

09-09STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meetings of November 18, 2008 and December 16, 2008.”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 3 be approved.

09-10STM AGENDA ITEM 4

Agenda Subject: “Acknowledge receipt of Water Balance Report for water exchanged between the STMGID and Washoe County Department of Water Resources; and, acknowledge the balance of water due to Washoe County as of December 31, 2008, in the amount of 4,544,608 gallons; and, further acknowledge, as recommended by the LMB, that said quantity shall be repaid to Washoe County prior to June 30, 2009, pursuant to the Interlocal Agreement for Division of Water Service Areas.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 4 be acknowledged.

09-11STM AGENDA ITEM 5

Agenda Subject: “Management Report

- (a) Customer Water Usage Report – December 2009
- (b) Well Level Quarterly Report – October, November and December 2008
- (c) Work Order Summary – December 2008
- (d) Financial Report – December 2008
- (e) Minutes of Local Managing Board regular meeting of November 17, 2008 and December 15, 2008”

There was no action taken on this item.

09-16STM AGENDA ITEM 6

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, Chairman of the Local Managing Board, indicated the neighbors had signed off on Well Number 12 and it was ready to go into production. He referenced the earlier discussion by the Board of Washoe County Commissioners concerning changes in meeting times, and stated he was open to moving the STMGID Board meeting to a morning time if that was helpful to the Board.

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5:26 p.m. There being no further business to come before the Board, on motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, the meeting was adjourned.

DAVID E. HUMKE, 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:
Lisa McNeill, Deputy County Clerk*