



BOARD OF TRUSTEES

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AGENDA

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT (STMGID)
BOARD OF TRUSTEES
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada**

May 19, 2009 at 10:00 a.m.

(Possibly continued from May 18, 2009)

NOTE: May be continued to May 26, 2009 at 2:00 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved within the Agenda or removed from the Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the STMGID Board of Trustees Meetings will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual agenda items on the agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the STMGID Board of Trustees meeting.

The Chairman and Board of Trustees intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove persons who disrupts the proceedings.

The STMGID Board of Trustees can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board of Trustees. However, responses from the Trustees to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Trustees will consider, Trustees may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Trustees may do this either during the public comment item or during the following item: "Trustees, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)".

STMGID Special Meeting – Board of Trustees Agenda for May 19, 2009

Pursuant to NRS 241.020, the agenda for the Board of Trustees meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Washoe County Department of Water Resources (4930 Energy Way), Sparks Justice Court (650 Greenbrae Dr.), Galena Market (19990 Thomas Creek Road), Galena High School (3600 Butch Cassidy Way), and South Valleys Library, (15650A Wedge Parkway). The agenda has also been posted on the internet at <http://www.washoecounty.us/water/stmgid>.

The meeting will be held at **10:00 a.m., May 19, 2009 (Possibly continued from May 18, 2009 and may be continued to May 26, 2009 at 2:00 p.m.)** in the Commissioners' Chambers, Administration Building, 1001 E. Ninth St., Reno, Nevada.

Supporting documentation provided to the Board of Trustees for items on the agenda is available for review to members of the public at the Washoe County Water Resources Department (4930 Energy Way, Reno, NV 89502).

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Trustees may take action.

10:00 a.m.

1. *Determination of quorum.
2. *Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters brought 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.
3. **10:00 a.m.** Public Hearing on Proposed Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2009/10 (possibly continued from May 18, 2009 meeting and may be continued to May 26, 2009 meeting).
4. Emergency Item
5. Adjournment