

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

TUESDAY

10:00 A.M.

SEPTEMBER 8, 2009

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

John Breternitz, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Sr. Licensed Engineer

The Board convened at 11:17 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

Dwayne Smith, Acting Sr. Licensed Engineer, noted that Agenda Item 6, authorization for the Purchase of Easements and Joint Escrow Instructions Agreement and Easement Deed would be pulled from the agenda.

09-50STM 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 Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

09-51STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meeting of August 11, 2009.”

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Trustee Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 3 be approved.

09-52STM AGENDA ITEM 4

Agenda Subject: “Approve the Local Managing Board recommendation to reimburse \$10,858 regarding Charles and Victoria Champelovier’s well mitigation claim – 15800 Mt. Rose Highway APN 150-250-22.”

Dwayne Smith, Acting Sr. Licensed Engineer, stated the Champelovier’s had connected to the South Truckee Meadows General Improvement District’s (STMGID) system and, as a result, were seeking mitigation.

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Trustee Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 4 be approved.

09-53STM AGENDA ITEM 5

Agenda Subject: “Approve and authorize the Chairman to execute the Application for Temporary Access and the Temporary License Agreement for Access and Construction for discharge of water from the STMGID Well No. 3 into Steamboat Ditch [\$250 nonrefundable application fee].”

Chairman Humke asked if this was an iron-based bacteria and, if so, what caused that bacteria to develop. Dwayne Smith, Acting Sr. Licensed Engineer, replied this was an iron-based bacteria; however, he was not a biologist, but apparently that was the problem. He explained the well was rehabilitated, which caused other problems to develop that required pumping significant volumes of water and additional disinfection. He said staff needed a place to put the water after it was removed and Steamboat Ditch was available. Chairman Humke clarified chemicals were added to the water to kill the bacteria and then that water had to be disposed. Mr. Smith remarked that was correct and noted the chemical used for disinfection. Chairman Humke asked if the water discharged into Steamboat Ditch was permissible due to the dilution. Mr. Smith explained the water had to be de-chlorinated to less than one part per million before it could enter the Ditch. He said the Department of Water Resources was responsible for maintaining the South Truckee Meadows General Improvement District’s (STMGID) system and completed the work. He indicated during the disinfection process the residual of the chlorine content was high, which was the water that had to be de-chlorinated and, once that was completed, a series of tests had to occur. He indicated there was a lag time as when that water was sampled and the test results were received. Mr. Smith explained the passing results had to be received before the water could be placed back into the system.

Chairman Humke asked if Well No. 3 was an important mainstay. Mr. Smith replied it was an important production well. He explained the water-balance report and said the operations staff ensured that the system was operating correctly.

There was no public comment on this item.

On motion by Trustee Jung, seconded by Trustee Weber, which motion duly carried, it was ordered that Agenda Item 5 be approved, authorized and executed.

09-54STM AGENDA ITEM 7 - MANAGEMENT REPORTS - JULY 2009

Agenda Subject: "Management Report"

- (a) **Customer Water Usage Report – July 2009**
- (b) **Work Order Summary – July 2009**
- (c) **Financial Report – July 2009**
- (d) **Minutes of Local Managing Board regular meeting of July 2, 2009**

The report was acknowledged.

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

09-55STM AGENDA ITEM 8

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, explained there should be additional information on Well No. 12 at the next meeting.

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ADJOURNMENT

11:27 a.m. There being no further business to come before the Board, on motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried, Chairman Humke ordered that the meeting be adjourned.

DAVID 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:
Stacy Gonzales
Deputy County Clerk*