

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

TUESDAY

10:00 A.M.

NOVEMBER 10, 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**

**Dwayne Smith, Acting Sr. Licensed Engineer, Department of Water Resources**

The Board convened at 12:38 p.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:

**09-60STM    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.”

Ed Griffith spoke about illegal dumping. He objected to the Waste Management contract that extended through the year 2020 and asked the Commission to work with them on lowering their rates. He stated the Golden Valley Property Owners Association (POA) had a water recharge program and was looking into buying water rights rather than leasing them from STMGID. He asked the Board members to help in any way possible so that the rights could be obtained at a reasonable cost. He noted the lease with STMGID was coming up for renewal, which included an annual 3 percent increase. He hoped the Commission would not grant the increase unless it was justified.

Roger Edwards said he had been on the Board of the Golden Valley POA when the water leases were first negotiated with the University. He thanked the Department of Water Resources for their assistance and thanked STMGID for coming through with leases when the University was going to drastically increase its prices. He explained the POA wanted to lower the amount of water it leased to 120 acre feet and save fees toward the purchase of water rights that would secure Golden Valley’s future.

**09-61STM    AGENDA ITEM 3**

**Agenda Subject: “Approve minutes for the Board of Trustees meeting of October 13, 2009”**

There was no public comment on this item.

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

**09-62STM    AGENDA ITEM 4**

**Agenda Subject: “Presentation, discussion, and acknowledge receipt of the South Truckee Meadows General Improvement District’s Comprehensive Annual Financial Report for FY 2009 and audit opinion from Solari and Sturmer.”**

There was no public comment on this item.

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

**09-63STM    AGENDA ITEM 5**

**Agenda Subject: “Approve and authorize the Chairman to execute a Right of Entry and Hold Harmless Agreement with the United States Geological Survey for the purpose of constructing and operating a monitor well at the STMGID Production Well #1 site.”**

Dwayne Smith, Acting Senior Licensed Engineer, explained the item was for a new well that would replace an unusable well.

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

**09-64STM    AGENDA ITEM 6**

**Agenda Subject: “Management Report**

- (a)    Customer Water Usage Report – September 2009**
- (b)    Work Order Summary – September 2009**
- (c)    Financial Report – September 2009**
- (d)    Well Level Quarterly Report – July, August, September 2009**
- (e)    Minutes of Local Managing Board regular meeting of September 3, 2009.”**

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

**09-65STM AGENDA ITEM 7**

**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 (LMB), commented that STMGID’s lease with Washoe County for the Golden Valley recharge program would come before the Board on its next agenda. He noted there was finally a new site for Well No. 12 after about a year’s delay, and test wells had been authorized. He hoped the Well would be up and running within about one year.

Dwayne Smith, Acting Senior Licensed Engineer, said he was working with the LMB to develop programs such as asset management programs, as part of the continuing process to maintain the level of service STMGID customers had come to expect. He indicated he would be bringing additional agenda items to the Board during the first part of 2010.

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**12:50 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.

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**DAVID E. HUMKE**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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**AMY HARVEY**, County Clerk and  
Ex-Officio Secretary, South Truckee  
Meadows General Improvement District

*Minutes Prepared by:  
Lisa McNeill, Deputy County Clerk*