

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

TUESDAY

10:00 A.M.

MARCH 2, 2010

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

John Breternitz, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

John Berkich, Assistant County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Sr. Licensed Engineer

The Board convened at 10:20 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:

10-04STM 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.

10-05STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meeting of December 8, 2009, and the Joint STMGID Meeting of January 12, 2010. (p.1)”

There was no public comment on this item.

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

10-06STM AGENDA ITEM 4

Agenda Subject: “Approve and authorize the Chairman to execute a letter of engagement from Solari and Sturmer, LLC as the external auditor to conduct an audit of the STMGID’s 2009-2010 financial statements (not to exceed \$19,600). (p.10)”

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 4 be approved, authorized, and executed.

10-07STM AGENDA ITEM 5

Agenda Subject: “Acknowledge receipt of Water Balance Report for water exchanged between the STMGID and Washoe County Department of Water Resources; and, acknowledge that the balance of water due from STMGID as of December 31, 2009 is 4,986,197 gallons; and, further acknowledge, as recommended by the LMB, that said quantity will be repaid to Washoe County via water transfers as provided under the terms and conditions of the Interlocal Agreement for Division of Water Service Areas. (p. 19)”

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 5 be acknowledged.

10-08STM AGENDA ITEM 6

Agenda Subject: “Management Report”

- (a) Customer Water Usage Report – November 2009 and December 2009. (p. 24)
- (b) Work Order Summary – November 2009 and December 2009. (p. 28)
- (c) Financial Report – November 2009 and December 2009. (p. 35)
- (d) Well Level Quarterly Report – October, November, December 2009. (p. 41)
- (e) Minutes of Local Managing Board regular meetings of December 3, 2009 and January 7, 2010. (p. 48)”

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

10-09STM 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, Local Managing Board (LMB) Chairman, announced a subcommittee was meeting tomorrow with workshop facilitators regarding an upcoming public meeting. He said the choice of a facilitator would be made at the next LMB meeting on Thursday.

Mr. Cohen noted regarding Golden Valley, the status of the lease with Washoe County did not make it onto today’s agenda, so an update would be provided at the meeting in April.

Mr. Cohen advised the LMB had two seats where the members were up for reelection, and he did not know if John Bronder and E. Sue Saunders would be running for those seats. He said if Commissioner Breternitz, Chairman Humke or anyone watching this broadcast knew of any STMGID residents who wanted to get involved, he asked them to register for one of the two open seats. He stated the more people who got involved, the better it was for everybody.

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10:26 a.m. On motion by Trustee Breternitz, seconded by Trustee Weber, 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:
Jan Frazzetta
Deputy County Clerk*