

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

TUESDAY

10:00 A.M.

MAY 17, 2010

PRESENT:

Bonnie Weber, Vice Chairperson

Bob Larkin, Trustee

Kitty Jung, Trustee

John Breternitz, Trustee

Jaime Dellera, Deputy County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Ted Rolfs, Senior Financial Analyst, Department of Water Resources

ABSENT:

David Humke, Chairman

The Board convened at 10:12 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

10:12 a.m. Vice Chairperson Weber opened the public hearing.

10-16STM 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.”

There was no response to the call for public comment.

10-17STM AGENDA ITEM 3

Agenda Subject: “Public hearing on Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal Year 2010/2011.”

There was no response to the call for public comment.

On motion by Trustee Larkin, seconded by Trustee Breternitz, which motion duly carried with Chairman Humke absent, it was ordered that the Fiscal Year 2010/2011 Final Budget be approved and adopted.

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10:14 a.m. There being no further business to come before the Board, on motion by Trustee Breternitz, seconded by Trustee Larkin, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

BONNIE WEBER, Vice Chairperson
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*