

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

TUESDAY

10:00 A.M.

JUNE 22, 2010

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 1:22 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:

10-22STM 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.

10-23STM AGENDA ITEM 3

Agenda Subject: “Approve the Local Managing Board’s recommendation to disburse funds in an amount up to \$10,550.00 for William and Mary O-Donnell’s well mitigation claim – 5854 Melarkey Way APN 150-250-03, conditioned upon annexation into the STMGID service territory and submittal of paid invoices.”

Dwayne Smith, Acting Senior Licensed Engineer, explained the residents indicated their well had gone dry. He said it was staff’s assertion that STMGID Well No. 6, which was located approximately 2,000 feet to the north and west of the property, had negatively impacted the claimants’ well. Chairman Humke asked if the claimants’ had been satisfied with the recommendation of the Local Managing Board. Mr. Smith indicated that they were.

There was no public comment on this item.

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

10-24STM AGENDA ITEM 4

Agenda Subject: “Approve the Local Managing Board’s recommendation to disburse funds in the settlement amount of \$5,624.12 for Eric Scheetz’s well mitigation claim – 5665 Mt. Rose Highway APN 150-250-39; and approve an additional disbursement of funds in the amount of \$1,900.80 conditioned upon payment of applicable connection fees and installment of a second water service on the property on or before June 2011. *Continued from May 25, 2010.*”

Chairman Humke asked if the claimant was present. Dwayne Smith, Acting Senior Licensed Engineer, indicated he was not present but staff had met with him. He said it had been determined that Washoe County wells and STMGID wells had equally impacted the claimant’s well, and the claimant had accepted the offer of 50/50 mitigation from the two entities. Chairman Humke disclosed email, telephone and in-person communication with the claimant, who was a Washoe County employee working for the Truckee River Flood Management Project. He said he had previously appointed Mr. Scheetz to a Citizen Advisory Board and to the Board of Adjustment, although the appointments were no longer active because of his County employment status. Chairman Humke also disclosed meeting with staff from the Department of Water Resources.

There was no public comment on this item.

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

10-25STM AGENDA ITEM 5

Agenda Subject: “Approve the Local Managing Board’s recommendation to deny Harry Fry’s request for a refund of connection fees in the amount of \$11,457 relating to water service connection fees at 16850 Majestic Drive, 2710 Ramona Drive, and 2730 Ramona Drive.”

Dwayne Smith, Acting Senior Licensed Engineer, stated the claimant installed three water service meters in early 2003 and requested reimbursement in 2007 for the difference between 1-inch versus 3/4-inch meters. He indicated the Local Managing Board recommended denial. The claimant was not present.

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Trustee Larkin, which motion duly carried, the Board approved the Local Managing Board's recommendation and denied the claimant's request.

10-26STM AGENDA ITEM 6

Agenda Subject: "Approve and authorize the Chairman to execute a Revocable License Agreement and Memorandum of Revocable License Agreement between STMGID and UbiquiTel Leasing Company to allow wireless communication facilities on the STMGID owned Timberline Water tank located within APN 049-070-41."

Dwayne Smith, Acting Senior Licensed Engineer, explained a previous lease between STMGID and UbiquiTel had expired in 2006. He stated the Agreement would capture past revenue of about \$43,000 and included a 3 percent annual increase.

Trustee Breternitz wondered if measures were in place to ensure that UbiquiTel could not fall behind in their payments in the future. Mr. Smith acknowledged the lease expiration fell under everyone's radar. He indicated UbiquiTel had no problem with paying the past due revenue. He noted a system had been devised to monitor the expiration dates for all lease agreements.

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda item 6 be approved, authorized and executed.

10-27STM AGENDA ITEM 7

Agenda Subject: "Approve the Local Managing Board's recommendation to direct staff to develop and advertise a bid request for well drilling services required for the STMGID No. 12 Production Well Drilling Project."

Dwayne Smith, Acting Senior Licensed Engineer, said staff anticipated it could bring a drilling contract before the Local Managing Board on August 5, 2010, which could be followed by the Trustees' authorization on August 10th. He estimated drilling might then commence during early September 2010.

There was no public comment on this item.

On motion by Chairman Humke, seconded by Trustee Breternitz, which motion duly carried, Agenda item 7 was approved and directed.

10-28STM AGENDA ITEM 8

Agenda Subject: "Management Report"

- (a) **Customer Water Usage Report – April 2010**
- (b) **Work Order Summary – April 2010**
- (c) **Financial Report – April 2010**
- (d) **Minutes of Local Managing Board regular meeting of April 1, 2010."**

There was no action taken on this item.

10-29STM AGENDA ITEM 9

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.)

On behalf of Local Managing Board Chairman Steve Cohen, Dwayne Smith, Acting Senior Licensed Engineer, informed the Trustees that work with the public facilitation consultant was going very well.

* * * * *

1:35 p.m. There being no further business to come before the Board, on motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, the meeting was adjourned.

DAVID E. 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:
Lisa McNeill, Deputy County Clerk*