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STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

Being first duly sworn, deposes and says:
That as the legal clerk of the RENO
GAZETTE-JOURNAL, a daily newspaper
published in Reno, Washoe County,
State of Nevada, that the notice:

ordinance 1119

of which a copy is hereto attached, has
been published in each regular and entire
issue of said newspaper on the following
dates to wit:

June 15, 22, 2001

Signed Tana Ciccotti

Subscribed and sworn to before me this

JUN 25 2001

Susan V. Dummer

Notary Public

PROOF OF PUBLICATION

**NOTICE OF ADOPTION
WASHOE COUNTY
ORDINANCE NO. 1119**

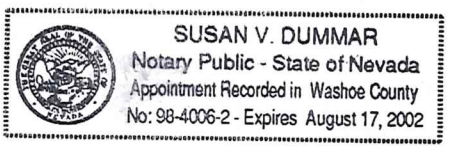
NOTICE IS HEREBY GIVEN THAT: Bill No. 1297, Ordinance No. 1119 entitled

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

was adopted on June 12, 2001 by Commissioners Bond, Galloway, Sferrazza, Shaw and Short. This ordinance shall be in full force and effect from and after June 22, 2001.

Typewritten copies of the ordinance are available for inspection by all interested persons at the office of the County Clerk, 75 Court Street, Reno, Nevada.

AMY HARVEY,
Washoe County Clerk
No.2078 June 15,22, 2001



JUN 27 2001

Boundary Amendment Ordinance

Summary - An ordinance amending the ordinance creating the Washoe County, Nevada District No. 24 (Groundwater Remediation); and providing other matters related thereto.

BILL NO. 1297

ORDINANCE NO. 1119

AMENDING ORDINANCE NO. 1000

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS § 540A.250 through 540A.280 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any

provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a); and

3. **WHEREAS**, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region; and

4. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the "Original Boundaries") included the wholesale and retail water service area of Sierra Pacific Power Company ("Sierra"), which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

5. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra Pacific Power company included in the boundaries of the district for the fee collected in a particular calendar year should include properties which were actually served with water provided by Sierra on a retail or wholesale basis during the prior calendar year; and

6. **WHEREAS**, the Original Boundaries have been heretofore amended; and

7. **WHEREAS**, certain areas and properties were inadvertently included in the boundaries of the district as so amended for the fee collected in 1998, 1999 and 2000; and

8. **WHEREAS**, the Board has determined and hereby determines to further amend the boundaries of the District with respect to the fee collected in 1998, 1999 and 2000 to exclude from the District such properties, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during such calendar years 1997, 1998, 1999, respectively; and

9. **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 2001, to add to and include in such Original Boundaries new properties added to the wholesale and retail water service area of Sierra between December 31, 1997 and December 31, 2000; and

10. **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 2000 to exclude from the

District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during calendar year 2000; and

11. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be so excluded with respect to the fee collected in 1998, 1999 and 2000 as described in the 8th preamble hereto, entitled "Second List of Properties to be Excluded from the 1998, 1999, and 2000 Boundaries of District No. 24" (the "Second Exclusion List"),

(ii) a description of the areas to be so added to the District as described in the 9th preamble hereto, entitled "2001 Description of Areas to Be Added to District No. 24" (the "2001 Addition List"), and

(iii) a list of the properties proposed to be so excluded with respect to the fee imposed in 2001 as described in the 10th preamble hereto, entitled "First List of Properties to Be Excluded from the 2001 Boundaries of District No. 24" (the "First 2000 Exclusion List"); and

12. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

13. **WHEREAS**, after published notice in accord with NRS § 540A.262, the Board on May 23, 2000 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

14. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

"Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the

properties listed on the "List of Properties Excluded from District 24 Boundaries" as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999; and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with the County Clerk on June 8, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 4, 2000, and by the Second Exclusion List filed with the Clerk on April 24, 2001;

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001;

D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior

to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001."

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS § 244.100, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least ten (10) working days before the date set for such hearing, i.e., at least ten (10) working days before the 12th day of June, 2001, such publication to be in substantially in the following form:

-(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. _____

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:30 p.m., on Tuesday, the 12th day of June, 2001, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

BILL NO. _____

ORDINANCE NO. _____

(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings .

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 1998, 1999, 2000 and 2001.

Sections 3, 4 and 5 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 12, 2001 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 12, 2001; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

Dated the 22nd day of May, 2001.

/s/ Amy Harvey
County Clerk

(SEAL)

(End of Form for Publication)

Section 5. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chairman of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; and that said Ordinance was proposed by Commissioner _____ on May 22, 2001, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 12, 2001, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Joanne Bond
Jim Galloway
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June ___, 2001, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

Dated this 12th day of June, 2001.

/s/ Jim Shaw
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey
County Clerk

Section 6. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 22nd day of May, 2001.
Proposed by Commissioner GALLOWAY.
Passed the 12th day of June, 2001.

Those Voting Aye:

Joanne Bond
Jim Galloway
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

James M. Shaw
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

Amy Harvey
County Clerk

This Ordinance shall be in force and effect from and after the 22 day of June, 2001, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA)
 :ss.
COUNTY OF WASHOE)

I, Amy Harvey, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 22, 2001, and adopted on June 12, 2001 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 22, 2001 and of the hearing on the Ordinance held on June 12, 2001 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. All members of the Board were given due and proper notice of such meetings, and the members of the Board voted on such ordinance as follows:

Those Voting Aye:

Joanne Bond
Jim Galloway
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

3. Public notice of such meetings was given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020. Pursuant to NRS § 241.020, written notice of such meeting was given by 9:00 a.m. at least three working days before the meetings:

- (a) By mailing a copy of the notice to each member of the Board,
- (b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building

in which the meeting was held, and at least three other separate, prominent places within the jurisdiction of the Board, to wit:

1. Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
2. Washoe County Courthouse
Virginia and Court Streets
Reno, Nevada
3. Washoe County Library
301 South Center Street
Reno, Nevada
4. Justice Court
630 Greenbrae Drive
Sparks, Nevada

(c) By mailing a copy of the notice to each person, if any, who had requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

5. A copy of the notices so given is attached to this certificate as Exhibit C and

D.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 12, 2001.

County Clerk



(SEAL)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MAY 22, 2001

PRESENT:

Jim Shaw, ChairmanJim Galloway, CommissionerTed Short, CommissionerNancy Parent, Chief Deputy County ClerkKaty Singlaub, County ManagerMaureen Sheppard-Griswold, Legal Counsel

ABSENT:

Pete Sferrazza, Vice ChairmanJoanne Bond, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

01-529

BILL NO. 1297 - AMENDING ORDINANCE 1000 - CHANGING
BOUNDARIES OF DISTRICT NO. 24 - GROUNDWATER
REMEDICATION

Bill No. 1297, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA, DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES

OF THE DISTRICT; RATIFYING, APPROVING, AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF" was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

01-530

BILL NO. 1296 - LEVYING FEES - DISTRICT NO. 24 -
GROUNDWATER REMEDIATION

Bill No. 1296, entitled, "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO" was introduced by Commissioner Short, the title read to the Board and legal notice for final action of adoption directed.

EXHIBIT "B"

COUNTY COMMISSIONERS

Jim Shaw, Chairman
 Pete Sferrazza, Vice-Chairman
 Joanne Bond
 Jim Galloway
 Ted Short

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 12, 2001

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

5:30 p.m. 30. **Public Hearings.** (*Note:* Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)

E. **Second Reading and Adoption of Ordinances.**

- (1) Amending Ordinance No. 1000 creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof (Bill No. 1297).
- (2) Amending an Ordinance concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto (Bill No. 1296).

EXHIBIT "C"

COUNTY COMMISSIONERS

Shaw, Chairman
 Kate Sferrazza, Vice-Chairman
 Joanne Bond
 Jim Galloway
 Ted Short

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

May 22, 2001

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

5:30 p.m. 21. Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)

H. Hearing on proposed amendments to the boundaries of District No. 24 (Groundwater Remediation)--Water Resources.

23. First reading of an Ordinance amending Ordinance No. 1000 creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof. NOTE: To be heard after Agenda Item Nos. 21H and 22.

AND

24. First reading of an Ordinance concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto. NOTE: To be heard after Agenda Item Nos. 21H, 22 and 23.

EXHIBIT "D"

(Attach copy of Notice of June 12, 2001 Meeting)

COUNTY COMMISSIONERS

Jim Shaw, Chairman
 Pete Sferrazza, Vice-Chairman
 Joanne Bond
 Jim Galloway
 Ted Short

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 12, 2001

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

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Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

5:30 p.m. 30. **Public Hearings.** (*Note:* Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)

E. **Second Reading and Adoption of Ordinances.**

- (1) Amending Ordinance No. 1000 creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof (Bill No. 1297).
- (2) Amending an Ordinance concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto (Bill No. 1296).

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)

RENO NEWSPAPERS INC
Publishers of
RENO GAZETTE-JOURNAL
955 Kuenzli St. P.O.Box 22000 RENO, NV 89520 PHONE: (775) 788-6200
Legal Advertising Office (775) 788-6394

Customer Account # 349008
PO# /ID# 1841
Legal Ad Cost \$112.60

- Washoe County
Comptrollers Office
PO Box 11130
Reno, NV 89510

STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

Being first duly sworn, deposes and says:
That as the legal clerk of the RENO
GAZETTE-JOURNAL, a daily newspaper
published in Reno, Washoe County,
State of Nevada, that the notice:

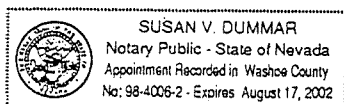
Bill 1297

of which a copy is hereto attached, has
been published in each regular and entire
issue of said newspaper on the following
dates to wit:
May 25, 2001

Signed [Signature]

Subscribed and sworn to before me this
MAY 31 2001

[Signature]
Notary Public



PROOF OF PUBLICATION

NOTICE OF PUBLIC HEARING
BILL NO. 1297

NOTICE IS HEREBY GIVEN that the Washoe County Board of
Commissioners will hold a public hearing in the Commission
Chambers of the Washoe County Administration Complex,
1001 East Ninth Street, Reno, Nevada, on Tuesday, June 12,
2001, at 5:30 p.m. to consider the adoption of Bill No. 1297
entitled as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREAT-
ING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24
(GROUNDWATER REMEDIATION) IN ORDER TO CHANGE
THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROV-
ING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN
DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE
HEREOF.

An adequate summary of the Ordinance is as follows:
The preambles of the Ordinance recite that the Board of
County Commissioners has created Washoe County, Nevada,
Special Assessment District No. 24 for the purpose of remediat-
ing the quality of water at various other matters in connection
therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect
to the fee collected in 1998, 1999, 2000 and 2001.

Sections 3, 4 and 5 ratify, approve and confirm all consistent
prior action taken in connection with the District; authorize
the County officials to take any action necessary to effectuate
the Ordinance; and provide a repealer clause for conflicting
provisions.

Sections 6, 7 and 8 provide for notice by publication of the
June 12, 2001 hearing on the Ordinance, and for this summary
of the provisions of the Ordinance; provide that the Ordinance
shall be in effect from and after its publication for two weeks
following its final adoption on June 12, 2001; provide the form
for such publication which includes the names of the Commis-
sioners voting for and against the adoption of the Ordinance;
and provide a severability clause.

Copies of the proposed ordinance are on file in the office of
the Washoe County Clerk at the Washoe County Courthouse,
Virginia and Court Streets, Reno, Nevada, for public examina-
tion. The Board shall adopt or reject the Ordinance (or the
Ordinance as amended) within 35 days after the date of the
final public hearing.

Washoe County has determined that the above referenced mat-
ter does not impose a direct and significant economic burden
upon business, nor directly restrict the formation, operation or
expansion of a business. A business impact statement has been
prepared and copies may be obtained in the Washoe County
Clerk's Office, 75 Court Street, Reno, Nevada.

Anyone wishing to protest or affirm may do so by appearing at
the above-named time and place.

IN WITNESS WHEREOF, the Board of County Commissioners
of Washoe County, Nevada, has ordered this notice to be pub-
lished.

Dated the 22nd day of May, 2001.
AMY HARVEY, Washoe County Clerk
(SEAL)
No.1841 May 25, 2001

PLEASE STAMP & SIGN FOR PAYMENT

JUN 8 2001

EXHIBIT "F"

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STATE OF NEVADA
COUNTY OF WASHOE

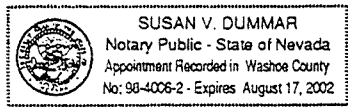
ss. Tana Ciccotti

Being first duly sworn, deposes and says:
That as the legal clerk of the RENO
GAZETTE-JOURNAL, a daily newspaper
published in Reno, Washoe County,
State of Nevada, that the notice:
ordinance 1119

of which a copy is hereto attached, has
been published in each regular and entire
issue of said newspaper on the following
dates to wit:
June 15, 22, 2001

GAWPADO

Signed Tana Ciccotti
Subscribed and sworn to before me this
JUN 25 2001
Susan V. Dummar
Notary Public



PROOF OF PUBLICATION

NOTICE OF ADOPTION
WASHOE COUNTY
ORDINANCE NO. 1119
NOTICE IS HEREBY GIVEN
THAT: Bill No. 1297, Ordinance No. 1119 entitled
AN ORDINANCE AMENDING
ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY,
NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.
was adopted on June 12, 2001 by Commissioners Bond, Gallo-way, Sterrazza, Shaw and Short. This ordinance shall be in full force and effect from and after June 22, 2001.
Typewritten copies of the ordinance are available for inspection by all interested persons at the office of the County Clerk, 75 Court Street, Reno, Nevada.
AMY HARVEY,
Washoe County Clerk
No.2078 June 15,22, 2001

JUN 27 2001