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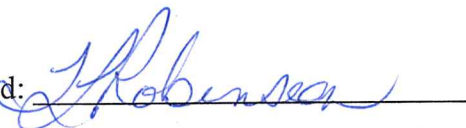
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Customer Acct# **349008**
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STATE OF NEVADA
COUNTY OF WASHOE

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 referenced below has published in each regular and entire issue of said newspaper between the dates: **03/17/2006 - 03/24/2006**, for exact publication dates please see last line of Proof of Publication below.

Signed: _____



MAR 27 2006

Subscribed and sworn to before me



Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1292 NOTICE IS HEREBY GIVEN THAT: Bill No. 1470, Ordinance No. 1292 entitled An Ordinance amending the compensation schedule for members of the Local District Managing Board for the South Truckee Meadows General Improvement District, and amending the name of the incumbent for seat #3 on the Local Managing Board to reflect current membership. This Ordinance repeals Ordinance No. 1258. was adopted on March 14, 2006 by Commissioners Galloway, Humke, Larkin, Sferrazza, and Weber. This ordinance shall be in full force and effect from and after March 24, 2006. 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, and can be found on the County Clerk's website, www.washoecounty.us/clerks. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 208902 March 17, 24, 2006

SUMMARY: Amends the compensation schedule for members of the Local District Managing Board for the South Truckee Meadows General Improvement District, and amends the name of the Incumbent for Seat #3 on the Local Managing Board to reflect current membership.

BILL NO. 1470

ORDINANCE NO. 1292

AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, AND AMENDING THE NAME OF THE INCUMBENT FOR SEAT #3 ON THE LOCAL MANAGING BOARD TO REFLECT CURRENT MEMBERSHIP.

THE BOARD OF WASHOE COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, DO ORDAIN:

ORDINANCE 1258 is hereby amended as follows:

SECTION 1. Managing Board: Creation; composition; compensation and numeric seat assignment.

1. The Local District Managing Board of the South Truckee Meadows General Improvement District is hereby created.
2. The Managing Board consists of five members who are qualified electors of the District. The initial members shall be appointed by the Board of County Commissioners as follows:
 - a. Two members shall serve until the first Monday in January 1983.
 - b. Three members shall serve until the first Monday in January 1985.
3. After their initial terms, members shall serve a term of office of 4 years, terminating on the first Monday in January next following the general election at which their successor in office is elected.
4. The Managing Board shall choose a chairman, vice-chairman and secretary from among its members. Officers of the Board shall serve at its pleasure. The secretary, among other duties, shall keep written minutes of each of the Managing Board's meetings in

compliance with Chapter 241 of the Nevada Revised Statutes (Nevada's "Open Meeting Law").

5. Members of the Managing Board shall receive as compensation for their services, Two Hundred Dollars (\$200.00) for each regular monthly board meeting attended and any special board meeting attended, including workshops with the Board of Trustees, not to exceed Three Thousand Six Hundred Dollars (\$3,600) per year per member, or Eighteen Thousand Dollars (\$18,000.00) per year for all members. Such compensation for meetings attended shall be made retroactive to July 1, 2005.

The payment may not be made for any meeting at which the member was absent.

The payment may be made only to current members serving as of July 1, 2005 and any member appointed, or elected at a general election held thereafter.

6.
 - a. Members of the Managing Board may also receive as compensation One Hundred Dollars (\$100.00) for each legally noticed nonboard meeting attended (e.g., Citizens Advisory Board meetings, Regional Water Planning Commission meetings, Board of County Commission meetings and Well Mitigation Hearing Board meetings) provided that attendance at such meetings is specifically related to the business of the District and approved in advance by the chairman of the Local Managing Board, in open session.
 - b. Any two (2) members of the Managing Board may also receive as compensation One Hundred Dollars (\$100.00) each for one (1) meeting per month with Department of Water Resources staff to prepare the Managing Board's monthly meeting agenda, provided that attendance at such meetings is approved in advance by the chairman of the Local Managing Board, in open session.
 - c. The payments may not exceed Four Hundred Dollars (\$400.00) per month or Two Thousand Four Hundred Dollars (\$2,400.00) per year per member, or Twelve Thousand Dollars (\$12,000.00) per year for all members. Such compensation for meetings attended shall be made retroactive to July 1, 2005.

7. Each of the five (5) seats on the Local District Managing Board shall be assigned a numeric designation from one (1) to five (5). The current seat assignment and term of expiration shall be as follows:

Seat #	Election
Seat 1	November 2008
Seat 2	November 2008
Seat 3	November 2006
Seat 4	November 2006
Seat 5	November 2008

As of the effective date of this ordinance, the following seats are held by the following Local Board Members.

Seat #	Incumbent	Election
Seat 1	Ellen Allman	November 2008
Seat 2	Steve Cohen	November 2008
Seat 3	Birnie McGavin	November 2006
Seat 4	Lisa Cady	November 2006
Seat 5	Gerald Schumacher	November 2008

Proposed on the 28th day of FEBRUARY, 2006.
 Proposed by Commissioner HUMKE.
 Passed on the 14th day of MARCH, 2006.

Vote:

Ayes: Commissioners: GALLOWAY, HUMKE, LARKIN,
SFERRAZZA & WEBER
 Nays: Commissioners: (NONE)
 Absent: Commissioners: (NONE)

Robert M Larkin
 Chairman
 Washoe County Commission

ATTEST:

Amy Harvey
 AMY HARVEY, Washoe County Clerk

This Ordinance shall be in force and effect from and after the 24th day of MARCH, 2006.