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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: **06/16/2006 - 06/23/2006**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed: *Julia Kregel*

 **TANA CICCOTTI**
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 02-75259-2 - Expires May 16, 2010

JUN 23 2006

Tana Ciccotti

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1301 BILL NO. 1481 ORDINANCE NO. 1301 AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO. 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 Galloway on May 23, 2006, 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 13, 2006, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway Dave Humke Pete Sferrazza Bonnie Weber Those Voting Nay: Those Absent: Robert M. Larkin This ordinance shall be in full force and effect from and after June 23, 2006, 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 June 13, 2006 /s/ Bonnie Weber, Vice Chairman

Board of County Commissioners Washoe County, Nevada (SEAL) Attest: /s/ Amy Harvey
County Clerk No. 265355 June 16, 23, 2006

Boundary Amendment Ordinance

Summary - An ordinance amending the boundaries of Washoe County, Nevada District No. 24 (Groundwater Remediation).

BILL NO. 1481

ORDINANCE NO. 1301

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

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**, pursuant to NRS § 540A.250 of the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and

4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the "Division") and approved by the Division pursuant to Subsection 1 of NRS §540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **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"); and

7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority ("TMWA") during 2001; and

8. **WHEREAS**, Sierra was, and TMWA is, 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

9. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra/TMWA 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 or TMWA on a retail or wholesale basis during the prior calendar year; and

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

11. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2005 to exclude from the District certain properties, included in the Original Boundaries of the District as amended

through July 1, 2005 (the "2005 Boundaries"), which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during that year; and

12. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2006, to add to and include such Original Boundaries new properties added to the wholesale and retail water service area of TMWA since December 31, 1997; and

13. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2006 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2006; and

14. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") on April 25, 2006, prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be excluded from the 2005 Boundaries with respect to the fees collected in 2005 as described in the 11th preamble hereto entitled "Second List of Properties to be excluded from 2005 Boundaries of District No. 24" (the "Second 2005 Exclusion List"),

(ii) a description of the areas proposed to be added to the District as described in the 12th preamble hereto, entitled "2006 Description of Areas to be Added to District No. 24" (the "2006 Addition List"), and

(iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2006 as described in the 13th preamble hereto, entitled "First List of Properties to Be Excluded from the 2006 Boundaries of District No. 24" (the "First 2006 Exclusion List"); and

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

16. **WHEREAS**, after published notice in accord with NRS § 540A.262, the Board on May 23, 2006 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

17. **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.

E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), 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 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003;

F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, 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 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004;

G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority 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 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004 and excluding from the District boundaries the properties listed on the Second 2004 Exclusion List as filed with the County Clerk on April 19, 2005;

H. The boundaries of the District with respect to the fee for remediation imposed in 2005 are the wholesale and retail water service area of the Truckee Meadows Water Authority 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 2005 Addition List as filed with the County Clerk on April 19, 2005, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 19, 2005 and excluding from the District boundaries the properties listed on the Second 2005 Exclusion List as filed with the County Clerk on April 25, 2006.

I. The boundaries of the District with respect to the fee for remediation imposed in 2006 are the wholesale and retail water service area of the Truckee Meadows Water Authority 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 2006 Addition List as filed with the County Clerk on April 25, 2006, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 25, 2006."

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) days before the date set for such hearing, i.e., at least ten (10) days before the 13th day of June, 2006, 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 13th day of June, 2006, 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 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

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 2005 and 2006.

Sections 2, 3 and 4 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 5, 6 and 7 provide for notice by publication of the June 13, 2006 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 13,

2006; 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 this May 23, 2006.

/s/ Amy Harvey
County Clerk

(SEAL)

(End of Form for Publication)

Section 6. 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 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

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 23, 2006, 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 13, 2006, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Jim Galloway
Dave Humke
Pete Sferrazza
Robert M. Larkin
Bonnie Weber

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June ____, 2006, 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 June 13, 2006.

/s/ Robert Larkin
Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey
County Clerk

Section 7. 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 23rd day of May, 2006.

Proposed by Commissioner GALLOWAY.

Passed the 13th day of June, 2006.

Those Voting Aye:

Jim Galloway
Dave Humke
Pete Sferrazza
~~Robert M. Larkin~~
Bonnie Weber

Those Voting Nay:

(NONE)

Those Absent:

ROBERT LARKIN

Bonnie Weber
vice 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 23rd day of June, 2006, 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 23, 2006 and adopted on June 13, 2006 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 23, 2006 and of the hearing on the Ordinance held on June 13, 2006 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:

Jim Galloway
Dave Humke
Pete Sferrazza
~~Robert M. Larkin~~
Bonnie Weber

Those Voting Nay:

(NONE)

Those Absent:

ROBERT LARKIN

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:

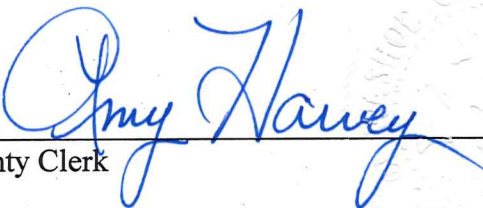
1. Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
2. Washoe County Courthouse
Virginia and Court Streets
Reno, Nevada
3. Washoe County Library
301 South Center Street
Reno, Nevada
4. Justice Court
630 Greenbrae Drive
Sparks, Nevada

(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 13, 2006.


County Clerk

(SEAL)

EXHIBIT "A"

**(Attach Copy of Minutes of May 23 Hearing on
District No. 24 Boundary Amendment)**

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MAY 23, 2006

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

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:

06-534 AGENDA

Katy Singlaub, County Manager, noted Item 8.C. should be listed as a rental agreement instead of a lease agreement; Item 8.I.(1) should be listed as fiscal year 2006/07 instead of 2007/08; and Item 8.I.(4) should be listed as February 1, 2006 to June 30, 2007 instead of February 1, 2005 to June 30, 2007.

In response to the call for public comment, Sam Dehne objected to the two-minute time limit for public comment and voiced opposition to the timing on the agenda for the Ballardini Ranch item. Gary Schmidt spoke against the approval of the agenda and the two-minute time limit allowed for consent items.

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the agenda for the May 23, 2006 meeting be approved.

**06-535 PROCLAMATION – WILDLAND FIRE AWARENESS WEEK –
MAY 20-26, 2006**

Paul Hefner, Fire Service Coordinator, stated he would personally present the Certificates of Appreciation to the Fire Safe Council Chapter Chairmen.

In response to the call for public comment, Sam Dehne said he was proud of the firefighters. He stated they should be allowed to wear shorts on the job if desired.

previously discussed and considered at public meetings by the Board of County Commissioners of Washoe County; and

WHEREAS, the proposed Ordinance Amending the Washoe County Requirements and Schedule of Rates and Charges for Reclaimed Water Service Within Certain Areas of Washoe County was recommended for approval by the Director of the Department of Water Resources; and

WHEREAS, the proposed Ordinance Amending the Washoe County Requirements and Schedule of Rates and Charges for Reclaimed Water Service Within Certain Areas of Washoe County was presented to the Board of County Commissioners of Washoe County in a first reading on April 11, 2006; and

WHEREAS, pursuant to NRS 318.199 the Board of County Commissioners may take action after the public hearing and approve a Resolution Adopting an Ordinance Amending the Washoe County Requirements and Schedule of Rates and Charges for Reclaimed Water Service Within Certain Areas of Washoe County, and Providing Procedures for its Enforcement.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of County Commissioners of Washoe County, as follows:

1. The Ordinance Amending the Washoe County Requirements and Schedule of Rates and Charges for Reclaimed Water Service Within Certain Areas of Washoe County, Providing Procedures for its Enforcement, and Repealing Ordinance No. 1190 is hereby approved and adopted, and;
2. The Board of County Commissioners finds that this Ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.

06-568 PROPOSED AMENDMENT - GROUNDWATER REMEDIATION
DISTRICT NO. 24 - BOUNDARY ADJUSTMENTS

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 5, 2006 to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District). Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the proposed amendment for the Groundwater Remediation District.

Chris Benedict, Remediation District Manager, advised the Service Area Boundary was adjusted to incorporate any new water service area served by water purveyors with municipal water supply wells within the contaminated boundaries. Mr.

Benedict pointed out there had been no increase in the budget for the Remediation District Program for the last three years, and the actual Remediation fees paid by the individual fee payer had decreased this year.

There being no one else wishing to speak, the Chairman closed the public hearing.

06-569 BILL NO. 1481 - DISTRICT NO. 24 - BOUNDARY ADJUSTMENTS

Bill No. 1481, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO," was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

06-570 BILL NO. 1482 - IMPOSING A FEE ON PARCELS OF LAND IN DISTRICT NO. 24 - WATER RESOURCES

Bill No. 1482, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO," was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

06-571 DEVELOPMENT AGREEMENT CASE NO. DA06-001 - WARM SPRINGS RANCH (TENTATIVE SUBDIVISION MAP CASE NO. TM04-005) - COMMUNITY DEVELOPMENT

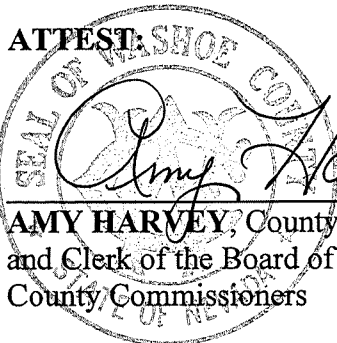
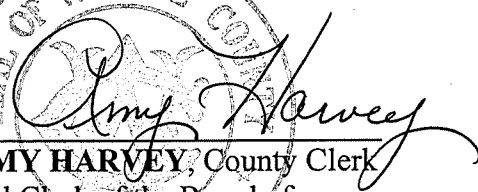
5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette Journal* and mailed to affected property owners on May 12, 2006 to consider the initial Development Agreement Case No. DA06-001 for Warm Springs Ranch (Tentative Subdivision Map Case No. TM04-005) approved by the Planning Commission of Washoe County on June 29, 2004. The sole purpose of the development agreement is to extend the expiration date of said Tentative Subdivision Map until June 29, 2008. [APNs 077-090-03, 077-090-07, 077-090-13, 077-090-14, 077-090-15, 077-340-04, 077-340-05, 077-340-37, 077-340-44, and 077-340-45.]

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the Development Agreement Case No. DA06-001.

D. Sumner Young, Senior Planner, explained the sole purpose of this Agreement was to provide an extension of time for the tentative map concerning the Warm Springs Ranch within the Warm Springs Specific Plan. He said the County had granted approval for the development of 750 parcels under a tentative map and all parties would benefit from allowing the project to remain viable. Mr. Young said the developer

There being no further business to come before the Board, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the meeting be adjourned to a Closed Session at 10:06 p.m. for the purpose of discussion negotiations with Employee Organizations per NRS 288.220. It was further ordered that the meeting would adjourn from the Closed Session.


ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST: 

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Lori Rowe, Deputy Clerk
Stacy Gonzales, Deputy Clerk*

EXHIBIT "B"

(Attach Minutes of June 13 Hearing on Ordinance)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 13, 2006

PRESENT:

Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

ABSENT:

Bob Larkin, Chairman

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:

06-581 AGENDA

In response to the call for public comment, Sam Dehne objected to the two-minute time limit for speakers. Gary Schmidt stated he was not in favor of the two-minute rule given to public comments.

In response to Vice Chairman Weber, Melanie Foster, Legal Counsel, replied it was within the Board's authority to determine the rules and procedures. She said the Open Meeting Law did not impose a set time limit.

Commissioner Sferrazza stated he did not support the statement read by the County Manager preceding public comments.

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the agenda for the June 13, 2006 meeting be approved.

06-582 PUBLIC COMMENTS

County Manager Katy Singlaub stated the Open Meeting Law did not require a public body to tolerate comments that were willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or

Section 7. This Resolution shall be in full force and effect on its passage and approval.

06-644 **ORDINANCE NO. 1300 - BILL NO. 1480 - AMENDING WCC
CHAPTER 15 - CREATION OF AN ACCOUNT - ASSESSOR**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 2, 2006 to consider second reading and adoption of Bill No. 1480. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Ordinance No. 1300, Bill No. 1480, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CREATING AN ACCOUNT IN THE COUNTY GENERAL FUND TO BE DESIGNATED AS THE ACCOUNT FOR THE ACQUISITION AND IMPROVEMENT OF TECHNOLOGY IN THE OFFICE OF THE COUNTY ASSESSOR AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

06-645 **ORDINANCE NO. 1301 - BILL NO. 1481 - AMENDING
ORDINANCE NO. 1000 - DISTRICT NO. 24 (GROUNDWATER
REMEDATION)**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 2, 2006 to consider second reading and adoption of Bill No. 1481. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Commissioner Galloway stated this was a routine adjustment, and it was done according to formula.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Ordinance No. 1301, Bill No. 1481, entitled, "**AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

06-646

**ORDINANCE NO. 1302 - BILL NO. 1482 – IMPOSING A FEE ON
PARCELS - DISTRICT NO. 24 (GROUNDWATER
REMEDATION)**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 2, 2006 to consider second reading and adoption of Bill No. 1482. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Commissioner Galloway commented a fee must be imposed when boundary adjustments occurred.

On motion by Commissioner Galloway, seconded by Vice Chairman Weber, which motion duly carried with Chairman Larkin absent, it was ordered that Ordinance No. 1302, Bill No. 1482, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

06-647

**ORDINANCE NO. 1303 - BILL NO. 1483 – DEVELOPMENT
AGREEMENT CASE NO. DA06-001 – WARM SPRINGS RANCH**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 2, 2006 to consider second reading and adoption of Bill No. 1483. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

In response to Commissioner Sferrazza, Don Young, Senior Planner, stated the development agreement was for a 750-lot subdivision. He said water would be dedicated at the time of the final map recordation, and water rights were available within the basin. He clarified the applicant was Palomino Valley Associates.

Commissioner Galloway asked why staff was recommending the extension of the subdivision map.

Mr. Young explained the sewer treatment plant that was required for the subdivision had been running into difficulties. He stated the development agreement

land that was available under the Settlement Agreement. He added their recommendation further urged that any additional Ballardini land that became available in the future be acquired.

Commissioner Humke stated the Regional Transportation Commission (RTC) would not be meeting on June 16th, due to a lack of a quorum. He said there would be a breakfast to honor Gary Kelly, CEO of Southwest Airlines, on June 22, 2006. He said the Reno-Sparks Convention and Visitors Authority (RSCVA) meeting would commence after the breakfast.

Commissioner Sferrazza noted that breakfast would be hosted by the Airport Authority.

Vice Chairman Weber announced the Reno Rodeo would begin on June 15, 2006. She said the Washoe County School District Bond Oversight Committee meeting would be held on June 15th.

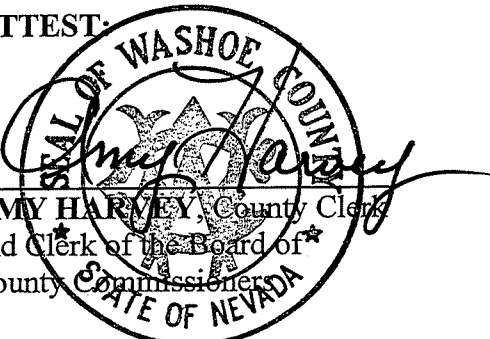
County Manager Katy Singlaub said she would be in Washington D.C. June 16-19, 2006 to meet with Congressional Delegation staff. She asked the Commissioners to forward any issues of concern, and she would convey them.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 8:35 p.m.


BONNIE WEBER, Vice Chairman
Washoe County Commission

ATTEST:


AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners
STATE OF NEVADA

Minutes Prepared by
Stacy Gonzales and Lori Rowe
Deputy County Clerks

EXHIBIT "C"

(Attach Copy of Notice of May 23 Meeting)

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Donnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

**May 23, 2006
2:00 p.m.**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

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

Public Comment during the Commission Meeting on May 23, 2006 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “*Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk’s Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager’s Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County’s website at www.washoecounty.us.

5:30 p.m. 19. B. Washoe County, Nevada, District Number 24 (Groundwater Remediation) - Boundary Adjustments--Water Resources.

Public hearing to consider all comments concerning proposed amendments to the boundaries of the Washoe County, Nevada, District Number 24 (Groundwater Remediation District - Central Truckee Meadows Remediation District).

AND

Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto.

AND

Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a Plan for Remediation; and prescribing other matters relating thereto.

C. Appeal Case No. AX06-005 (Carl Barney)--Community Development.

Conduct a Public Hearing to consider Appeal Case No. AX06-005 (Carl Barney) - Appeal of the Board of Adjustment's approval of Variance Case No. VA06-003 (William and Margaret Eadington) to reduce the front yard setback from 30 feet to 2 feet 2 inches, in order to replace the detached one-car garage with a two-car attached garage and increase the living area of the exiting home, as authorized in Article 406 of the Washoe County Development Code. The project is identified as Lot 1-3, Block C of the Nevada Vista Subdivision and is located at 25 Somers Drive, at the top of Somers Loop in Crystal Bay, Nevada. The ± 0.47 -acre parcel is designated Low Density Suburban (LDS) in the Tahoe Area Plan, and is situated in a portion of Section 30, T16N, R18E, MDM, Washoe County, Nevada. The property is located in the Incline Village/Crystal Bay Citizen Advisory Board boundary and Washoe County Commission District No. 1. (APN 123-031-03)

EXHIBIT "D"

(Attach Copy of Notice of June 13 Meeting)

COUNTY COMMISSIONERS

Rob Larkin, Chairman
Donnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

**June 13, 2006
2:00 p.m.**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

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Public Comment during the Commission Meeting on June 13, 2006 will be for all matters, both on and off the agenda, and will be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

- 5:30 p.m.** 28. Discussion and possible direction to staff on creating an administrative enforcement process and/or on developing nuisance regulations--Community Development.

5:30 p.m. **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 the items in this category can vary.)

29. Interfund Loan from Water Resources Construction Fund – Spanish Springs Stormwater Detention Project Fund--Water Resources.

Conduct a public hearing in order to make certain determinations in connection with an interfund loan from the County's Department of Water Resources Construction Fund (the "Construction Fund") to the Department of Water Resources Spanish Springs Stormwater Detention Project Fund (the "Spanish Springs Fund") in the maximum principal amount of \$4,600,000 (the "Loan") to effect the Project. The County expects to reimburse itself for expenditures relating to the Project with the proceeds of general obligation sewer bonds.

AND

Consider adoption of a Resolution making certain determinations in connection with an Interfund Loan up to \$4,600,000 to be made for the purpose of constructing a Spanish Springs Storm Sewer Project; and providing the effective date hereof and if adopted, authorize the Chairman to execute the Resolution direct the Finance Department to make the appropriate adjustments.

30. Second reading and adoption of an Ordinance amending the Washoe County Code by creating an account in the County General Fund to be designated as the account for the acquisition and improvement of technology in the office of the County Assessor and providing other matters properly relating thereto. (Bill No. 1480)
31. Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the Boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1481)
32. Second reading and adoption of an Ordinance Imposing a Fee on the Parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a Plan for Remediation; and prescribing other matters relating thereto. (Bill No. 1482)
33. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving the initial Development Agreement Case No. DA06-001 for Warm Springs Ranch – Tentative Subdivision Map Case No. TM04-005 approved by the Planning Commission of Washoe County on June 29, 2004. (Bill No. 1483)

EXHIBIT "E"

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

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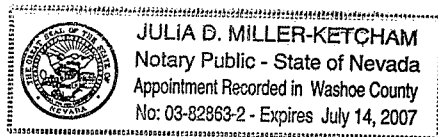
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Legal Ad Cost \$118.81

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: **06/02/2006 - 06/02/2006**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed: *[Signature]*



Julia D. Miller-Ketcham 6/2/06

06-645

Proof of Publication

Bill No. 1481 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 13th day of June, 2006, 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. 1481 ORDINANCE NO. (of Washoe County, Nevada) AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO. 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 2005 and 2006. Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize

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1301

the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions. Sections 5, 6 and 7 provide for notice by publication of the June 13, 2006 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 13, 2006; 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 this May 23, 2006. /s/ Amy Harvey County Clerk No. 256656
June 2, 2006

EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)

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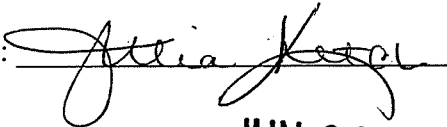
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Legal Ad Cost \$189.98

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: **06/16/2006 - 06/23/2006**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed:



JUN 23 2006



Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1301 BILL NO. 1481 ORDINANCE NO. 1301 AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO. 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 Galloway on May 23, 2006, 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 13, 2006, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway Dave Humke Pete Sferrazza Bonnie Weber Those Voting Nay: Those Absent: Robert M. Larkin This ordinance shall be in full force and effect from and after June 23, 2006, 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 June 13, 2006 /s/ Bonnie Weber, Vice Chairman



Board of County Commissioners Washoe County, Nevada (SEAL) Attest: /s/ Amy Harvey
County Clerk No. 265355 June 16, 23, 2006