

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JUNE 27, 2000

PRESENT:

Ted F. Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
John Collins, Manager, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the meeting of June 27, 2000 be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the minutes of the special meeting of May 15, 2000 and the regular meeting of May 23, 2000 be approved.

**00-15STM BUDGET TRANSFER - CAPITAL EXPENDITURE AUTHORITY -
OPERATING EXPENDITURE AUTHORITY**

John Collins, Manager, Utility Services Division, Department of Water Resources, reviewed background information and responded to questions of the Board. He advised that the increase in operating expenses is due to the longer than anticipated irrigation season resulting in more pumping costs, as well as costs associated with the aquifer recharge project and arsenic remediation study. Ed Schmidt, Director, Department of Water Resources, also responded to questions of the Board. Upon inquiry of Commissioner Bond, Mr. Collins advised that all STMGID customers have been metered, but some are still on the flat rate. Some discussion was held on this issue.

Upon recommendation of Lisa Gianoli, Budget Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following budget adjustments between South Truckee Meadows General Improvement District capital expenditure authority and operating expenditure authority be acknowledged:

Account	Description	Increase	Decrease
6721-7103	Professional Services	\$150,000	
6727-7103	Professional Services	\$ 50,000	
6737-7880	Construction Contracts		\$200,000

00-16STM MANAGEMENT REPORT - JUNE, 2000

John Collins, Manager, Utility Services Division, Department of Water Resources, provided information in response to questions raised at yesterday's caucus meeting.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that receipt of the Management Report for June, 2000 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Commissioner Galloway requested that the Managing Board put on its agenda a discussion relative to the flat rate situation and whether or not they wish to phase out or otherwise eliminate the flat rate, and bring this information back to the Board of Trustees.

There being no further business to come before the Board, the meeting adjourned.

TED F. SHORT, Chairman
 South Truckee Meadows General
 Improvement District

ATTEST: AMY HARVEY, County Clerk