

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

TUESDAY

2:00 P.M.

APRIL 27, 2004

PRESENT:

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

Nancy Parent, Deputy County Clerk
Katy Singlaub, County Manager
John Rhodes, Assistant District Attorney
Steve Bradhurst, Water Resources Director

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

04-13STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the agenda for the April 27, 2004 meeting be approved.

**04-14STM INTERLOCAL AGREEMENT – CURTI RANCH II
DEVELOPMENT**

Steve Bradhurst, Water Resources Director, explained that wheeling is moving water from outside a water utility through that water utility to another area.

Upon recommendation of John Collins, Utility Services Division Manager, and Paul Orphan, Engineering Manager, through Mr. Bradhurst, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the District for wheeling water to serve the Curti Ranch II development be approved and Chairman Shaw be authorized to execute the same.

04-15STM DRAFTING OF AN INTERLOCAL AGREEMENT – GEORGE CURTI AND CAMELLA RANCH DEVELOPMENTS (CURTI RANCH III DEVELOPMENT)

Upon recommendation of John Collins, Utility Services Division Manager, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the drafting of an interlocal agreement between Washoe County and the District, for the wheeling of water to serve the George Curti and Caramella Ranch developments (Curti Ranch III development), be approved.

04-16STM MANAGEMENT REPORTS – MARCH 2004

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the District's Management and Financial Reports for March 2004 be accepted.

PUBLIC COMMENTS

Sam Dehne, area resident, commented on the railroad trench and stated citizens should have been able to vote on it.

Al Hesson, Reno resident, addressed newspaper articles regarding President Bush, and he said the President's ratings are falling.

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

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared by:
Lori Rowe, Deputy County Clerk*