

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

TUESDAY

2:00 P.M.

JULY 27, 2004

PRESENT:

**Jim Shaw, Chairman**  
**Bonnie Weber, Vice Chairman**  
**Jim Galloway, Commissioner**  
**David Humke, Commissioner**  
**Pete Sferrazza, Commissioner**  
  
**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**John Rhodes, Legal Counsel**  
**Paul Orphan, Senior Utility Engineer**

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:

**04-26STM    AGENDA**

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

**04-27STM    MINUTES**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of March 23, 2004 be approved.

**04-28STM    APPROVE REIMBURSEMENT FOR DEEPENING – MICHAEL HEIKKA WELL**

Commissioner Humke said he believed the claim was appropriate, but it was a better policy to use the action of the new Ground Water Task Force to process this claim.

Paul Orphan, Senior Utility Engineer, said the claim was filed under the existing South Truckee Meadows General Improvement District well deepening policy; and, according to Legal Counsel, it should be heard under that policy.

Upon recommendation of the Local Managing Board, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly

carried, it was ordered that reimbursement for the costs of deepening the Heikka well (APN 150-260-15) in the amount of \$7,870 be approved.

**04-29STM MANAGEMENT REPORTS - JULY 2004**

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of July, 2004 be acknowledged.

**PUBLIC COMMENTS**

Gary Schmidt, local resident, said the Mt. Rose sewer interceptor was complete and only wet testing remains to be done.

**BOARD AND STAFF COMMENTS**

Commissioner Galloway said he heard some people in the South Truckee Meadows General Improvement District believed the Division of Service Agreement had been changed. Steve Bradhurst, Water Resources Director, said it had not been changed and it was going forward as outlined at the last meeting of the subcommittee with the final report due in early August.

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

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

**ATTEST:**

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

*Minutes Prepared By:  
Jan Frazzetta, Deputy County Clerk*