

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

TUESDAY

4:00 P.M.

MARCH 22, 2005

PRESENT:

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

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

ABSENT:

Bob Larkin, Vice Chairman

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Commissioner Humke participating via telephone. The Board conducted the following business:

05-13STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that the agenda for the March 22, 2005 meeting be approved.

05-14STM APPOINTMENT – LOCAL MANAGING BOARD

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Larkin absent, it was ordered that Birnie McGavin be appointed to the Local Managing Board seat vacated by Heidi Oleson until the next general election.

05-15STM MANAGEMENT REPORTS – MARCH 2005

Following discussion regarding an audit to resolve the problem of the water balance, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that the receipt of the District's management and financial reports for the month of March 2005 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

05-16STM BOARD AND STAFF COMMENTS

Commissioner Galloway requested a review of any suggestions and comments identified in budgeting and placed on the next agenda as the budget represents a large increase. He also requested an update on the drilling of another well and justification for same. Paul Orphan, Engineering Manager, stated there would be an item on the next meeting agenda to consider a consulting contract with Eco:Logic concerning the matter.

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

BONNIE WEBER, 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:
Karen Jones
Deputy County Clerk*