

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

TUESDAY

4:00 P.M.

AUGUST 23, 2005

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, 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:

05-38STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Weber ordered that the agenda for the August 23, 2005 meeting be approved.

05-39STM MINUTES

On motion by Commissioner Humke, seconded by Chairman Weber, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the minutes of the regular meeting of June 28, 2005 be approved.

***5:25 p.m.** Commissioner Galloway arrived.

05-40STM MINUTES

On motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the minutes of the regular meeting of July 26, 2005 be approved.

05-41STM MANAGEMENT REPORTS - JUNE/JULY 2005

Following discussion, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that receipt of the District's Management and Financial reports for the months of June and July 2005 be acknowledged.

BOARD AND STAFF COMMENTS

Steve Cohen, Local Managing Board, commented the Local Managing Board recommended approval of entering into an agreement with ECO:Logic LLC to obtain permits for drilling three test sites.

In response to Commissioner Galloway, Mr. Cohen replied ECO:Logic presented six sites; of those sites, Wells Nos. one and three rated highest on the grading scale. He said the subcommittee held special meetings to obtain permits for all three of the sites; so if one could not be drilled, another could.

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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:
Stacy Gonzales, Deputy County Clerk*