

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

TUESDAY

5:00 P.M.

JULY 25, 2006

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, 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, Engineering Manager

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:

06-27STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the agenda for the July 25, 2006 meeting be approved.

06-28STM MINUTES

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the minutes of the special meeting of May 15, 2006 and the regular meeting of May 23, 2006 be approved.

**06-29STM AWARD OF BID - CONSTRUCTING WATER SYSTEM
IMPROVEMENTS - BID NO. PWP-WA-2006-307**

This was the time to consider award of the bid for the STMGID Water System Improvements. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on June 21-22 and 28-29, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Mike's Trenching
BMSW, Inc.
A & K Earthmovers, Inc.

Gerhardt & Berry Construction, Inc.
Rapid Construction, Inc.
Petersen Construction Co.
Gradex Construction Co.

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that Bid No. PWP-WA-2006-307, for the STMGID Water System Improvements be awarded to Mike's Trenching in the amount of \$332,837. It was further ordered that Chairman Larkin be authorized to execute the contract documents upon receipt, and the Engineering Manager be authorized to issue the Notice to Proceed.

06-30STM MANAGEMENT REPORTS – MAY AND JUNE 2006

Following discussion, the District's management and financial reports for the months of May and June 2006 were acknowledged. Chairman Larkin noted this was a non-action item, so no motion was put forth.

PUBLIC COMMENTS

Steve Cohen said the Southwest Truckee Meadows Citizen Advisory Board (CAB) had been unable to conduct business during the past two meetings because a quorum was not present. He explained only seven members were seated for a nine member Board that required five members for a quorum. He suggested the Board be reduced to seven members.

BOARD, LOCAL MANAGING BOARD, STAFF COMMENTS

Steve Cohen, Local Managing Board (LMB) Chairman, explained Well No. 9 had not pumped for six weeks because the Environmental Protection Agency (EPA) had been trying different filter media. He remarked another joint meeting of the four water purveyors may occur to discuss the SCR 26 Subcommittee. Mr. Cohen commented the LMB was in the process of finalizing a site for Well No. 12. He said staff had met with the Sierra Vista Homeowners Association to either buy or obtain a long-term lease assuming a test well would work in that area.

In response to Commissioner Galloway, Katy Singlaub, County Manager, replied the Regional Parks and Open Space Department applied for grants from many sources to help fund their efforts; and they had applied to the Truckee River Fund to do natural resource planning on the McCarran Ranch. Commissioner Galloway commented the money should be used to enhance the water quality of the Truckee River.

Paul Orphan, Engineering Manager, explained the filter media on Well No. 9 had not failed. He said it was still removing arsenic and meeting drinking water standards. Mr. Orphan said the EPA was experimenting with different media filters. Chairman Larkin requested an update on Well No. 9 and a staff report showing the entire timeline.

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

ROBERT M. LARKIN, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

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

*Minutes Prepared By:
Stacy Gonzales
Deputy County Clerk*