

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

TUESDAY

5:00 P.M.

OCTOBER 24, 2006

PRESENT:

**Bob Larkin, Chairman**  
**Bonnie Weber, Vice Chairman**  
**David Humke, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Jerry McKnight, Finance and Customer Service Manager**

ABSENT:

**Pete Sferrazza, Commissioner**  
**Jim Galloway, Commissioner**

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:

**06-41STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with commissioners Galloway and Sferrazza absent, Chairman Larkin ordered that the agenda for the October 24, 2006 meeting be approved.

**06-42STM    MINUTES**

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with commissioners Galloway and Sferrazza absent, Chairman Larkin ordered that the minutes of the regular meeting of August 22, 2006 be approved.

**06-43STM    MINUTES**

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with commissioners Galloway and Sferrazza absent, Chairman Larkin ordered that the minutes of the regular meeting of September 26, 2006 be approved.

**06-44STM    MANAGEMENT REPORTS – SEPTEMBER AND AUGUST 2006**

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that receipt of the District's management and financial reports for the months of September and August 2006 be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**BOARD, LOCAL MANAGING BOARD, STAFF COMMENTS**

Steve Cohen, Local Managing Board (LMB) Chairman, reported that STMGID is working on finding a lobbyist and should have something on next month's agenda. Work is being done on right of entry for a couple of private sites for well #12, which should also be on next month's agenda. The solicitation process to fill an upcoming vacancy on the LMB has been started and an appointment will be coming before the Board soon. Mr. Cohen asked about a brown bag meeting sometime soon. Chairman Larkin stated that the brown bag meeting has been preempted but is on the agenda.

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

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

**ATTEST:**

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

*Minutes Prepared By:  
Lisa McNeill,  
Deputy County Clerk*