

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

TUESDAY

4:15 P.M.

DECEMBER 19, 2006

PRESENT:

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

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

ABSENT:

**Pete Sferrazza, Commissioner**

The Board of Trustees 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:

**06-51STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the agenda for the December 19, 2006 meeting be approved.

**06-52STM    AGREEMENT – RIGHT OF ENTRY – TEST WELL**

On recommendation of Paul Orphan, Engineering Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the Right of Entry and Hold Harmless Agreement for APN 049-165-03 (Randy and Kami Soule) for the purpose of drilling a test well and evaluating the aquifer by way of pumping tests be approved and the Chairman be authorized to execute the Agreement.

**06-53STM    LEASE – GOLDEN VALLEY RECHARGE PROJECT**

Steve Cohen, Chairman of the Local Managing Board, stated that the District was waiting for a special pipe necessary to access the water, which would not be finished until next year. It was thought it would be beneficial to the County and the District for the water rights to be used in the meantime.

Commissioner Galloway asked how the lease amount was determined. Paul Orphan, Engineering Manager, commented that the same amount was paid for the same amount of water rights from the University of Nevada, Reno.

On recommendation of Paul Orphan, Engineering Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the Water Rights Lease to lease 159.6 acre-feet of water rights from the South Truckee Meadows General Improvement District to Washoe County in the amount of \$57,456 for use in the Golden Valley Recharge Project be approved and the Chairman be authorized to execute the lease.

**PUBLIC COMMENT**

There was no response to the call for public comment.

**BOARD/LOCAL MANAGING BOARD/STAFF COMMENTS**

Chairman Larkin asked Steve Cohen, Chairman of the Local Managing Board (LMB), if he knew that a joint meeting of the water purveyors had been requested for January. Mr. Cohen stated it might be necessary to hold a special meeting for the District's LMB to approve the interlocal agreement in time for it to come back to the Board of Trustees before the joint meeting. Chairman Larkin indicated that the Trustees would like to hear comments from the LMB, but was not sure if the agreement would be ready for approval by then. Mr. Cohen responded that a special meeting was not required for comments and the next LMB meeting was scheduled for January 16, 2007.

\* \* \* \* \*

There being no further business to come before the Board, the meeting was adjourned at 5:08 p.m..

---

**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:  
Lisa McNeill, Deputy County Clerk*