

**BOARD OF TRUSTEES  
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING**

MONDAY

10:15 A.M.

MAY 21, 2007

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Jerry McKnight, Water Resources Finance Manager**  
**Steve Cohen, Local Managing Board Chairman**

ABSENT:

**Jim Galloway, Commissioner**

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**07-17STM    PUBLIC HEARING ON TENTATIVE BUDGET – ADOPTION OF FISCAL YEAR 2007-08 FINAL BUDGET**

**10:15 a.m.**    This was the time set in a Notice of Public Hearing, published in the *Reno Gazette-Journal* on May 11, 2007 to consider the tentative budget for fiscal year 2007-08, as well as possible changes to adoption of the final budget for fiscal year 2007-08.

Chairman Larkin opened the public hearing.

Jerry McKnight, Director of Finance and Customer Service for the Water Resources Department, provided an overview of the proposed budget. He stated the operation was fully funded from rates and user fees, with no tax rates involved in the budget. Mr. McKnight explained that services were contracted between the South Truckee Meadows General Improvement District (STMGID) and the Washoe County Department of Water Resources. He indicated that STMGID was fiscally sound. Mr. McKnight stated that several large capital expenditures were budgeted for the 2007-08 fiscal year, one of them being a new well to enhance STMGID's ability to produce and maintain water services within the District.

Steve Cohen, Chairman of the Local Managing Board (LMB), indicated the LMB had reviewed the budget over the course of a couple of meetings. He stated the LMB was proud to have a positive cash balance and satisfied with the budget as proposed.

Commissioners Weber expressed concern that the proposed budget had not been received with adequate time to review it in advance of the meeting. She suggested it would be appropriate to continue adoption of the budget to May 22, 2007.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, it was ordered that the public hearing and adoption of the final budget for fiscal year 2007-08 be continued to May 22, 2007.

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**11:18 a.m.** There being no further business to come before the Board, the meeting was 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*