

**BOARD OF TRUSTEES  
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

5:00 P.M.

MAY 22, 2007

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Paul Orphan, Water Resources 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:

**07-19STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Trustee Weber, seconded by Trustee Sferrazza, which motion duly carried, Chairman Larkin ordered that the agenda for the May 22, 2007 meeting be approved.

**07-20STM    MINUTES**

On motion by Trustee Humke, seconded by Trustee Sferrazza, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of March 27, 2007 be approved.

**07-21STM    MANAGEMENT REPORTS**

On motion by Trustee Humke, seconded by Trustee Galloway, which motion duly carried, Chairman Larkin ordered that the following reports be accepted:

1. Customer Water Usage Report – April 2007
2. Well Level Report – April 2007
3. Work Order Summary – April 2007
4. Financial Report – March 2007
5. Minutes of Local Managing Board regular meetings of March 19, 2007 and April 16, 2007.

**PUBLIC COMMENTS**

Gary Schmidt commented that he was pleased to see such a large crowd for the public hearing to discuss the South Valleys Area Plan.

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

Steve Cohen, Chairman of the Local Managing Board, indicated the filter media for Well No. 9 was not allowing the well to pump as efficiently as it should and would cost about five or six times the normal rate. He stated the well was in place, was paid for, and was expected to be pumping through October before an alternate source would be required. Mr. Cohen commented that the State Engineer had asked for some permits on Well No. 12 before allowing the District to go ahead with the test well, possibly delaying bids by two to three weeks. After ongoing work for about a year now, he indicated the quitclaims to transfer title from the County to the South Truckee Meadows General Improvement District would be on next month's Board agenda.

Commissioner Galloway asked if there was still a possibility that water from Well No. 9 could be blended with stream water once the new treatment plant was operational. Mr. Cohen stated it was his understanding there would be no need for the special arsenic filters to run water through the treatment plant. He clarified that Well No. 9 would still be useful for conjunctive use.

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**5:33 p.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*