

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

TUESDAY

5:00 P.M.

JULY 24, 2007

PRESENT:

Bob Larkin, Chairman

Bonnie Weber, Trustee

Jim Galloway, Trustee

David Humke, Trustee

Pete Sferrazza, Trustee

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Melanie Foster, Legal Counsel

Paul Orphan, Engineering Manager

The Board met in regular session in the Health Department Conference Rooms A and B, Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

07-28STM AGENDA

In accordance with the Open Meeting Law, on motion by Trustee Galloway, seconded by Trustee Weber, which motion duly carried, Chairman Larkin ordered that the agenda for the July 24, 2007 meeting be approved.

07-29STM AWARD OF BID - WATER SYSTEM IMPROVEMENTS PHASE 2

This was the time to consider award of the bid for constructing the South Truckee Meadows General Improvement District (STMGID) Water System Improvements Phase 2.

Bids were received from the following vendors:

Gerhardt & Berry Construction, Inc.
Conley Equipment & Leasing, LLC
Mike's Trenching, Inc.
Horizon Construction, Inc.
Sierra Nevada Excavation, LLC
A&K Earth Movers, Inc.
Pacific Rim Construction & Development
Cruz Excavating
Peavine Construction, Inc.
Gradex Construction Company
Byars Construction Company
Arrow Construction

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, on motion by Trustee Galloway, seconded by Trustee Humke, which motion duly carried, Chairman Larkin ordered that the Bid for constructing the STMGID Water System Improvements Phase 2 be awarded to the lowest responsive, responsible bidder, Gerhardt & Berry, Construction, Inc., in the amount of \$631,077.40. It was further ordered that the Chairman be authorized to execute the contract documents upon receipt and the Engineering Manager be authorized to issue the Notice to Proceed.

07-30STM STATUS OF WELL 12 DEVELOPMENT

Mark Hanneman, Senior Hydrogeologist, ECO:Logic, gave an update on the Well 12 Development. He said the Notice of Bid would be published within the upcoming week and explained the miscellaneous permits needed to be obtained in order to install the two new test wells.

In response to Trustee Galloway, Paul Orphan, Engineering Manager, replied since the waivers were received to drill the wells, the next step would be to go to bid. He explained the requirement to have the water rights in place on the proposed well site before it was drilled was being waived.

There was no action taken on this item.

07-31STM MANAGEMENT REPORTS - MAY AND JUNE 2007

Following discussion, Chairman Larkin ordered that receipt of the District's management and financial reports for the months of May and June 2007 be acknowledged.

PUBLIC COMMENTS

Gary Schmidt commented on the wording in the agenda.

BOARD, LOCAL MANAGING BOARD AND STAFF COMMENTS

Ellen Allman, Vice Chairman, South Truckee Meadows General Improvement District (STMGID), Local Managing Board (LMB), spoke on Well No. 9, which was being filtered by the Environmental Protection Agency (EPA) Demonstration Project and remarked the filter media had not been successful. She explained the filter was supposed to last through the summer months, but had not done so, and she noted there was the possibility of turning the well off.

Gerald Schumacher, Secretary, STMGID LMB, commented on the Western Region Water Interim Commission and how he had been attending the planning meetings. Chairman Larkin clarified there was no such Board, and explained an interim commission had not been empowered.

Katy Singlaub, County Manager, said she had met with Rosemary Menard, Water Resources Director, and Lori Williams, Truckee Meadows Water Authority (TMWA) General Manager, who felt their direction from the TMWA Board was to bring forward a process for an interim Western Region Water Commission. Chairman Larkin indicated the direction was to start investigating the process; however, there was reluctance on the TMWA Board to empanel anyone until more of that process was examined. He explained Ms. Menard was charged to return to the TMWA Board during their next meeting to discuss the process that would be completed. Chairman Larkin clarified STMGID would have a seat on the Western Nevada Water Commission, but no appointments had been made.

In response to Trustee Humke, Mr. Schumacher replied he could not be compensated for attending the meetings because they were not publicly noticed and considered staff meetings, which was the standard.

In response to Chairman Larkin, Paul Orphan, Engineering Manager, replied a staff member from Water Resources did not represent STMGID at those meetings. Ms. Singlaub commented if the Chairman would like a staff member represent the District during those meetings that could be accomplished. Chairman Larkin stated that would be left to the LMB to determine. He reiterated there had not been a Western Nevada Water Commission established or any appointments made. He noted there was a working group comprised of staff that was working on some of the parameters.

Trustee Galloway requested a review of the Division of Services Agreement.

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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*