

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

TUESDAY

4:00 P.M.

SEPTEMBER 18, 2007

PRESENT:

**Bob Larkin, Chairman**

**Bonnie Weber, Trustee**

**Jim Galloway, Trustee**

**David Humke, Trustee**

**Kitty Jung, Trustee**

**Amy Harvey, County Clerk**

**Katy Singlaub, County Manager**

**Melanie Foster, Legal Counsel**

**Rosemary Menard, Water Resources Director**

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:

**07-40STM    AGENDA**

**Agenda Subject:** "Approve agenda for the Board of Trustees meeting of September 18, 2007."

In accordance with the Open Meeting Law, on motion by Trustee Weber, seconded by Trustee Humke, which motion duly carried, Chairman Larkin ordered that the agenda for the September 18, 2007 special meeting be approved.

**07-41STM    AGENDA ITEM 3 - INTRODUCTION OF ORDINANCE**

**Agenda Subject:** "Approve the ordinance amending the powers of the LMB by delegating additional powers to the LMB; and direct staff to bring the ordinance to the Board of County Commissioners for introduction and first reading, and to set the date for a second reading and public hearing of the amendment."

In response to Commissioner Galloway, Rosemary Menard, Water Resources Director, explained during the term of the Interim Western Regional Water Commission, the amendment would provide the Local Managing Board (LMB) the authority to appoint one of their members to sit on that Board and represent the District.

Commissioner Galloway asked if the Board of Trustees would have the ability to direct subsequent amendments and had there been a legal opinion as to whether the LMB could be converted to the Board of Trustees of the District. Ms. Menard replied that agenda item was scheduled for the October 23, 2007 District meeting. She indicated the provisions in NRS 318 did not provide the opportunity for a switch to have the LMB be their own Trustees. She said the requirement was the Board of Trustees would dissolve the General Improvement District (GID) so that the GID would have the

opportunity to reform themselves. She said; however, in order to proceed, the GID would need permission from the Reno City Council.

Upon recommendation of Ms. Menard, on motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried, Chairman Larkin ordered that the ordinance amending the powers of the LMB by delegating additional powers to the LMB be approved. It was further ordered that staff be directed to bring the ordinance to the Board of County Commissioners for introduction and first reading and to set a date for a second reading, public hearing, and adoption.

**AGENDA ITEM 4 - PUBLIC COMMENT**

**Agenda Subject:** "Two-minute time limit per person and limited to items not listed on the agenda. Public comment of two minutes per person will be taken on action items on the agenda."

There was no response to the call for public comment.

**AGENDA ITEM 5 - BOARD MEMBER COMMENTS**

**Agenda Subject:** "Board, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)"

Chairman Larkin stated Senator Mark Amodei agreed to ask the Legislative Counsel Bureau's opinion on Section 25, subparts 1(e) and 4.

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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:  
Stacy Gonzales  
Deputy County Clerk*