

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

TUESDAY

5:00 P.M.

OCTOBER 23, 2007

PRESENT:

Bob Larkin, Chairman
Jim Galloway, Trustee
David Humke, Trustee
Kitty Jung, Trustee

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

ABSENT:

Bonnie Weber, Vice Chairman

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:

07-47STM AGENDA ITEM 2

Agenda Subject: “Approve agenda for the Board of Trustees meeting of October 23, 2007.”

There was no public comment on this item.

In accordance with the Open Meeting Law, on motion by Trustee Galloway, seconded by Trustee Humke, which motion duly carried with Trustee Weber absent, Chairman Larkin ordered that Agenda Item 2 be approved.

07-48STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meeting of August 28, 2007, September 11, 2007, and September 18, 2007.”

There was no public comment on this item.

On motion by Trustee Galloway, seconded by Trustee Jung, which motion duly carried with Trustee Weber absent, Chairman Larkin ordered that Agenda Item 3 be approved.

07-49STM AGENDA ITEM 4

Agenda Subject: “Motion to cancel the November 27, 2007 and December 25, 2007 STMGID Trustees Meeting and direction to the County Clerk to post notice of the same.”

There was no public comment on this item.

On motion by Trustee Jung, seconded by Trustee Humke, which motion duly carried with Trustee Weber absent, Chairman Larkin ordered that Agenda Item 4 be approved and directed.

07-50STM AGENDA ITEM 5

Agenda Subject: “Approve and authorize the Chairman to execute a Temporary Construction Easement and a Grant of Easement to Washoe County for the Montreux Reclaimed Water Pipeline and Pump Station project on STMGID APN 150-111-18 - Well Site #5.”

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried with Trustee Weber absent, it was ordered that Agenda Item 5 be approved, authorized, and executed.

07-51STM AGENDA ITEM 6

Agenda Subject: “Management Report.”

In response to Trustee Galloway, Paul Orphan, Engineering Manager, said the original static was where the static water level was before the well had a pump. Trustee Galloway said it would be helpful to know what the level would go back to today if the well was not pumped. He stated it was obvious the well would never go back to the original static because there were wells miles away that were being pumped, but he asked where would the water level end up if this one well was not pumped. Mr. Orphan said most of the readings were taken with the pump off, so the water level would rebound to about where it would be if it was not pumped.

There was no public comment and no action taken on this item.

AGENDA ITEM 7 – PUBLIC COMMENT

Agenda Subject: “Public Comments: 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 8

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.)”

Steve Cohen, Local Managing Board (LMB) Chairman, said a special meeting would be required on two well mitigations because of the cancellation of the Trustees’ meetings for November and December 2007. He explained it would be a hardship for the people to wait until after the first of the year for their hearings.

* * * * *

5:18 p.m. There being no further business to come before the Board, the meeting was 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:
Jan Frazzetta
Deputy County Clerk*