

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

TUESDAY

4:30 P.M.  
SPECIAL

NOVEMBER 20, 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 special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**07-52STM AGENDA ITEM 2**

**Agenda Subject:** “Approve minutes for the Board of Trustees meeting of September 25, 2007.”

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, Chairman Larkin ordered that Agenda Item 2 be approved.

**07-53STM AGENDA ITEM 3**

**Agenda Subject:** “Approve the Local Managing Board recommendation to reimburse an amount not to exceed \$23,144.00 regarding Martin and Susan Scheuerman’s domestic well mitigation claim (APN-150-250-33).”

In response to the call for public comment, Mr. Scheuerman explained his well was fully affected by STMGID Well No. 6 causing an unreasonable loss of 55 feet with a total loss of 75 feet since 1992, which resulted in a dry well. He said this would

mitigate hooking up to the County water system, and the existing domestic well would be abandoned. He requested the Board support a motion to approve the claim.

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

**07-54STM    AGENDA ITEM 4**

**Agenda Subject: “Approve the Local Managing Board recommendation to reimburse an amount not to exceed \$22,000.00 regarding Kenneth Nixon’s well mitigation claim (APN 150-250-06).”**

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, it was ordered that Agenda Item 4 be approved.

**07-55STM    AGENDA ITEM 5**

**Agenda Subject: “Management Report.”**

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

**07-56STM    AGENDA ITEM 6 – 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 public comment.

**AGENDA ITEM 7**

**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.)”**

There were no Board, LMB, or staff comments.

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**5:05 p.m.** On motion by Trustee Humke, seconded by Trustee Galloway, which motion duly carried with Trustee Weber absent, 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:  
Jan Frazzetta  
Deputy County Clerk*