

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

TUESDAY

5:00 P.M.

MAY 27, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairperson
Jim Galloway, Trustee
David Humke, Trustee
Kitty Jung, Trustee

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel
Ted Rolfs, Fiscal Compliance Officer, Water Resources

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:

08-19STM AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the STMGID Board of Trustees agenda. The Trustees will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Trustees as a whole.”

There was no response to the call for public comment.

08-20STM AGENDA ITEM 3

Agenda Subject: “Approve and authorize the Chairman to execute the Interlocal Agreement for Operation and Maintenance of Water Facilities between Washoe County and the South Truckee Meadows General Improvement District.”

Commissioner Galloway related a comment by Steve Cohen, Chairman of the Local Managing Board (LMB), that rates were growing to the point where it would be necessary to look at other providers. He wondered if anything could be done to reduce costs and charges. Ted Rolfs, Fiscal Compliance Officer, said the Department of Water Resources recently entered into an agreement to install towers that would read meters, with an estimated savings of \$60,000 to \$70,000 per year. He explained the dollars had been left in the 2008-09 budget because it was uncertain when the equipment would be ready. He indicated the equipment was now on order and installation was expected

around July 1, 2008. He stated there was discussion at the LMB level to undertake a rate study at the end of the fiscal year. The study would take a comprehensive look at items such as power consumption, well production and resource utilization. For example, if excess storage capacity were put in, it might be possible to improve efficiencies by pumping during off-peak times.

Commissioner Galloway asked whether there were better electrical rates for off-peak usage. Mr. Rolfs replied there were various rate schedules for different pumping facilities. Commissioner Galloway hoped the review would determine whether it was possible to qualify for better rate schedules. Mr. Rolfs said they would also be looking at using variable speed pumps to reduce the load and demand on the system.

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried, it was ordered that Agenda Item 3 be approved, authorized and executed.

08-21STM AGENDA ITEM 4

Agenda Subject: “Management Report

- (a) Customer Water Usage Report – April 2008**
- (b) Well Level Report – April 2008**
- (c) Work Order Summary – April 2008**
- (d) Financial Report – April 2008**
- (e) Minutes of Local Managing Board regular meetings of March 17, 2008 and April 21, 2008.”**

The reports having been submitted, there were no questions and no action was taken on this item.

08-22STM AGENDA ITEM 5

Agenda Subject: “Trustees, 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 acknowledged a request to have a joint meeting between the Board of Trustees and the Local Managing Board. He said he would coordinate a meeting, probably a brown-bag meeting sometime in July 2008.

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5:45 p.m. There being no further business to come before the Board, on motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried, 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:
Lisa McNeill, Deputy County Clerk*