

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

TUESDAY

5:00 P.M.

JULY 22, 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
Melanie Foster, Legal Counsel
Rick Warner, Water Resources Acting Engineering Manager

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:

08-28STM 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.

08-29STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meetings of December 18, 2007, January 22, 2008, February 26, 2008, May 19, 2008, and June 24, 2008. (p.1)”

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

08-30STM AGENDA ITEM 4

Agenda Subject: “Management Report”

There were no questions and no action was taken on this item.

08-31STM 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.)”

Ellen Allman, Local Managing Board (LMB) Vice Chairman, reported the LMB was looking at water balances and the issues regarding division of services to try and clear them up. She stated a decision was expected to come back to the Board of Trustees within two months.

Commissioner Galloway requested Water Resources and STMGID reach an agreement before bringing it to the Board of Trustees or at least there should be a report indicating there was a disagreement.

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5:04 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, Chairman Larkin ordered the meeting be 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*