

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

TUESDAY

5:00 P.M.

AUGUST 26, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Rick Warner, Acting Engineering Manager

The South Truckee Meadows General Improvement District Board of Trustees convened in regular session at 6:00 p.m. in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**Trustee Weber participated in the meeting via telephone.

08-32STM 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.

08-33STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees Meetings of March 25, 2008, April 22, 2008, and May 27, 2008.”

***6:02 p.m.** Trustee Humke arrived.

There was no public comment on this item.

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

08-34STM AGENDA ITEM 4

Agenda Subject: Management Report

- (a) **Customer Water Usage Report – May 2008**
- (b) **Well Level Report – May 2008**
- (c) **Work Order Summary – May 2008**
- (d) **Financial Report – May 2008**
- (e) **Minutes of Local Managing Board regular meeting of May 19, 2008.**

There was no public comment on this item.

There was no action taken on this item.

08-35STM 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.)”

Steve Cohen, Local Managing Board Chairman, announced Well No. 9 would be pumping water from the new filter system in September. He said negotiations were underway for property acquirement concerning Well No. 12.

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There being no further business to come before the Board, the meeting adjourned at 6:05 p.m.

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:
Stacy Gonzales
Deputy County Clerk*