

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

TUESDAY

5:00 P.M.

DECEMBER 16, 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**

**John Buzzone, Sr. Licensed Engineer**

The Board convened at 5:46 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**08-60STM    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.”

Garth Elliott spoke on the ramifications concerning Waste Management’s cardboard recycling program.

**08-61STM    AGENDA ITEM 3**

**Agenda Subject:** “Approve minutes for the Joint STMGID meeting of September 23, 2008, and the Board of Trustees meeting of October 28, 2008.”

There was no response to the call for public comment.

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

**08-62STM    AGENDA ITEM 4**

**Agenda Subject:** “Approve the Local Managing Board recommendation to reimburse \$6,500 regarding Glenn Ryan’s well mitigation claim (APN 150-250-01).”

There was no response to the call for public comment.

On motion by Trustee Galloway, seconded by Trustee Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 4 be approved.

**08-63STM AGENDA ITEM 5**

**Agenda Subject: “Approve Ellen Allman as the STMGID Local Managing Board nominee for the General Improvement District Representative to the Debt Management Commission of Washoe County.”**

There was no response to the call for public comment.

On motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried, Chairman Larkin congratulated Ms. Allman to being on the Debt Management Committee.

**08-64STM AGENDA ITEM 6**

**Agenda Subject: “Approve and authorize the Chairman to execute the Agreement of Purchase and Sale and Joint Escrow Instructions and all agreements, notices, escrow instructions, deeds, checks and warrants as may be necessary to purchase approximately 14,400 square feet of parcel APN 049-165-03 located at 13410 Welcome Way, Reno, Nevada, with a purchase price of \$115,000 for STMGID Well No. 12.”**

John Buzzone, Sr. Licensed Engineer, requested no action be taken on this item since there were some issues that needed to be resolved before moving forward with the agreement with regard to subdivision of the parcel.

Chairman Larkin asked why the Board should not wait until that had all been resolved to take action. Mr. Buzzone said if action was taken now the purchase may not be able to move forward for a month.

Trustee Humke remarked the agreement was contingent upon the subdivision for approval.

There was no response to the call for public comment.

On motion by Trustee Humke, seconded by Trustee Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6 be approved contingent upon the subdivision, authorized and executed.

**08-65STM AGENDA ITEM 7**

**Agenda Subject: Management Report**

- (a) **Customer Water Usage Report – November 2008**
- (b) **Work Order Summary – November 2008**
- (c) **Financial Report – November 2008**

There was no action on this item and no response to the call for public comment.

**08-66STM AGENDA ITEM 8**

**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 commented the Local Managing Board was hopeful the issues pertaining to the purchase of land for Well No. 12 would be resolved. She said citizens had applauded the remote meter reading program.

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**AGENDA ITEM 9 - ADJOURNMENT**

**5:51 p.m.** On motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried, Chairman Larkin ordered that the meeting be 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:  
Stacy Gonzales  
Deputy County Clerk*