

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

TUESDAY

1:20 P.M.

FEBRUARY 10, 2009

PRESENT:

Bonnie Weber, Vice Chairperson
John Breternitz, Trustee
Kitty Jung, Trustee

Amy Harvey, County Clerk
John Berkich, Assistant County Manager
Melanie Foster, Legal Counsel
John Buzzone, Sr. Licensed Engineer

ABSENT:

David Humke, Chairman
Robert Larkin, Trustee

The Board met in regular session at 1:35 p.m. in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

09-17STM 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.

09-18STM AGENDA ITEM 3

Agenda Subject: “Approve the Local Managing board recommendation to authorize the Chairman to execute a Letter of Engagement with Solari and Sturmer, LLC as the external auditor of record to conduct an audit of the STMGID’s financial statements for the year ending June 30, 2009 [\$19,600]. (p.1)”

There was no response to the call for public comment.

On motion by Trustee Breternitz, seconded by Trustee Jung, which motion duly carried with Chairman Humke and Trustee Larkin absent, it was ordered that Agenda Item 3 be approved, authorized and executed.

09-19STM AGENDA ITEM 4

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, updated the Board on the status of Well No. 12.

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1:38 p.m. On motion by Trustee Breternitz, seconded by Trustee Jung, which motion duly carried with Chairman Humke and Commissioner Larkin absent, it was ordered that the meeting be adjourned.

BONNIE WEBER, Vice Chairperson
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 Clerk*