

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

TUESDAY

10:00 A.M.

JULY 14, 2009

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

John Breternitz, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Senior Licensed Engineer

The Board convened at 1:25 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:

09-37STM AGENDA ITEM 2 – PUBLIC COMMENT

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 Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comments.

09-38STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees Meeting of May 12, 2009.”

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Chairman Humke, which motion duly carried, Chairman Humke ordered that Agenda Item 2 be approved.

09-39STM AGENDA ITEM 4

Agenda Subject: “Approve and authorize the Chairman to execute a Lease of Water Rights between STMGID and Montreux Golf Club, Ltd., for irrigation purposes at

the Montreux Golf Course, providing approximately \$16,332.00 in annual revenue to STMGID.”

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried, Chairman Humke ordered that Agenda Item 4 be approved, authorized and executed.

09-40STM AGENDA ITEM 5

Agenda Subject: “Accept Quitclaim Deeds on APN 049-070-41 (STMGID Tank No. 6 site) and APN 049-080-02 (STMGID Well No. 7 site) and direct staff to take action necessary for execution of the Deeds by Washoe County.”

Dwayne Smith, Acting Senior Licensed Engineer, indicated this completed the transfer of land.

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried, Chairman Humke ordered that Agenda Item 5 be accepted and directed.

09-41STM AGENDA ITEM 6

Agenda Subject: “Approve STMGID LMB recommendation to direct staff to pursue the purchase of an exclusive easement for the development of a water well (Well 12) on a portion of real property APN 049-165-03 located at 13410 Welcome Way.”

Dwayne Smith, Acting Senior Licensed Engineer, said a permanent exclusive easement was recommended for the construction of the new well. He said the land owner had been in negotiations with staff and was in favor of the recommendation.

There was no public comment on this item.

On motion by Trustee Weber, seconded by Chairman Humke, which motion duly carried, Chairman Humke ordered that Agenda Item 6 be approved and directed.

09-42STM AGENDA ITEM 7

Agenda Subject: “Update on STMGID “branding” efforts.”

Steve Cohen, Local Managing Board Chair, explained the on-going branding efforts and stated the website was being updated. He said a letter would be

distributed to the customers of the South Truckee Meadows General Improvement District informing them of the new meeting location for the meetings.

1:30 p.m. Trustee Larkin left the meeting.

There was no action or public comment on this item.

09-43STM AGENDA ITEM 8 - MANAGEMENT REPORTS - MAY 2009

Agenda Subject: *“Management Report”

- (a) **Customer Water Usage Report – May 2009**
- (b) **Work Order Summary – May 2009**
- (c) **Financial Report – May 2009**
- (d) **Minutes of Local Managing Board regular meeting of May 7, 2009**

The report was acknowledged.

There was no action taken and no public comment on this item.

09-44STM AGENDA ITEM 9

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 Chair, announced the meetings were changed to the first Thursday of the month at 6:30 p.m. and located at the South Valleys Library.

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ADJOURNMENT

1:34 p.m. On motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried with Trustee Larkin absent, Chairman Humke ordered that the meeting be adjourned.

DAVID HUMKE, 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*