

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

TUESDAY

10:00 A.M.

AUGUST 11, 2009

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

Bob Larkin, Trustee *

Kitty Jung, Trustee

John Breternitz, Trustee

Nancy Parent, Chief Deputy Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Sr. Licensed Engineer, Department of Water Resources

The Board convened at 12:47 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:

09-45STM 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 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.

09-46STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees special meeting of May 18, 2009 and the regular meetings of June 9, 2009 and July 14, 2009.”

There was no public comment on this item.

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

09-47STM AGENDA ITEM 4

Agenda Subject: “Acknowledge receipt of Water Balance Report for water exchanged between the STMGID and Washoe County Department of Water Resources; and, acknowledge the balance of water due from Washoe County as of June 30, 2009 in the amount of 50,319,372 gallons; and, further acknowledge, as recommended by the LMB, that said quantity shall be repaid to the District via water transfers pursuant to the Interlocal Agreement for Division of Water Service Areas.”

There was no public comment on this item.

On motion by Trustee Breternitz, seconded by Trustee Weber, which motion duly carried with Trustee Larkin absent, it was ordered that Agenda Item 4 be acknowledged.

09-48STM AGENDA ITEM 5 - MANAGEMENT REPORTS

Agenda Subject: “Management Report”

- (a) Customer Water Usage Report – June 2009
- (b) Work Order Summary – June 2009
- (c) Financial Report – June 2009
- (d) Well Level Quarterly Report – April, May, June 2009
- (e) Minutes of Local Managing Board regular meeting of June 4, 2009.”

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

09-49STM AGENDA ITEM 6

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.)

***12:50 p.m.** Trustee Larkin arrived at the meeting.

Steve Cohen, Chairman of the Local Managing Board (LMB), announced the LMB meeting time had been changed from 7:00 p.m. to 6:00 p.m. at the South Valleys Library on the first Thursday of every month. He indicated the permanent easement on the land for Well #12 would come before the Commission for approval in September 2009.

Chairman Humke asked whether there was any concern about public accommodation given the change in meeting time. Mr. Cohen indicated the library closed at 6:00 p.m., but a separate meeting room door on the west side was open throughout the

LMB meeting. He agreed he would return to agenda items to take public comment if members of the public were unable to get there at 6:00 p.m.

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12:52 p.m. There being no further business to come before the Board, on motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried, the meeting was adjourned.

DAVID E. 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:
Lisa McNeill, Deputy County Clerk*