

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

TUESDAY

10:00 A.M.

OCTOBER 13, 2009

PRESENT:

Bonnie Weber, Vice Chairperson

John Breternitz, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Sr. Licensed Engineer

ABSENT:

David Humke, Chairman

The Board convened at 10:50 a.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:

09-56STM 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.

09-57STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meeting of September 8, 2009.”

There was no public comment on this item.

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

09-58STM AGENDA ITEM 4 - MANAGEMENT REPORTS – AUGUST 2009

Agenda Subject: “Management Report

- (a) Customer Water Usage Report – August 2009 (p. 4)**
- (b) Work Order Summary – August 2009 (p. 9)**
- (c) Financial Report – August 2009 (p. 13)**
- (d) Minutes of Local Managing Board regular meeting of August 6, 2009. (p. 16)”**

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

09-59STM 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.)

There were no comments.

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10:52 a.m. There being no further business to come before the Board, on motion by Trustee Breternitz, seconded by Trustee Larkin, which motion duly carried with Chairman Humke 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:
Jan Frazzetta, Deputy County Clerk*