

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

TUESDAY

10:00 A.M.

MAY 25, 2010

PRESENT:

**David Humke, Chairman**

**Bonnie Weber, Trustee**

**John Breternitz, Trustee**

**Bob Larkin, Trustee**

**Kitty Jung, Trustee**

**Amy Harvey, County Clerk**

**John Berkich, Assistant County Manager**

**Melanie Foster, Legal Counsel**

**Dwayne Smith, Acting Sr. Licensed Engineer**

The Board convened at 3:32 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:

**10-18STM 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.

**10-19STM AGENDA ITEM 3**

**Agenda Subject:** “Approve the Local Managing Board recommendation to disburse \$6,896.60 regarding Eric Scheetz’s well mitigation claim – 5665 Mt. Rose Highway APN 150-250038; and approve an additional disbursement of \$4,046.08 if Mr. Scheetz pays applicable connection fees and installs a second water service on the property on or before June 2011. (p.1)”

Chairman Humke stated Mr. Scheetz suggested continuing this item. He said it appeared Mr. Scheetz was hoping for more money, but there had been no additional negotiations by the Department of Water Resources (DWR).

Rosemary Menard, DWR Director, explained there was an agreement to share the mitigation for Mr. Scheetz with the South Truckee Meadows General

Improvement District (STMGID), and STMGID's Local Managing Board (LMB) made a recommendation that was different than DWR's recommendation. She stated historically the LMB offered more generous provisions than the recommendations by the Well Mitigation Hearing Board. She said after DWR made an offer, Mr. Scheetz came in and staff reviewed the conditions and made an additional offer, which Mr. Scheetz was still not happy with. She said Mr. Scheetz was provided with some additional information and he was going to do some research and get back to staff, which she did not believe happened.

Chairman Humke said Mr. Scheetz's request was to continue this item, and he believed the research was continuing.

There was no public comment on this item.

On motion by Chairman Humke, seconded by Trustee Breternitz, which motion duly carried, it was ordered that Agenda Item 3, approval of Eric Scheetz's well mitigation claim, be continued until the next STMGID meeting.

#### **10-20STM AGENDA ITEM 4**

##### **Agenda Subject: "Management Report"**

- (a) **Customer Water Usage Report – March 2010 (p. 39)**
- (b) **Work Order Summary – March 2010 (p. 41)**
- (c) **Financial Report – March 2010 (p. 44)**
- (d) **Well Level Quarterly Report – January, February, March 2010 (p. 47)**
- (e) **Minutes of Local Managing Board regular meeting of March 4, 2010. (p. 56)"**

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

#### **10-21STM 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.)"**

Dwayne Smith, Acting Sr. Licensed Engineer, stated good progress was being made in hiring the public facilitation consultant to guide the South Truckee Meadows General Improvement District (STMGID) Local Managing Board's (LMB's) recommendations regarding the consolidation of the Department of Water Resources (DWR) and Truckee Meadows Water Authority (TMWA).

Mr. Smith stated due to early voting, the LMB meeting on June 3, 2010 would be held at the DWR facility starting at 6:30 p.m.

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**3:38 p.m.** On motion by Trustee Weber, seconded by Chairman Humke, which motion duly carried, it was ordered that the meeting be adjourned.

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**DAVID E. HUMKE**, 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:  
Jan Frazzetta  
Deputy County Clerk*