

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

TUESDAY

10:00 a.m.

JANUARY 11, 2011

PRESENT:

John Breternitz, Chairman

Bob Larkin, Trustee

Kitty Jung, Trustee*

David Humke, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Sr. Licensed Engineer

ABSENT:

Bonnie Weber, Vice Chairperson

The Board convened at 1:13 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:

11-01STM 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.

11-02STM AGENDA ITEM 3

Agenda Subject: “Cast a vote for the General Improvement District Representative to the Debt Management Commission of Washoe County.”

Dwayne Smith, Acting Sr. Licensed Engineer, explained that the Board of Trustees was required to cast a vote for the General Improvement District (GID) representative to the Debt Management Commission (DMC). He stated the candidates were as follows:

Theodore Fuller

Linda Woodland

Incline Village GID

Sun Valley GID

Ellen Allman South Truckee Meadows GID

Mr. Smith informed the Board that all ballots must be submitted to the Washoe County Clerk's Office by January 19, 2011 at 4:00 p.m.

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Larkin, which motion duly carried with Trustee Jung and Trustee Weber absent, it was ordered that the Board of Trustees cast their vote for Ellen Allman from the South Truckee Meadows General Improvement District as the General Improvement District representative to the Debt Management Commission.

11-03STM AGENDA ITEM 4

Agenda Subject: "Designate a member of the Local Managing Board to serve on the Western Regional Water Commission Board of Trustees for a two year term beginning on April 1, 2011."

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Larkin, which motion duly carried with Trustee Jung and Trustee Weber absent, it was ordered that Local Managing Board Chairman Steve Cohen would serve on the Western Regional Water Commission (WRWC) Board of Trustees for a two year term beginning on April 1, 2011.

11-04STM AGENDA ITEM 5

Agenda Subject: "Management Report"

- (a) **Customer Water Usage Report – November 2010**
- (b) **Work Order Summary – November 2010**
- (c) **Financial Report – November 2010**

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Larkin, which motion duly carried with Trustee Jung and Trustee Weber absent, it was ordered that Agenda Item 5 be accepted.

11-05STM 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.)"

***1:17 p.m.** Trustee Jung arrived.

Steve Cohen, Local Managing Board (LMB) Chairman, stated Well No. 12 was progressing and drilling would begin on January 17, 2011. He indicated that he would continue as Chairman for the LMB and that Sue Saunders was elected Vice Chairperson of the LMB.

Dwayne Smith, Acting Sr. Licensed Engineer, commented on the analysis work being performed as a result of the pending consolidation of the Department of Water Resources (DWR) and the Truckee Meadows Water Authority (TMWA) and the impact that consolidation would have on the South Truckee Meadows General Improvement District (STMGID). He stated the summary reports and presentations would be made to the LMB and the Board of Trustees within the next few months. Mr. Smith said the work was being performed by staff, consultants and the LMB. He remarked that STMGID ratepayers were being contacted through focus groups and noted TMWA was also working diligently in the process. He anticipated a joint meeting between the LMB and the Board of Trustees would be held in June or July to present the recommendations of the LMB for their plan and ideas intended for the future of STMGID.

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1:20 p.m. There being no further business to come before the Board, on motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried with Trustee Weber absent, the meeting was adjourned.

JOHN BRETERNITZ, 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*