

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

TUESDAY

10:00 a.m.

FEBRUARY 22, 2011

PRESENT:

**John Breternitz, Chairman**  
**Bonnie Weber, Vice Chairperson**  
**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**

The Board convened at 11:33 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:

**11-08STM    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.

**11-09STM    AGENDA ITEM 3**

**Agenda Subject:** “Approve minutes for the Board of Trustees regular meetings of December 14, 2010 and January 11, 2011.”

There was no public comment on this item.

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

**11-10STM AGENDA ITEM 4**

**Agenda Subject: “Approve the Local Managing Board’s recommendation to disburse funds in an amount up to \$5,549.85 for Dennis Geasan’s and Susan Luescher’s well mitigation claim – 6015 Mt. Rose Hwy, APN 150-260-29.”**

Dwayne Smith, Acting Sr. Licensed Engineer, stated this well mitigation was for residents in the Upper Government Lots. He said analysis had indicated that the decline was mostly due to municipal well pumping of the South Truckee Meadows General Improvement District (STMGID) Well No. 6, Washoe County’s Arrowcreek Well No. 3 and Tessa Wells. After review, it was determined that the costs were reasonable and were within the parameters of STMGID and Washoe County well mitigation policies and also conformed to previous mitigation actions.

There was no public comment on this item.

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

**11-11STM AGENDA ITEM 5**

**Agenda Subject: “Approve and authorize the Chairman to execute the License and Indemnification Agreement for Waste Pipeline Construction and Maintenance of a pump to waste pipeline from the STMGID Well #3 to the Wolf Run Golf Course irrigation pond which will pass under the Steamboat Canal.”**

Dwayne Smith, Acting Sr. Licensed Engineer, said the License and Indemnification Agreement was required by the Steamboat Canal and Irrigation Company to construct the pipeline under the Steamboat Canal. He said the proposed pipeline would continue to convey water to the irrigation pond; however, it would now be constructed under the Canal. Mr. Smith said this would allow for the construction of the Waste Pipeline and also provide access to the area to maintain and operate the pump to waste pipeline.

There was no public comment on this item.

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

**\*11:37 a.m.** Trustee Humke arrived.

**11-12STM AGENDA ITEM 6**

**Agenda Subject: “Approve and authorize the Chairman to execute the Grant of Easement for the South Truckee Meadows General Improvement District Well 3 Pump to Waste Pipeline.”**

Dwayne Smith, Acting Sr. Licensed Engineer, indicated this was the actual easement that allowed the Waste Pipeline to be constructed across the Wolf Run Golf Course. He noted this easement was provided by the owners of the Golf Course at no charge to the South Truckee Meadows General Improvement District (STMGID).

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 6 be approved, authorized and executed.

#### **11-13STM AGENDA ITEM 7**

**Agenda Subject: “Acknowledge receipt of the Water Balance Report for water exchanged between the STMGID and Washoe County Department of Water Resources.”**

Dwayne Smith, Acting Sr. Licensed Engineer, noted an error in the staff report. He said as of December 31, 2010 the correct water balance due to Washoe County from the South Truckee Meadows General Improvement District (STMGID) was 20.652 million gallons. He explained per an Interlocal Agreement for Division of Water Service Areas entered into between Washoe County and STMGID the exchanging waters between the two entities meet the peaking demands of the District. On a calendar year basis, the total amount of water exchanged between the two parties would be compared and any resulting imbalance resolved on or before June 30th of the succeeding year. Mr. Smith said the quantity was expected to be repaid to the County via water transfers during the off-peak season.

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 7 be acknowledged.

#### **11-14STM AGENDA ITEM 8**

**Agenda Subject: “Management Report”**

- (a) Customer Water Usage Report – December 2010**
- (b) Work Order Summary – December 2010**
- (c) Financial Report – December 2010**
- (d) Well Level Report – October/November/December 2010**
- (e) Minutes of Local Managing Board regular meeting of December 2, 2010.”**

There was no public comment on this item.

On motion by Trustee Weber, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 8 be approved.

**11-15STM 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 (LMB) Chairman, informed the Board that drilling for Well No. 12 had been completed. He said the Board would be presented with all the relevant information pertaining to Well No. 12 during the next scheduled Trustee meeting. Mr. Cohen said the financial component would be presented to the LMB during their next meeting and then brought forward to the Board of Trustees.

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**11:41 a.m.** There being no further business to come before the Board, on motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried, the meeting was adjourned.

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**JOHN BRETERNITZ**, 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:  
Stacy Gonzales, Deputy County Clerk*