

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

TUESDAY

11:00 a.m.

AUGUST 9, 2011

PRESENT:

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

**Bob Larkin, Trustee**

**Kitty Jung, Trustee**

**David Humke, Trustee**

**Nancy Parent, Chief Deputy Clerk**

**Katy Simon, County Manager**

**Paul Lipparelli, Legal Counsel**

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

The Board convened at 11:00 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:

**11-31STM 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.

**11-32STM AGENDA ITEM 3**

**Agenda Subject:** “Approve minutes for the Board of Trustees special meeting of May 16, 2011, joint meeting of May 24, 2011 and the regular meeting of June 14, 2011.”

There was no public comment on this item.

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

**11-33STM AGENDA ITEM 4**

**Agenda Subject: “Approve the Local Managing Board’s recommendation to direct staff to initiate a Boundary Line Adjustment for STMGID Well No. 3, APN 142-020-05, at an estimated cost to STMGID in an amount not to exceed \$1,000.**

Dwayne Smith, Acting Sr. Licensed Engineer, said the parcel that contained the South Truckee Meadows General Improvement District (STMGID) Well No. 3 was initially leased by the County in 1984. In 1989, he said the lease was terminated and the property was dedicated to the County for the continued development of the Field Creek Subdivision. On January 23, 1990, the County quitclaimed three well sites to STMGID which included STMGID Well No. 3. He noted that the Wolf Run Golf Course was built and opened to the public in 1998.

Mr. Smith explained that encroachment had increased the liability issues for both the County and the Golf Course. To cure the liability and risk issues, staff recommended that the parcel lines be modified. He stated that would result in modifications to the STMGID and the Golf Course parcels by realigning the property lines through a boundary line adjustment process. With these modifications, the facilities owned by the County and the Golf Course would be fully contained within their resultant parcels. He noted that the Wolf Run Golf Course had agreed to equally share in the cost for the boundary line adjustment.

There was no public comment on this item.

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

**11-34STM AGENDA ITEM 5**

**Agenda Subject: “Management Report”**

- a) **Update on STMGID’s role in the proposed Washoe County Mt. Rose-Galena Fan Area Well Mitigation Program.**
- b) **Customer Water Usage and System Balance Report – April, May and June 2011**
- c) **Work Order Summary – April, May and June 2011**
- d) **Financial Report – April and May 2011**
- e) **Minutes of Local Managing Board regular meeting of May 5, 2011, special meeting of May 24, and regular meeting of June 16, 2011.”**

In regard to the update on the South Truckee Meadows General Improvement District’s (STMGID) role in the proposed Washoe County Mt. Rose-Galena Fan Area Well Mitigation Program, Dwayne Smith, Acting Sr. Licensed Engineer, said staff had provided to the Local Managing Board (LMB) the proposed program, and outlined the level of participation for STMGID, which was based on the usage of water, well-serve commitments and the water balance between STMGID and the

County. He noted that the LMB had agreed to the program recognizing there was approximately \$743,000 in commitment as part of their water usage. Mr. Smith explained this item would return to the Trustees as an action item during the next meeting.

There was no public comment on this item.

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

**11-35STM AGENDA ITEM 6**

**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.

**11-36STM AGENDA ITEM 7**

**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, said the LMB had approved a payback option in regard to the Mt. Rose-Galena Fan Area Well Mitigation Program that would be brought forward to the Trustees. He indicated that Well No. 12 was proceeding as planned with the anticipation of going online in 2012.

Trustee Larkin asked if it was time to begin a public debate on the proposed merger of the Department of Water Resources (DWR) and the Truckee Meadows Water Authority (TMWA), and the eventual role for the South Truckee Meadows General Improvement District (STMGID). Mr. Cohen replied the options were still being discussed and the LMB was awaiting the outcomes of discussions between DWR and TMWA.

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**11:09 a.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.

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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*