

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

TUESDAY

11:00 a.m.

NOVEMBER 8, 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 11:09 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:

**11-45STM    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.

**11-46STM    AGENDA ITEM 3**

**Agenda Subject:** “Approve minutes for the Board of Trustees regular meeting of September 13, 2011.”

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 3 be approved.

**11-47STM AGENDA ITEM 4**

**Agenda Subject: “Presentation, discussion, and acknowledge receipt of the South Truckee Meadows General Improvement District’s Comprehensive Annual Financial Report for FY 2011 and audit opinion from J.A. Solari & Partners, LLC.”**

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 4 be acknowledged.

**11-48STM AGENDA ITEM 5**

**Agenda Subject: “Approve the Local Managing Board’s recommendation to award a bid for construction of STMGID Well 12 and Transmission Main to Gerhardt & Berry Construction Inc., the lowest, responsive, responsible bidder, in the amount of \$773,841.50.”**

Dwayne Smith, Acting Sr. Licensed Engineer, explained that the project was slated for 150 calendar days with the hope that Well No. 12 would be online for the peak season of 2012. He noted that Gerhardt & Berry Construction Inc. was a local contractor and that this project would create approximately nine jobs.

There was no public comment on this item.

On motion by Trustee Humke, seconded by Trustee Larkin, which motion duly carried, it was ordered that Agenda Item 5 be approved and awarded.

**11:13 a.m.** Trustee Humke left the meeting.

**11-49STM AGENDA ITEM 6**

**Agenda Subject: “Management Report”**

- (a) **Customer Water Usage/System Balance Report – August and September 2011**
- (b) **Work Order Summary – August and September 2011**
- (c) **Financial Report – August and September 2011**
- (d) **Well Level Quarterly Report – July, August and September 2011**
- (e) **Mt. Rose-Galena Fan Well Mitigation Program update.**
- (f) **Minutes of Local Managing Board regular meeting of August 4, 2011.”**

Dwayne Smith, Acting Sr. Licensed Engineer, updated the Board on the number of applications received for the Mt. Rose Fan Mitigation Program.

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

**11-50STM AGENDA ITEM 7**

**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.

**11-51STM AGENDA ITEM 8**

**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, suggested a joint meeting be scheduled between the Board of Trustees and the LMB to discuss the potential consolidation and future of the South Truckee Meadows General Improvement District (STMGID). He thanked the Board for moving forward with Well No. 12.

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**11:15 a.m.** There being no further business to come before the Board, on motion by Trustee Jung, seconded by Trustee Weber, 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*