

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

TUESDAY

11:00 A.M.

JUNE 12, 2012

PRESENT:

Bonnie Weber, Vice Chairperson

John Breternitz, 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

ABSENT:

Robert Larkin, Chairman

The Board convened at 11:38 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. The Clerk called the roll and the Board conducted the following business:

12-07STM AGENDA ITEM 2

Agenda Subject: “Public Comments. Comments 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.

12-08STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees joint meeting of March 13, 2012, and special meeting of May 21, 2012. (p. 1) (for possible action)”

There was no response to the call for public comment.

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

12-09STM AGENDA ITEM 4

Agenda Subject: “Approve the Local Managing Board’s recommendation to authorize the Trustee’s Chairman to execute a Land Lease Agreement and Memorandum of Land Lease Agreement with Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy to allow the installation of a communication monopole on the STMGID owned Timberline Water Tank parcel, APN 049-070-41. (p. 13) for possible action)”

Dwayne Smith, Acting Sr. Licensed Engineer, said the Local Managing Board (LMB) recommended approval of the Land Lease Agreement on May 10, 2012 for a 10-year period with the option for successive renewals. He noted the Agreement had an assignment clause if there was any change.

There was no response to the call for public comment.

On motion by Trustee Humke, seconded by Trustee Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 4 be approved, authorized, and executed.

12-10STM AGENDA ITEM 5

Agenda Subject: “Management Report (non action): (a) Water system update, (b) Financial Report – April 2012 (p. 40), (c) Mt. Rose-Galena Fan Well Mitigation Program update, (d) Minutes of the Local Managing Board regular meeting of May 10, 2012 (p. 43).”

Dwayne Smith, Acting Sr. Licensed Engineer, said Well No. 12 was operational and had been pumping for over a week at 800 gallons per minute, which was 50 gallons per minute more than was initially anticipated.

Mr. Smith stated 307 applications for the Mt. Rose-Galena Fan Well Mitigation program had been finalized as of June 12, 2012, and STMGID’s share was \$201,466.13.

There was no response to the call for public comment and no action taken on this item.

12-11STM AGENDA ITEM 6

Agenda Subject: “Public Comments. Comments 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.”

Cathy Brandhorst addressed the Board on issues that concerned her.

12-12STM AGENDA ITEM 7

Agenda Subject: “Trustees’/Staff’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in STMGID government. (No discussion among Trustees will take place on this item.) (non action)”

Trustee Humke stated he asked for a continuation of the June 26, 2012 meeting with the South Truckee Meadows General Improvement District’s (STMGID’s) Local Managing Board (LMB) and the STMGID Board of Trustees (BOT) earlier today during the Board of County Commissioner’s meeting. He said he was since informed that the LMB recently cast a vote to make STMGID a standalone water utility. He stated Dwayne Smith, Acting Sr. Licensed Engineer, suggested convening a meeting to try and shape some of the issues, which would involve STMGID’s ratepayers, Trustees, LMB, and the Department of Water Resources (DWR) staff.

Vice Chairman Weber asked if Trustee Humke still wanted the June 26th meeting continued. Trustee Humke said there could be an abbreviated joint meeting on June 26th. He believed the citizens would like to use some of STMGID’s resources to hire planning experts to engage in a study to determine the short and long-term costs of STMGID becoming a standalone water utility, so a go or no go decision could be made before bringing the discussion to the BOT. Vice Chairman Weber asked if the joint meeting should be continued or not. Katy Simon, County Manager, understood Trustee Humke was asking for more time to make that decision after conferring with Ms. Menard and others. Vice Chairperson Weber suggested leaving the discussion at this point, and Trustee Humke could work out where it went from here with the County Manager. Trustee Humke agreed that would be the prudent course of action.

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11:51 a.m. There being no further business to come before the Board, on motion by Trustee Breternitz, seconded by Trustee Humke, which motion duly carried with Chairman Larkin absent, the meeting was adjourned.

ROBERT M. LARKIN, 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:
Jan Frazzetta,
Deputy County Clerk*