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STATE OF NEVADA
COUNTY OF WASHOE

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: **10/31/2008 - 11/07/2008**, for exact publication dates please see last line of Proof of Publication below.

Signed: *Krista M. Rouse*

NOV 07 2008

Subscribed and sworn to before me
LINDA ANDERSON
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 08-5450-2 - Expires January 15, 2012

Linda Anderson

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1385 NOTICE IS HEREBY GIVEN THAT: Bill No. 1564, Ordinance No. 1385 entitled: AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, AND DELETING THE NAMED SEAT ASSIGNMENTS LISTED IN THE ORDINANCE, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. . (Bill No. 1564). PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, 75 Court Street, Reno, Washoe County, Nevada; and can be found on the County Clerk's website, www.washoecounty.us/clerks. Such Ordinance was proposed on October 14, 2008 and passed and adopted at a regular meeting of the Washoe County Board of County Commissioners on October 28, 2008, by the following vote of the Board of County Commissioners: Those Voting Aye: Robert M. Larkin, Jim Galloway, Bonnie Weber, David Humke Those Voting Nay: None Those Absent: Kitty Jung This ordinance shall be in full force and effect from and after

November 7, 2008, i.e., the date of the second publication of such ordinance by its title only. IN WITNESS WHEREOF, The Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 607403 - Oct. 31, Nov. 7, 2008

SUMMARY: Amends the compensation schedule for members of the Local District Managing Board for the South Truckee Meadows General Improvement District, and deletes the named seat assignments listed in the Ordinance.

BILL NO. 1564

ORDINANCE NO. 1385

AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, AND DELETING THE NAMED SEAT ASSIGNMENTS LISTED IN THE ORDINANCE; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

THE BOARD OF WASHOE COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, DO ORDAIN:

ORDINANCE 1292 is hereby amended as follows:

SECTION 1. Managing Board: Creation; composition; compensation and numeric seat assignment.

1. The Local District Managing Board of the South Truckee Meadows General Improvement District is hereby created.
2. The Managing Board consists of five members who are qualified electors of the District. The initial members shall be appointed by the Board of County Commissioners as follows:
 - a. Two members shall serve until the first Monday in January 1983.
 - b. Three members shall serve until the first Monday in January 1985.
3. After their initial terms, members shall serve a term of office of 4 years, terminating on the first Monday in January next following the general election at which their successor in office is elected.
4. The Managing Board shall choose a chairman, vice-chairman, and secretary from among its members. Officers of the Board shall serve at its pleasure. The secretary, among other duties, shall keep written minutes of each of the Managing Board's meetings in compliance with Chapter 241 of the Nevada Revised Statutes (Nevada's "Open Meeting Law").

5. Members of the Managing Board shall receive as compensation for their services, Two Hundred Dollars (\$200.00) for each regular monthly board meeting attended, and any special board meeting attended including workshops with the Board of Trustees, not to exceed Three Thousand Six Hundred Dollars (\$3,600.00) per year per member, or Eighteen Thousand Dollars (\$18,000.00) per year for all members. Such compensation for meetings attended shall be made retroactive to July 1, 2005.

Compensation shall not be given for any meeting at which the member was absent.

Compensation may be given only to current members serving as of July 1, 2005 and any member appointed, or elected at a general election held thereafter.

6.
 - a. Members of the Managing Board may receive as compensation One Hundred Dollars (\$100.00) for each legally noticed non-board meeting attended (e.g., Citizens Advisory Board meetings, Board of County Commission meetings and Well Mitigation Hearing Board meetings) provided that attendance at such meetings is specifically related to the business of the District and approved in advance by the chairman of the Local Managing Board, in open session.
 - b. Members of the Managing Board may receive as compensation Two Hundred Dollars (\$200.00) for each legally noticed non-board meeting attended for which the Managing Board member serves as a voting member on the Northern Nevada Water Planning Commission and/or the Western Regional Water Commission and any other meeting of a subcommittee thereof.
 - c. Any two (2) members of the Managing Board may receive as compensation One Hundred Dollars (\$100.00) each for one (1) meeting per month with the Department of Water Resources staff to prepare the Managing Board's monthly meeting agenda, provided that attendance at such meeting is approved in advance by the chairman of the Local Managing Board, in open session.
 - d. Total compensation for authorized meetings attended may not exceed Six Hundred Dollars

(\$600.00) per month or Four Thousand Eight Hundred Dollars (\$ 4800.00) per year per member, or Twelve Thousand Dollars (\$12,000.00) per year for all members. Such compensation for authorized meetings attended shall be made retroactive to July 1, 2008.

7. Each of the five (5) seats on the Local District Managing Board shall be assigned a numeric designation from one (1) to five (5). The current seat assignment and term of expiration shall be as follows:

<u>Seat #</u>	<u>Election</u>	<u>Election</u>	<u>Election</u>
Seat 1	November 2008	November 2012	November 2016
Seat 2	November 2008	November 2012	November 2016
Seat 3	November 2010	November 2014	November 2018
Seat 4	November 2010	November 2014	November 2018
Seat 5	November 2008	November 2012	November 2016

Proposed on the 14th day of October, 2008.
Proposed by Commissioner Humke.
Passed on the 28th day of October, 2008.

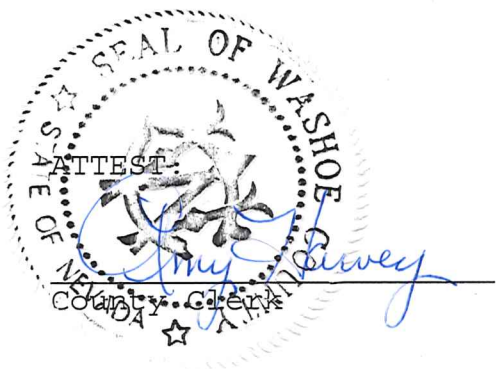
Vote:

Ayes: Commissioners: LARKIN, Weber, Galloway, Humke

Nays: Commissioners: none

Absent: Commissioners: Jung

Robert M Larkin
Chairman
Washoe County Commission



This Ordinance shall be in force and effect from and after the 7th day of November, 2008.