

TUESDAY 1:30 P.M. JULY 27, 1999

PRESENT:

- Jim Galloway, Chairman,
- Ted Short, Vice Chairman
- Peter Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Maureen Griswold, Legal Counsel
- Paul Orphan, Senior Utility Engineer

ABSENT:

- Joanne Bond, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the agenda for the July 27, 1999 meeting be approved, with the following change: Delete item #5 concerning Local Managing Board members compensation.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, it was ordered that the minutes from May 25 and June 22, 1999, be approved. Commissioner Sferrazza abstained on June 22, 1999, minutes, as he was absent from that meeting.

99-23STM REVIEW NEV-CAL/FIELDCREEK/WOLF RUN GOLF COURSE OVERDUE ACCOUNT

Paul Orphan, Senior Utility Engineer, stated that the amount due is \$4,015 plus \$12,110 for a total amount of \$16,125. Commissioner Sferrazza stated that Nev-Cal has not been billed for the total amount; that they have only been billed for \$4,015; and that they have never been billed for the \$12,110. Commissioner Sferrazza makes a motion to pursue collections for the amount of \$4,015 and to bill Nev-Cal/Fieldcreek/Wolf Run Golf Course for the amount of \$12,110, seconded by Commissioner Short, which motion duly carried, it was so ordered.

99-24STM MANAGEMENT REPORTS - JULY 1999

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the District's management and financial reports for the month of July, 1999, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Commissioner Sferrazza stated that the public comments for the South Truckee Meadows General Improvement District should be limited to 3 minutes the same as public comments for the Board of County Commissioners. Mr. Orphan stated he would take care of that issue.

There were no emergency items to be heard.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST:AMY HARVEY, County Clerk

AUGUST 24, 1999 PAGE 296
PAGE 297 AUGUST 24, 1999