

TUESDAY 10:00 A.M. AUGUST 17, 1999

PRESENT:

- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Betty Jo Vonderheide, Chief Deputy County Clerk
- Howard Reynolds, Assistant County Manager
- Madelyn Shipman, Legal Counsel
- Paul Orphan, Senior Utility Engineer

ABSENT:

- Jim Galloway, Chairman

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

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Vice Chairman Short ordered that the agenda for the August 17, 1999, special meeting be approved.

99-25STM AUTHORIZATION TO REIMBURSE LEWIS HOMES - WATER TRANSMISSION MAIN - TANK NO. 7

Upon recommendation of the Local Managing Board and Paul Orphan, Senior Utility Engineer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Short ordered that reimbursement to Lewis Homes for expenditures to construct a portion of the 14-inch water transmission main from STMGID Tank No. 7 to the STMGID water system, in an amount up to \$125,000, be authorized.

99-26STM AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS - SOUTH TRUCKEE MEADOWS FACILITY PLAN - WATER RESOURCES

Vice Chairman Short noted that no funds will be committed to this project until the proposals are evaluated and that the costs will be shared between the South Truckee Meadows General Improvement District, the Regional Water Planning Commission, and Washoe County.

Upon recommendation of Donald Mahin, Registered Engineer, through Ed Schmidt, Director, Department of Water Resources, the Water Planning Commission and the South Truckee Meadows General Improvement District Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Vice Chairman Short ordered that staff be directed to utilize a Request for Proposals to solicit proposals for the South Truckee Meadows Facility Plan, to review the proposals received and conduct interviews of the top three to five firms in conjunction with the South Truckee Meadows Facility Plan Steering Committee and to submit the Steering Committee's recommendation regarding consultant selection to the Board of County Commissioners and the South Truckee Meadows General Improvement District Board of Trustees.

PUBLIC COMMENTS

There was no response to the call for public comments.

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

TED SHORT, Vice Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk

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