

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JUNE 26, 2001

PRESENT:

Jim Shaw, Chairman
Pete Sferrazza, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Nancy Parent, Chief Deputy County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Engineer

The Board met in regular 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 Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the agenda for the June 26, 2001, meeting be approved.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, with Commissioner Bond "abstaining," Chairman Shaw ordered that the minutes of the special meeting of May 21, 2001 and the regular meeting of May 22, 2001, be approved.

**01-15STM REVISED POLICY - CONVERSION OF FLAT RATE PAYING
CUSTOMER TO METERED RATE PAYING CUSTOMER**

Paul Orphan, Senior Utility Engineer, reviewed background information and responded to questions of the Board. He advised the proposed revisions are for the expansion and clarification of the existing policy.

Following discussion, upon recommendation of the Local Managing Board, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the revised Policy for the Conversion of a Flat Rate Paying Customer to a Metered Rate Paying Customer [placed on file with the Clerk] be approved.

01-16STM REIMBURSEMENT – BROKAW DOMESTIC WELL DEEPENING

Paul Orphan, Senior Utility Engineer, responded to questions of the Board concerning this item.

Following discussion, upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the reimbursement request in the amount of \$22,034.18 for the Brokaw domestic well deepening be approved.

It was noted that the Reimbursement of Costs for Deepening Domestic Wells Policy approved by the STMGID Board of Trustees on September 26, 2000 provides for the mitigation of water level declines specifically due to STMGID production wells that impact domestic wells. Staff determined that the Brokaw well needed to be deepened due to the lowering of the water table by the STMGID well, and conditions warranted abandoning the old well and drilling a new well at substantial cost.

Commissioner Galloway requested that, in the future, dollar amounts relating to requested actions be contained on the STMGID agenda, as is done on the County Commission agenda.

01-17STM MANAGEMENT REPORT - JUNE, 2001

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of June, 2001, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Upon inquiry of Commissioner Short, Paul Orphan, Senior Utility Engineer, advised that the report concerning the Southeast Facility Plan is expected to be complete by Fall of this year.

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

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

Minutes Prepared By:
Barbara Trow, Deputy County Clerk