

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

TUESDAY

2:30 P.M.

JULY 24, 2001

PRESENT:

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

**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 Short, seconded by Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the July 24, 2001, meeting be approved.

**MINUTES**

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the minutes of the special meeting of June 12, 2001 and the regular meeting of June 26, 2001, be approved.

**01-18STM    MANAGEMENT REPORT - JULY, 2001**

Following discussion, 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 July, 2001, be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**BOARD AND STAFF COMMENTS**

Commissioner Short asked if the problem concerning the recent 39-day billing cycle has been corrected. Paul Orphan, Senior Utility Engineer, advised there was a 39-day period between the reads because schedules got backed up due to a staffing shortage, but they are now on a regular 30-day billing cycle. Upon inquiry of Commissioner Short, Mr. Orphan advised that the Local Managing Board and staff are working on solutions in the new policy to address complaints of Mt. Rose Highway domestic wells going down, and will be bringing that issue to the Board at a later date.

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

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

**ATTEST:**

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

*Minutes Prepared By:  
Barbara Trow, Deputy County Clerk*