

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

TUESDAY

2:00 P.M.

JANUARY 22, 2002

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Engineering Manager

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 Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the agenda for the January 22, 2002, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of December 18, 2001, be approved.

02-01STM MANAGEMENT REPORT - DECEMBER, 2001

Paul Orphan, Engineering Manager, provided a customer information report and responded to questions of the Board. On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that receipt of the District's management and financial reports for the month of December, 2001, be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, discussed concerns about how the Airport Authority handles public comment at their meetings. He stated that continuation of the "kitty litter" item on the Board of County Commissioners agenda should have been dealt

with at the beginning of the meeting instead of waiting until that item came up on the agenda.

BOARD AND STAFF COMMENTS

Commissioner Galloway advised that, pursuant to an item on a recent Regional Governing Board agenda, he will bring to their attention that water resources in the South Truckee Meadows are limited and they might consider a policy that, regardless of what entity is doing permitting or entitlement approvals in the South Truckee Meadows, if it requires an intensification in some area, there be a corresponding deintensification of some other portion of land so the total water use at build out does not increase. Commissioner Shaw suggested a meeting with the Local Managing Board be scheduled in the near future to discuss this issue. Commissioner Galloway said the discussion should include consideration of a policy that would make sure STMGID does not go outside its water budget.

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

PETER J. SFERRAZZA, 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*