

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

TUESDAY

2:00 P.M.

FEBRUARY 26, 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, Water Resources**

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 Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the agenda for the February 26, 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 January 22, 2002, be approved.

**02-02STM    REIMBURSE COSTS OF RE-DRILLING QUINN WELL (APN 150-250-32)**

Commissioner Short asked if the well could have been drilled deeper. Mr. Orphan stated the rig could not fit in over the well to deepen it, and the old well was properly abandoned.

Commissioner Bond asked if this could have been an obligation to the power company. Mr. Orphan said they probably have a power easement for their power line.

Commissioner Shaw asked if there were any other wells that have the potential to be re-drilled. Mr. Orphan said this is the only existing one he is aware of and they did study the area after the request for this well came in.

Commissioner Galloway said he thought there was a matching cost policy approved at the joint meeting with the Local Managing Board. Mr. Orphan stated that the Board approved the well deepening policy, but well re-drillings fell outside the policy and would be handled on an individual basis. He advised that Water Resources has studied the possibility of running water lines through that area and the Local Managing Board is aware of that alternative.

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the reimbursement for costs of re-drilling the Quinn well (APN 150-250-32) in the amount of \$15,795.98 be approved.

**02-03STM MANAGEMENT REPORT – JANUARY 2002**

Commissioner Short asked if they had enough funds to complete the capital improvement projects listed. Mr. Orphan said for the ones listed they have the funds, but there could be a problem with additional improvements due to hook-up fees dropping off.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that receipt of the Management Report for January 2002 be acknowledged.

**PUBLIC COMMENTS**

Sam Dehne, area resident, expressed his concern about Reno City Council's proposed ordinance regarding disorderly conduct by citizens attending public meetings.

Gary Schmidt, area resident, said he would request the County conduct a workshop on the release of public records and the cost of copying said public records. He said some of the staff from the District Attorney's office who are advising the Board not to release certain records, are some of the same people whose records are being requested, and he believes it is a conflict of interest for them to do so. He said he believes the Board of County Commissioners should seek outside counsel regarding the public records issue.

**BOARD AND STAFF COMMENTS**

Chairman Sferrazza asked the District Attorney for an opinion on the legality of having an opening prayer being held prior to the commencement of a County Commission meeting, with the prayer being rotated between the different denominations.

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

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**PETER J. SFERRAZZA, 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:*  
*Jeraldine Magee, Deputy County Clerk*