

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

TUESDAY

2:00 P.M.

JUNE 24, 2003

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner
Bonnie Weber, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Steve Bradhurst, Water Resources Director

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:

03-18STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the agenda for the June 24, 2003 meeting be approved.

03-19STM MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the minutes of the regular meeting of January 28, 2003 be approved.

03-20STM MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the minutes of the regular meeting of February 25, 2003 be approved.

03-21STM MANAGEMENT REPORTS – JUNE, 2003

On motion by Commissioner Weber, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that receipt of the District's management and financial reports for the month of June, 2003 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno resident, discussed Commissioner Shaw's vote for the Airport Authority position. He talked about illegal mufflers on Harley Davidson motorcycles and stated law enforcement and the Board are partly to blame for the oversight.

Gary Schmidt, Washoe County resident, discussed the intent of Nevada Revised Statutes concerning the appointment to the Airport Authority.

BOARD/STAFF COMMENTS

Commissioner Shaw acknowledged Steve Bradhurst, Water Resources Director, and staff for handling some issues he has been dealing with, and stated he received a couple of phone calls in the last week complimentary to Mr. Bradhurst and staff in providing information.

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

DAVID E. HUMKE, 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:
Melissa M. Ayrault, Deputy County Clerk*