

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

TUESDAY

2:00 P.M.

AUGUST 26, 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

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:

03-26STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that the agenda for the August 26, 2003 meeting be approved.

03-27STM 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 April 22, 2003 be approved.

**03-28STM APPROVE CONNECTION TO WATER SYSTEM – ERIC RUA –
WAIVER OF FEES – HOLD HARMLESS AGREEMENT**

Upon recommendation of the Local Managing Board, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be approved:

1. Connection of APN 150-021-02 (Eric Rua) to the South Truckee Meadows General Improvement District (STMGID) water system.
2. Waiver of annexation and connection fees.

3. Refund of service installation fee in the amount of \$1,000.
4. Reimbursement of all hookup and well abandonment expenses, in lieu of well deepening reimbursement, in the amount of \$2,462.85.
5. Chairman Humke be authorized to execute a hold harmless agreement releasing the District from any future claims by the well owners.

03-29STM MANAGEMENT REPORTS – JULY 2003

Paul Orphan, Engineering Manager, said the boron concentration in Well #9 is .2 milligrams per liter. He stated there is no primary drinking water standard for boron and it is not one of the regularly monitored constituents in drinking water because there are no proven health effects. He also said boron does affect plants and an attempt is made to keep the boron concentration below two to five milligrams per liter.

In response to Commissioner Weber's question regarding weed abatement, Mr. Orphan explained there is a responsibility to remove weeds from all of STMGID property, which includes several land parcels, five storage tanks, nine well-sites and various easements, to prevent them from becoming a public nuisance and safety threat.

In response to Commissioner Galloway, Mr. Orphan said the STMGID area has a voluntary every other day watering program for outside irrigation and users are reminded of the voluntary program through the newsletter and bills, but that reminder was not specific to July 2003. Commissioner Galloway suggested considering an alert for extremely hot months in future years.

Following review and discussion, on motion by Commissioner Galloway, 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 July 2003 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, local resident, addressed the Board regarding the length of breaks during their meetings. He encouraged the Board to look at the situation from the viewpoint of the public and respect the time of the public and staff who are attending the meetings.

COMMISSIONERS'/STAFF COMMENTS

Commissioner Shaw suggested holding a joint STMGID/Board of County Commission meeting as an orientation for Chairman Humke and Commissioner Weber. Paul Orphan, Engineering Manager, stated a date for the meeting would be forthcoming.

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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 Ayrault, Deputy County Clerk*