

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

TUESDAY

2:00 P.M.

MAY 25, 2004

PRESENT:

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

**04-18STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the agenda for the May 25, 2004 meeting be approved.

**04-19STM    MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of January 27, 2004 be approved.

**04-20STM    ENGAGEMENT LETTER FOR AUDITING SERVICES YEAR  
ENDING JUNE 30, 2005 - KAFOURY, ARMSTRONG & CO.**

Upon recommendation of the Local Managing Board, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the engagement letter from Kafoury, Armstrong & Co. for auditing services for the year ending June 30, 2004, in the amount not to exceed \$11,985, be approved and that Chairman Shaw be authorized to execute the same.

**04-21STM MANAGEMENT REPORTS – MAY, 2004**

Commissioner Humke asked about the leaks on Geronimo Trail. Paul Orphan, Engineering Manager, replied most of the leaks were standard, but one was caused by a giant root going into the water line, and there are generally more leaks as water use goes up.

Commissioner Galloway requested the Well Level charts show 18 months instead of 12 months. Mr. Orphan said he would forward the request to staff.

Commissioner Weber asked if it typically takes five or six days to fix a leak, because that seemed too long. Mr. Orphan replied that many of the repairs needed to be done in stages and the total time depended on the repair.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of May, 2004 be accepted.

**PUBLIC COMMENTS**

Sam Dehne, local resident, stated he had been a senior citizen for three years and was running for Mayor of Reno.

Al Hesson stated high gas prices were courtesy of the Bush/Cheney oil company and that President Bush and his wife, as part of the elite, cannot relate to rising milk and gas prices.

**BOARD AND STAFF COMMENTS**

Commissioner Galloway credited the Utility Division and STMGID staff for following direction and coming up with a way of accounting for and securing water rights. He stated it also gave proper recognition of who paid for what and helped in keeping track of it from here on out in a way that made STMGID residents happy.

Paul Orphan, Engineering Manager, relayed staff's request to thank the Commissioners, especially Commissioner Humke and Commissioner Galloway, for participating in the study commission.

Commissioner Humke stated it was very generous of staff to include him in the thanks, as he did not participate extensively in the committee hearings because the subject was so complicated. He thanked Commissioner Galloway for hanging in there and also thanked the members of the local Management Board, staff, and the citizens who participated.

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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:  
Jan Frazzetta, Deputy County Clerk*