

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

TUESDAY

4:00 P.M.

OCTOBER 26, 2004

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Paul Orphan, Senior Utility Engineer

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:

04-42STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the agenda for the October 26, 2004 meeting be approved.

04-43STM MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of July 27 and August 24, 2004 be approved.

**04-44STM INTERLOCAL AGREEMENT – OPERATION AND
MAINTENANCE OF WATER FACILITIES**

Upon recommendation of John Collins, Utility Services Division Manager, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Weber, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Interlocal Agreement for Operation and Maintenance of Water Facilities between Washoe County and the District be approved and Chairman Shaw be authorized to execute the same.

04-45STM INDEPENDENT CONTRACTOR AGREEMENT – PAMELA GALLOWAY – PART-TIME LIAISON

Commissioner Humke read an e-mail, which was placed on file with the Clerk, from Gerald Schumacher, Local Managing Board (LMB) Chairman, who voiced his support for hiring Pamela Galloway as a part-time liaison for the LMB.

Paul Orphan, Engineering Manager, clarified there was no specific line item in the budget for the contract. He said the funding would have to come from miscellaneous funds that were in the budget, and adequate funds were available.

Commissioner Galloway disclosed Ms. Galloway was a volunteer for his political campaign. He said he would absent himself from the discussion and the vote. He confirmed he was not related to Ms. Galloway.

Chairman Shaw read comment cards in support of hiring Ms. Galloway from Birnie McGavin, LMB member, and Willis Beasley, citizen.

Barry Winzeler, Vice-Chairman of the LMB, commented on the 2-2 vote on October 18, 2004 at the LMB meeting. He explained he was in full support of hiring Ms. Galloway, however, he was out of town and all efforts to cast his vote failed.

Ted Short, Virginia Foothills resident, offered his support to hire Ms. Galloway as a part-time liaison for the LMB.

John Busse, Reno resident, referenced his letter, which was placed on file with the Clerk, to state his support and to encourage the Board to hire Ms. Galloway.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Galloway abstaining, Chairman Shaw ordered that a six-month renewable Independent Contractor Agreement between the District and Ms. Galloway be approved.

04-46STM MANAGEMENT REPORTS – SEPTEMBER 2004

On motion by Commissioner Weber, seconded by Chairman Shaw, which motion duly carried, it was ordered that receipt of the District's management and financial reports for the month of September 2004 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno resident, announced his television show that airs on Channel 16, Friday evenings at 10:00 p.m.

Gary Schmidt, Washoe County resident, stated no one could tell him who closed Andrew Lane during the fire. He said there was a complete breakdown concerning the control and regulation of traffic in the fire area.

Al Hesson, area citizen, read from various articles voicing support of Senator John Kerry for the next President of the United States.

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

JAMES M. SHAW, 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
Lori Rowe, Deputy County Clerk*