

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

TUESDAY

4:00 P.M.

APRIL 26, 2005

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, 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:

05-17STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the agenda for the April 26, 2005 meeting be approved.

05-18STM MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Weber ordered that the minutes for the regular meetings of January 25, and February 22, 2005 be approved.

05-19STM INTERLOCAL AGREEMENT – OPERATION AND MAINTENANCE OF WATER FACILITIES

In response to Commissioner Galloway, Paul Orphan, Engineering Manager, explained the Local Managing Board (LMB) approved the agreement; and this was the same agreement approved recently and passed for the previous two years. Mr. Orphan replied he was not aware of any disagreements over various costs.

Katy Singlaub, County Manager, stated the LMB reviewed the District's proposed budget, and staff had not been advised of any disagreement regarding the budget. Mr. Orphan added the LMB had approved the budget.

Melanie Foster, Legal Counsel, commented on the process within the agreement that stated in the event of a dispute between the LMB, the Trustees and the County, concerning an item or amount of an actual cost, such dispute shall be submitted for determination to an independent auditor designated by the Trustees of the District.

Commissioner Humke inquired about the schedule of rate increases and percentages. Mr. Orphan stated he did not believe there was a schedule of rate increases. He said those were looked at every two years, and there may be a consumer price index increase. Commissioner Humke asked if the contract provided that the District had dedicated assets, and Mr. Orphan said this was strictly an agreement for operation and maintenance.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the District, concerning Operation and Maintenance of Water Facilities, be approved and Chairman Weber be authorized to execute the same.

**05-20STM INTERLOCAL AGREEMENT – SUPPLY OF TESSA WELL
WATER TO SERVE MONTE ROSA DEVELOPMENT**

Paul Orphan, Engineering Manager, explained the Tessa Wells were considered in the South Truckee Meadows Facility Plan that was prepared in July 2002 and approved by the Board of Trustees, the Local Managing Board, and the Board of County Commissioners. He said under that plan the Tessa Wells were designated for supplying ground water to the area, and there have been a number of modeling projections in the direct vicinity of the Tessa Wells. He stated there was possibly 100 feet of draw down, but towards the individual wells, the draw down was about 40 feet.

Commissioner Galloway asked if this was a significant amount of pumping compared to the capacity of the well. Mr. Orphan replied it was about 60 gallons per minute (GPM), and the capacity of the two Tessa Wells was approximately 1600 GPM.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the District, concerning the supply of Tessa Well Water to serve the Monte Rosa Development, be approved and Chairman Weber be authorized to execute the same.

05-21STM INTERLOCAL AGREEMENT – CAMELLA AND GEORGE CURTI DEVELOPMENTS

Commissioner Galloway asked if this was a wheeling agreement and did not obligate the District to commit water resources. Paul Orphan, Engineering Manager, concurred, and he clarified it was wheeling water through the system to serve the two developments.

Upon recommendation of Mr. Orphan, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the District, concerning wheeling water to serve the Caramella and George Curti Developments, be approved and Chairman Weber be authorized to execute the same.

05-22STM INTERLOCAL AGREEMENT – MOUNTAIN GATE DEVELOPMENT

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the District, concerning wheeling water to serve the Mountain Gate Development, be approved and Chairman Weber be authorized to execute the same.

05-23STM PURCHASE ORDER - ECO:LOGIC CONSULTING ENGINEERS

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that the purchase order to Eco:Logic Consulting Engineers, to perform an investigation to assist the District in selecting a location for proposed Well 12 in the not to exceed amount of \$5,000, be approved.

05-24STM MANAGEMENT REPORTS - MARCH 2005

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Weber ordered that receipt of the District's management and financial reports for the month of March 2005 be acknowledged.

PUBLIC COMMENTS

Gary Schmidt, Washoe County resident, complimented the Board on complying with the Open Meeting Law by keeping public comments on the agenda.

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

BONNIE WEBER, 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
Stacy Gonzales
Deputy County Clerk*