

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

TUESDAY

4:00 P.M.

JULY 26, 2005

PRESENT:

Bonnie Weber, Chairman
David Humke, Commissioner
Pete Sferrazza, Commissioner

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

ABSENT:

Bob Larkin, Vice Chairman
Jim Galloway, Commissioner

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:

05-35STM AGENDA

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

05-36STM MINUTES

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioners Galloway and Larkin absent, Chairman Weber ordered that the minutes of the regular meeting of May 24, 2005 be approved.

05-37STM MANAGEMENT REPORTS - MAY/JUNE 2005

Following discussion, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried Commissioners Galloway and Larkin absent, Chairman Weber ordered that receipt of the District's Management and Financial reports for the months of May and June 2005 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, local resident, spoke on the inability to make pertinent points within a one-minute time allotment.

Gary Schmidt, Washoe County resident, suggested all County wells be equipped with the ability to load water and fire trucks during a fire emergency.

Steve Cohen, Local Managing Board (LMB) member, distributed a report that showed areas for additional well sites. He said there were six sites that were studied and a table was included in the report that ranked the sites. Mr. Cohen commented the LMB would like to conduct test drilling on sites one and three.

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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, County Clerk and
Ex-Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared by
Stacy Gonzales , Deputy County Clerk*