

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

TUESDAY

5:00 P.M.

FEBRUARY 28, 2006

PRESENT:

**Bob Larkin, Chairman**  
**Bonnie Weber, 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, Engineer 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:

**06-04STM    AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the agenda for the February 28, 2006 meeting be approved.

**06-05STM    APPOINTMENTS – WATER RATE REVIEW COMMITTEE**

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that Vicki Erickson and John Bronder, STMGID customers; Ellen Allman and Birnie McGavin, STMGID Local Managing Board members; and Ted Rolfs, Water Resources staff member, be appointed to the STMGID Water Rate Review Committee.

**06-06STM    MANAGEMENT REPORTS – DECEMBER 2005 - JANUARY 2006**

Following discussion the District's management and financial reports for the months of December 2005 and January 2006 were acknowledged. Chairman Larkin noted this was a non-action item, so no motion was put forth.

**PUBLIC COMMENT**

There was no response to the call for public comment.

**BOARD, LOCAL MANAGING BOARD, AND STAFF COMMENTS**

Steve Cohen, Local Managing Board Chairman, explained the District was looking at three potential sites for future Well No. 12. He said one had been removed because it was close to a future Tessa Well, and the other two were awaiting approval by the County Engineer. He confirmed the District was still in the process of getting the well test sites completed.

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

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**ROBERT M. LARKIN**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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

*Minutes Prepared by  
Lori Rowe, Deputy County Clerk*