

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

TUESDAY

5:00 P.M.

MARCH 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:

**06-07STM    AGENDA**

Terri Shannon, Reno resident, asked that the agenda not be approved as written in order to add an emergency item to deal with her domestic well issues. She went over the expenses she had incurred. She requested the District pay Washoe County Water Resources so they would set the meter.

In response to Commissioner Humke, Melanie Foster, Legal Counsel, stated the Open Meeting Law very specifically defined an emergency; and this matter did not fall within that definition.

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

**06-08STM    MANAGEMENT REPORTS – JANUARY/FEBRUARY 2006**

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that receipt of the District's management and financial reports for the months of January and February 2006 be acknowledged.

**PUBLIC COMMENTS**

Terri Shannon, Reno resident, commented she had been living without water since December 2005. She asked for answers concerning her domestic well, and she voiced concerns about having to wait until May for the issue to be placed on an agenda.

Gary Schmidt, Washoe County resident, discussed the two-minute time limit for public comment. He pointed out Commissioners Humke, Sferrazza, and Weber were up for re-election in 2006.

Katy Singlaub, County Manager, proposed that staff talk to the Local Managing Board (LMB) about having a special meeting to agendaize a full discussion of the facts on the matter concerning Ms. Shannon's well. She said it could be placed on the LMB agenda on April 17, 2006, scheduled for the District agenda on April 18, 2006, or heard sooner if a special meeting could be arranged.

Commissioner Galloway remarked moving up the meeting would not guarantee a result.

Commissioner Humke commented on his previous request for a full staff report that would allow the Board to be properly advised.

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

Steve Cohen, Local Managing Board (LMB) Chairman, confirmed nothing had come before the LMB regarding Terri Shannon's well. He said the LMB would call a special meeting if that was required, and they desired to hear the matter. He noted the case recently went before the Well Mitigation Board. Mr. Cohen discussed SCR 26. He verified the Technical Committee met for the first time last week, and another meeting was scheduled for this Friday. He stated it would be necessary to meet again as a joint board to resolve issues. He commented Senator Mark Amodei was working on a bill draft request (BDR), and he encouraged the Trustees to find out what was happening with it. Mr. Cohen said there was no point in having additional meetings on SCR 26 if the BDR was already written. He suggested the focus could then shift to gearing up for the 2007 Legislative Session to work on issues with everyone in the State.

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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*