

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

TUESDAY

5:00 P.M.

SEPTEMBER 26, 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, 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:

06-36STM AGENDA

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 September 26, 2006 meeting be approved.

06-37STM MINUTES

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of July 25, 2006 be approved.

06-38STM MANAGEMENT REPORTS - JULY AND AUGUST 2006

Following discussion, the District's management and financial reports for the months of July and August 2006 were acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD, LOCAL MANAGING BOARD, STAFF COMMENTS

Steve Cohen, Local Managing Board (LMB) Chairman, commented there was a possible third site for Well No. 12. He said the LMB would look at changes to the

well reimbursement policy. Mr. Cohen reminded the Board a Joint Water Purveyors Meeting was scheduled for September 29, 2006.

Commissioner Humke commented the County might not have a quorum present for the scheduled Joint Water Purveyor meeting.

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

ROBERT M. LARKIN, 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*