

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

TUESDAY

5:00 P.M.

MARCH 27, 2007

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman

Jim Galloway, Trustee

David Humke, Trustee

Pete Sferrazza, Trustee

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:

07-12STM AGENDA

In accordance with the Open Meeting Law, on motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried, Chairman Larkin ordered that the agenda for the March 27, 2007 meeting be approved.

07-13STM MANAGEMENT REPORTS - MARCH 2007

Following discussion, on motion by Trustee Weber, seconded by Trustee Humke, which motion duly carried, Chairman Larkin ordered that receipt of the District's management and financial reports for the month of March 2007 be accepted.

PUBLIC COMMENTS

There was no response to the call for public comment.

BOARD MEMBER COMMENTS

Steve Cohen, Local Managing Board (LMB) Chairman, said the test wells were in the bid process for Well No. 12. He stated the filter media was being changed on Well No. 9 for the arsenic study, and he anticipated there would be new numbers on how well the pilot program was doing in a few weeks.

Trustee Galloway asked if there had been decision delays for Well No. 12 because of the approval process. Mr. Cohen replied there were a couple of times where the cutoff for the Trustee agenda was missed and the item had to wait for the next meeting. He said because the Trustees had to approve some of the decisions made by the LMB, there were sometimes delays because of the LMB meeting schedule in relation to that of the Trustee's meeting schedule. Trustee Galloway asked if the LMB meeting could be moved so there would always be time to get something scheduled on the Trustee's agenda. Mr. Cohen said he would put a discussion by the LMB about moving their meeting on the next agenda.

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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:
Jan Frazzetta
Deputy County Clerk