

**BOARD OF TRUSTEES AND LOCAL MANAGING BOARD
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

5:00 P.M.

FEBRUARY 26, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Trustee
David Humke, Trustee
Kitty Jung, Trustee

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Paul Orphan, Water Resources 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:

08-06STM AGENDA ITEM 2 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minute per person and may pertain to matters both on and off the STMGID Board of Trustees agenda. The Trustees will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Trustees as a whole.”

There was no public comment.

08-07STM AGENDA ITEM 3

Agenda Subject: “Management Report.”

Commissioner Galloway said the year-to-date summary on the water balance indicated a negative number of 5,771,000 gallons going out of STMGID, and he asked what that meant. Paul Orphan, Water Resources Engineering Manager, explained it meant water went from STMGID back to Washoe County. Commissioner Galloway asked if there would be future action where, as County Commissioners, a motion would be made to compensate STMGID for that water. Mr. Orphan replied it went towards the water balance that ended with calendar year and STMGID was actually in deficit to Washoe County. He noted STMGID had until June 30th to pay that water back. Commissioner Galloway said he thought Mr. Orphan’s initial answer was just the opposite with the water going from STMGID to Washoe County. Mr. Orphan explained

it did in December and clarified it was a calendar year summary, which started over at the end December. He explained on June 30th the number would be trued up.

There was no public comment and no action taken on this item.

08-08STM AGENDA ITEM 4

Agenda Subject: “Board, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)”

Steve Cohen, Local Managing Board Chairman, said the tests on Well #9 were going well and Water Resources had been authorized to look at redesigning the facility to remove the arsenic a little better than in the federal study. He hoped there would be water online by summer. He stated the two test wells for Well #12 were just drilled and the preliminary report looked good for at least one of the wells. He said the State Engineer needed to sign the documents and STMGID was waiting for the final report on one of the wells before they could move forward. He noted the results were not fantastic at 400 gallons per minute, but it should help other wells on the fan by spreading the water around.

In response to Commissioner Galloway, Mr. Cohen clarified the 400 gallons per minute was for Well #12. Commissioner Galloway asked what kind of delivery would be on Well #9 if the arsenic removal worked. Mr. Cohen said around 300 gallons per minute.

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5:52 p.m. On motion by Trustee Humke, seconded by Trustee Jung, which motion duly carried, the meeting was 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*