

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

TUESDAY

5:00 P.M.

APRIL 22, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairperson
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:

08-12STM AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes 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 response to the call for public comment.

08-13STM AGENDA ITEM 3

Agenda Subject: “Management Report”

The reports having been submitted, there were no questions and no action was taken on this item.

08-14STM AGENDA ITEM 4

Agenda Subject: “Trustees, 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, reported the Interlocal Agreement should be coming up for renewal next month.

Mr. Cohen noted Well No. 9 was scheduled to begin pumping sometime in July and it would be using the new arsenic removal equipment. He stated Well No. 12 was waiting on some appraisals.

Mr. Cohen said STMGID's budget was approved unanimously and the final budget approval would come before this Board sometime in May. He noted the budget had a 19 percent increase over last year, while the year before there was only a 2 percent increase. He explained that large of an increase would be a problem for STMGID if it happened every year.

* * * * *

5:30 p.m. There being no further business to come before the Board, 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*