

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

MONDAY

10:15 A.M.

MAY 19, 2008

PRESENT:

Bob Larkin, Chairman

Jim Galloway, Trustee

David Humke, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Singlaub, County Manager

Melanie Foster, Legal Counsel

Ted Rolfs, Fiscal Compliance Officer

ABSENT:

Bonnie Weber, Trustee

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

08-15STM AGENDA ITEM 3

Agenda Subject: “Public Hearing-Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal Year 2008/09.”

Ted Rolfs, Fiscal Compliance Officer, stated the South Truckee Meadows General Improvement District (STMGID) had a total expenditure under the operating component of \$4.467 million. He said the tentative budget was reduced from \$2.6 million to \$2.495 million for the final budget. Mr. Rolfs reviewed the estimated revenues and other resources and proprietary and nonexpendable Trust Funds. He noted there was a contingency added for the acquisition of purchased water from Washoe County in the event the necessity arose due to excess demands or the loss of production.

Chairman Larkin asked for the total expenditures and total revenues. Mr. Rolfs replied the total revenues were expected to be \$2.5 million, and explained reimbursement to Washoe County was \$1.5 million, reimbursements for well deepening was \$75,000, and depreciation would be approximately \$880,000 for a total operating expense of \$2.495 million. He said there was a line item for payment to other agencies for a reimbursement of connection fees for the Damonte Ranch area that STMGID had held until such time either STMGID or Washoe County built the facilities required to serve those customers.

Steve Cohen, Local Managing Board (LMB) Chairman, noted the LMB unanimously recommended approval of the budget, but there were some concerns. He said last year the budget increase was 2 percent; however, this year that increase was 19 percent, which translated to a \$400,000 increase. He said the majority of that \$400,000 was for County overhead and costs that filtered down to STMGID. Mr. Cohen indicated STMGID was reviewing options to cut spending, and to review the rate structure and possible alternate providers.

Trustee Humke asked if STMGID was considering going to the Truckee Meadows Water Authority (TMWA) for services. Mr. Cohen said specifically no, but were considering other providers.

There was no response to the call for public comment.

On motion by Trustee Humke, seconded by Trustee Galloway, which motion duly carried with Trustee Weber absent, Chairman Larkin ordered that the 2008/09 final budget for STMGID be adopted.

08-16STM 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.”

Gary Schmidt spoke on budgeting, financing, the current County budget situation and growth within the County.

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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*