

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

TUESDAY

5:00 P.M.

JUNE 24, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel
Rick Warner, Acting Engineering Manager

* Trustee Weber participated in the meeting via telephone.

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:

08-23STM 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.

08-24STM AGENDA ITEM 3

Agenda Subject: Recommendation to award a bid to RDC, Inc., the lowest responsive, responsible bidder, in the amount of \$115,300 to convert the arsenic removal system for STMGID Well 9; and if awarded authorize the Chairman to execute the Agreement Form and authorize the Acting Engineering Manager to issue the Notice to Proceed.

In response to Trustee Jung, Rick Warner, Acting Engineering Manager, replied one bid was received.

Chairman Larkin asked if a staff member had physically gone to RDC Inc., to verify that this company existed.

Trustee Galloway stated the Federal Government had a “Verification of Ability to Perform” and suggested action be deferred until the verification of RDC Inc., could be substantiated. Trustee Humke inquired on how proof would be shown.

Rosemary Menard, Water Resources Director, indicated Scott Smiley, Operations Supervisor, had been to this facility and could verify their existence.

Chairman Larkin said for the foreseeable future the Board of Trustees would need safeguards and Trustee Galloway added verification that the contractor was a qualified contractor with the ability to perform.

Mr. Smiley indicated he had been to RDC Inc., on several occasions fact-finding for previous projects. He explained he was not the originator of the request to award the bid.

There was no response to the call for public comment.

On motion of Trustee Humke, seconded by Trustee Galloway, which motion duly carried, it was ordered that Agenda Item 3 be awarded, authorized and executed.

08-25STM AGENDA ITEM 4

Agenda Subject: “Recommendation to approve and authorize the Chairman to execute: 1) the Western Regional Water Commission Amended and Restated Joint Powers Agreement Among the City of Reno, City of Sparks, South Truckee Meadows General Improvement District, Sun Valley General Improvement District, the Truckee Meadows Water Authority, and Washoe County; and 2) a Resolution approving the Amended and Restated Joint Powers Agreement Among the City of Reno, City of Sparks, South Truckee Meadows General Improvement District, Sun Valley General Improvement District, the Truckee Meadows Water Authority, and Washoe County Creating the Western Regional Water Commission and providing for other matters properly related thereto. And if approved, authorize submission of the Amended and Restated Agreement to the Nevada Attorney General for approval.”

Trustee Galloway stated for reasons previously noted he would not support the motion.

There was no response to the call for public comment.

On motion by Trustee Humke, seconded by Trustee Weber, which motion duly carried with Trustee Galloway voting “no,” it was ordered that Agenda Item 4 be approved, authorized, executed and adopted. The Resolution for same is attached hereto and made apart of the minutes thereof.

08-26STM AGENDA ITEM 5

Agenda Subject: Management Report

- (a) **Customer Water Usage Report – May 2008**
- (b) **Well Level Report – May 2008**
- (c) **Work Order Summary – May 2008**
- (d) **Financial Report – May 2008**
- (e) **Minutes of Local Managing Board regular meeting of May 19, 2008.**

Trustee Galloway commented there was a year-to-date summary of water coming in and out of the South Truckee Meadows General Improvement District (STMGID) and asked if that was a calendar year or a fiscal year. Rick Warner, Acting Engineering Manager, replied that was not noted properly, but believed it was a fiscal year.

Trustee Galloway asked if this would be “settled up” at the end of the fiscal year between Washoe County and STMGID. In review, he noted Washoe County would owe money to STMGID. Rosemary Menard, Water Resources Director, explained the water accounting was conducted on a calendar year basis. She said at the end of 2007 STMGID owed Washoe County water and had six months to pay that water back. Ms. Menard indicated the “settling up” would occur at that point; however, she would review the process and return to the Board with a better explanation. Trustee Galloway asked if STMGID would get credit against their water deficit from the 29 million gallons in the calendar year. Ms. Menard believed that was how it would be completed.

There was no action taken on this item.

08-27STM AGENDA ITEM 6

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.)”

Ellen Allman, South Truckee Meadows General Improvement District Vice Chair spoke on the progress of Well No. 12.

Rick Warner, Acting Engineering Manager, said the 2009/2013 STMGID Capital Improvement Program would be taken to the Local Managing Board for their input.

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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*

RESOLUTION NO. _____

A RESOLUTION APPROVING THE AMENDED AND RESTATED JOINT POWERS AGREEMENT AMONG THE CITY OF RENO, CITY OF SPARKS, SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, SUN VALLEY GENERAL IMPROVEMENT DISTRICT, TRUCKEE MEADOWS WATER AUTHORITY AND WASHOE COUNTY CREATING THE WESTERN REGIONAL WATER COMMISSION AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

* * * * *

WHEREAS, Senate Bill 487, codified as the Western Regional Water Commission Act, Chapter 531, Statutes of Nevada 2007 (Special Acts), establishes the Western Regional Water Commission to be effective on April 1, 2008; and

WHEREAS, Section 24 of Senate Bill 487, codified as the Western Regional Water Commission Act, Chapter 531, Statutes of Nevada 2007 (the "Act"), provides that by entering into a cooperative agreement pursuant to NRS 277.080 to 277.180, inclusive, the City of Reno, City of Sparks, Washoe County, Sun Valley General Improvement District, South Truckee Meadows General Improvement District and Truckee Meadows Water Authority may jointly authorize the Regional Water Commission to exercise such powers, privileges or authority that each of those entities may individually exercise pursuant to the laws of this State; and

WHEREAS, the Amended and Restated Joint Powers Agreement is to implement Section 24 of the Act; and

WHEREAS, the South Truckee Meadows General Improvement District is authorized to enter into a joint powers agreement for the performance of any governmental function pursuant to the provisions of NRS 277.080 to 277.180; and

WHEREAS, on January 22, 2008, the South Truckee Meadows General Improvement District Board of Trustees approved the Joint Powers Agreement; and

WHEREAS, on May 16, 2008, the Western Regional Water Commission approved the action to amend and restate the Joint Powers Agreement; and

WHEREAS, the South Truckee Meadows General Improvement District Board of Trustees desires to approve the Amended and Restated Joint Powers Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the South Truckee Meadows General Improvement District, that the Amended and Restated Joint Powers Agreement

