

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

TUESDAY

10:00 A.M.

APRIL 14, 2009

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

John Breternitz, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

John Buzzone, Sr. Licensed Engineer

ABSENT:

Bob Larkin, Trustee

The Board convened at 12:20 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

09-20STM AGENDA ITEM 2 – PUBLIC COMMENT

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 Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

09-21STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees meeting of February 10, 2009.”

There was no response to the call for public comments.

On motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried with Trustee Larkin absent, Chairman Humke ordered that Agenda Item 3 be approved.

09-22STM AGENDA ITEM 4

Agenda Subject: “Introduction and first reading (public hearings to be set for June 9, 2009) on proposed revisions to the District’s schedule of rates, tolls, charges, liens, deposits, penalties, connection and disconnection fees and rules and regulations for service of property from the facilities of the South Truckee Meadows General Improvement District.”

Ted Rolfs, Fiscal Compliance Officer, said a Water Rate Committee had convened. He reviewed and distributed a hand-out, which was placed on file with the Clerk, highlighting the customers by class, consumption by class, residential rate comparisons, small commercial rate comparison, large commercial rate comparison, small governmental rate comparison, large governmental rate comparison and other proposed rate adjustments. Mr. Rolfs stated that the Local Managing Board (LMB) and the Water Rate Committee understood this would be a short-term two-year window of increasing rates. He said, should all of the carbon footprints taxes and green taxes move forward, it was recognized that would have a huge impact on the cost of power, parts and chemicals making a large demand on South Truckee Meadows General Improvement District’s (STMGID) budget.

Steve Cohen, LMB Chairman, indicated there were many applicants for the Water Rate Committee. He said the resulting Committee had outstanding participants with incredible insight. Mr. Cohen stated a high priority for STMGID was keeping the rates low and felt this was a great achievement for that priority.

There was no response to the call for public comments.

Melanie Foster, Legal Counsel, explained a first reading was not needed at this time to adopt the rate schedule. She said a motion was needed to introduce the rate schedule and set the public hearing for June 9, 2009.

On motion by Trustee Breternitz, seconded by Trustee Jung, which motion duly carried with Trustee Larkin absent, Chairman Humke ordered that the proposed revision to STMGID’s schedule of rate tolls, charges, liens, deposits, penalties, connection and disconnection fees and rules and regulations for service of property from the facilities of STMGID be proposed. It was further ordered that the public hearing on the same would be set for June 9, 2009.

09-23STM AGENDA ITEM 5

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 (LMB) Chairman, announced the LMB's meeting date had changed to the first Thursday of the month and would now meet at the South Valleys Library.

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AGENDA ITEM 9 - ADJOURNMENT

12:35 p.m. On motion by Trustee Weber, seconded by Trustee Breternitz, which motion duly carried with Trustee Larkin absent, Chairman Humke ordered that the meeting be adjourned.

DAVID HUMKE, 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*