

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

TUESDAY

10:00 A.M.

MAY 12, 2009

PRESENT:

David Humke, Chairman

Bonnie Weber, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

John Breternitz, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

John Buzzone, Sr. Licensed Engineer, Department of Water Resources

The Board convened at 11:27 a.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:

09-24STM 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.

09-25STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Board of Trustees Meetings of January 27, 2009 and April 14, 2009.”

There was no public comment on this item.

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

09-26STM AGENDA ITEM 4

Agenda Subject: “Approve and authorize the Chairman to execute the Interlocal Agreement for the Division of Water Service Areas between STMGID and Washoe County.”

John Buzzone, Sr. Licensed Engineer, stated there had been some changes to the previous agreement in order to simplify the agreement and eliminate references to items that needed to be updated every time, such as current or existing fee structures. He commented a statement was added allowing both parties to terminate upon mutual agreement.

There was no public comment on this item.

On motion by Trustee Breternitz, seconded By Trustee Jung, which motion duly carried, it was ordered that Agenda Item 4 be approved, authorized and executed.

09-27STM AGENDA ITEM 5 - MANAGEMENT REPORTS

Agenda Subject: “Management Report”

- (a) **Customer Water Usage Report – March 2009**
- (b) **Well Level Quarterly Report – January, February, March 2009**
- (c) **Work Order Summary – March 2009**
- (d) **Financial Report – April 2009**
- (e) **Minutes of Local Managing Board regular meetings of January 20, 2009, February 17, 2009, and March 16, 2009.”**

Chairman Humke noted the report was accepted and no further Board action was necessary.

There was no public comment on this item.

09-28STM 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.)

Steve Cohen, Local Managing Board (LMB) Chairman, announced the budget for the South Truckee Meadows General Improvement District (STMGID) had been finalized and would be brought before the Trustees on May 19, 2009. He said the LMB was continuing to work on finalizing Well No. 12.

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AGENDA ITEM 7 – ADJOURNMENT

11:31 a.m. On motion by Trustee Weber, seconded by Chairman Humke, which motion duly carried, the meeting was adjourned.

DAVID E. 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 and Lisa McNeill,
Deputy County Clerks*