

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

TUESDAY

5:30 P.M.

JUNE 9, 2009

PRESENT:

David Humke, Chairman

John Breternitz, Trustee

Bob Larkin, Trustee

Kitty Jung, Trustee

Amy Harvey, County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Dwayne Smith, Acting Senior Licensed Engineer

ABSENT:

Bonnie Weber, Trustee

The Board convened at 5:31 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:

09-31STM 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.

09-32STM AGENDA ITEM 3

Agenda Subject: “Approve minutes for the Joint STMGID meeting of January 20, 2009.”

There was no public comment on this item.

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

09-33STM AGENDA ITEM 4

Agenda Subject: “Public Hearing to consider approval of the proposed revisions to the South Truckee Meadows General Improvement District’s schedule of rates, tolls, charges, liens, deposits, penalties, connection and disconnection fees and rules and regulations for service of property from its facilities.”

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the proposed revisions.

Katy Simon, County Manager, remarked this was consistent with the Department of Water Resources rate review.

Chairman Humke asked if presentations had been conducted for the public. Dwayne Smith, Acting Senior Licensed Engineer, replied presentations did occur. Ms. Simon explained the Local Managing Board (LMB) entertained discussions and served as a citizen rate review group. She noted this would take the form of a resolution adopting an amendment to the schedule of rates and charges.

Chairman Humke closed the public hearing.

There was no action taken.

*****See Item 09-34STM below*****

09-34STM AGENDA ITEM 5

Agenda Subject: “Approve and authorize the Chairman to execute a Resolution adopting an amendment to the South Truckee Meadows General Improvement District’s schedule of rates, tolls, charges, liens, deposits, penalties, connection and disconnection fees and rules and regulations for service of property from its facilities.”

*****See discussion above in item 09-33STM*****

On motion by Trustee Breternitz, seconded by Trustee Larkin, which motion duly carried with Trustee Weber absent, it was ordered that Agenda Item 5 be adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

09-35STM AGENDA ITEM 6 - MANAGEMENT REPORTS - APRIL 2009

Agenda Subject: “Management Report”

- (a) **Customer Water Usage Report – April 2009**
- (b) **Work Order Summary – April 2009**
- (c) **Financial Report – April 2009**

The report was acknowledged.

There was no action taken and no public comment on this item.

09-36STM AGENDA ITEM 7

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.)”

Trustee Jung requested a report from the South Truckee Meadows General Improvement District (STMGID) on any work completed for “branding” so STMGID customers would be aware they were STMGID customers.

Katy Simon, County Manager, confirmed there was a rate committee dedicated for the STMGID rates that had met on three occasions during March.

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ADJOURNMENT

5:40 p.m. There being no further business the meeting was 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*

RESOLUTION

WHEREAS, The proposed South Truckee Meadows General Improvement District's (STMGID) Schedule of Rates, Tolls, Charges, Liens, Deposits, Penalties, Connection and Disconnection Fees and Rules and Regulations for Service of Property from its Facilities has been thoroughly discussed and considered at numerous publicly noticed meetings over the past several months; and

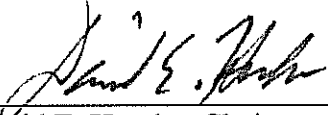
WHEREAS, The proposed STMGID Schedule and Rules and Regulations were recommended for approval by the STMGID Local Managing Board; and

WHEREAS, The proposed STMGID Schedule and Rules and Regulations were approved after a public hearing before the STMGID Board of Trustees on June 9, 2009; and

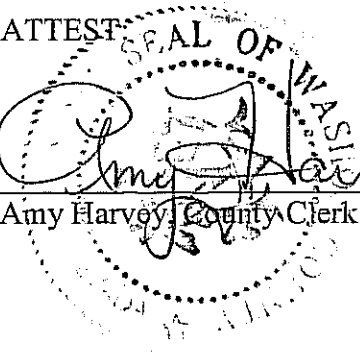

WHEREAS, Pursuant to NRS 318.199, the Board of Trustees may take action after the public hearing and adopt a Resolution amending the STMGID Schedule of Rates, Tolls, Charges, Liens, Deposits, Penalties, Connection and Disconnection Fees and Rules and Regulations for Service of Property its Facilities; now, therefore, be it

RESOLVED, That the STMGID Board of Trustees hereby approves the Schedule of Rates, Tolls, Charges, Liens, Deposits, Penalties, Connection and Disconnection Fees and Rules and Regulations for Service of Property from its Facilities; and that the STMGID Schedule of Rules and Regulations, a copy of which is placed on file with the Clerk, will be effective June 10, 2009.

ADOPTED this 9th day of June, 2009.



David E. Humke, Chairman
Board of Trustees

ATTEST: 


Amy Harvey, County Clerk