

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

TUESDAY

10:00 A.M.

DECEMBER 14, 2010

PRESENT:

**David Humke, Chairman**  
**Bonnie Weber, Vice Chairperson**

**Bob Larkin, Trustee**

**Kitty Jung, Trustee**

**John Breternitz, Trustee**

**Amy Harvey, County Clerk**

**Katy Simon, County Manager**

**Melanie Foster, Legal Counsel**

**Dwayne Smith, Acting Sr. Licensed Engineer**

The Board convened at 12:16 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:

**10-37STM 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.

**10-38STM AGENDA ITEM 3**

**Agenda Subject:** “Approve minutes for the Board of Trustees regular meeting of November 9, 2010.”

There was no response to the call for public comment.

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

**10-39STM AGENDA ITEM 4**

**Agenda Subject:** “Approve Ellen Allman as the South Truckee Meadows General Improvement District Local Managing Board nominee for the General Improvement District Representative to the Debt Management Commission of Washoe County.”

There was no response to the call for public comment.

On motion by Trustee Weber, seconded by Trustee Breternitz, which motion duly carried, it was ordered that Ellen Allman be approved as the South Truckee Meadows General Improvement District Local Managing Board nominee for the General Improvement District Representative to the Debt Management Commission.

**10-40STM AGENDA ITEM 5**

**Agenda Subject:** “Approve and authorize the Chairman to execute an Agreement for Construction of Water Well and Water Line Facilities, and for Purchase of Real Property and Easements; Escrow Instructions, Grant, Bargain and Sale Deed and Reversionary Interest Holder Consent; Grant of Temporary Construction Easement; Easement Deed – Grant of Access Easement; Easement Deed – Grant of Water Line Facilities Easement; and Easement Deed – Grant of Drainage Easement to be located on a portion of parcel APN# 152-020-91 in the purchase amount of \$61,967 plus estimated closing costs in an amount not to exceed \$3,000.”

Dwayne Smith, Acting Sr. Licensed Engineer, explained that these were the final purchase and sale agreement documents for the acquisition of real property and easements located on Sage Ridge School property for the STMGID Well 12 project. He said that the documents had been authorized by Sage Ridge School and the Nell J. Redfield Foundation, the original property owner and revisionary interest holder. Mr. Smith indicated that the final documents reflected the modifications requested by both the Sage Ridge School and the Nell J. Redfield Foundation and made at the direction of the Local Managing Board (LMB) during their October 7, 2010 meeting.

There was no response to the call for public comment.

On motion by Trustee Breternitz, seconded by Trustee Weber, which motion duly carried, it was ordered that Agenda Item 5 be approved, authorized and executed.

**10-41STM AGENDA ITEM 6**

**Agenda Subject:** “Approve an award of bid for constructing the STMGID Well 12 production well to Hydro Resources-West, Inc., the lowest, responsive, responsible bidder, in the amount of \$442,040, and if awarded authorize the Chairman to execute the contract documents.”

There was no response to the call for public comment.

On motion by Trustee Breternitz, seconded by Trustee Jung, which motion duly carried, it was ordered that Agenda Item 6 be approved, authorized and executed.

**10-42STM    AGENDA ITEM 7**

**Agenda Subject: “Management Report**

- (a)    Customer Water Usage Report – November 2010**
- (b)    Work Order Summary – November 2010**
- (c)    Financial Report – November 2010**
- (d)    Minutes of Local Managing Board regular meetings of October 7 and November 4, 2010”**

There was no response to the call for public comment.

On motion by Trustee Breternitz, seconded by Trustee Weber, which motion duly carried, it was ordered that Agenda Item 7 be accepted.

**10-43STM    AGENDA ITEM 8**

**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), stated that the annual joint meeting between the two Boards would soon be planned. He introduced newly appointed LMB member Gary Tavernetti.

Mr. Tavernetti thanked the Board for their appointment and said he looked forward to working with the Board.

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**12:23 p.m.** There being no further business to come before the Board, on motion by Trustee Weber, seconded by Trustee Jung, which motion duly carried, the meeting was adjourned.

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**JOHN BRETERNITZ**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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**AMY HARVEY**, County Clerk and  
Ex-Officio Secretary, South Truckee  
Meadows General Improvement District

*Minutes Prepared by Stacy Gonzales,  
Deputy County Clerk*