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STATE OF NEVADA  
COUNTY OF WASHOE

ss: Julia Ketcham

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: **06/11/04 - 06/18/04**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed:

*Julia Ketcham*

**JUN 22 2004**



*Tana Ciccotti*

**Proof of Publication**

BILL NO. 1418 ORDINANCE NO. 1239 AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; and that said Ordinance was proposed by Commissioner Sferrazza on May 11, 2004, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 8, 2004, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway, David Humke, Pete Sferrazza, Jim Shaw, Bonnie Weber Those Voting Nay: none Those Absent: none This Ordinance shall be in full force and effect from and after June 18, 2004, i.e., the date of the second publication of such Ordinance by its title only. IN WITNESS WHEREOF, the Board of County Commissioners of

Washoe County, Nevada, has caused this Ordinance to be published by title only. DATED this June 8, 2004. /s/ Jim Shaw, Chairman Board of County Commissioners Washoe County, Nevada (SEAL) Attest: /s/ Amy Harvey, County Clerk No.304730 June 11, 18, 2004

**Boundary Amendment Ordinance**

Summary - An ordinance amending the ordinance creating the Washoe County, Nevada District No. 24 (Groundwater Remediation); and providing other matters related thereto.

**BILL NO. 1418**

**ORDINANCE NO. 1239**

**AMENDING ORDINANCE NO. 1000**

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS § 540A.250 through 540A.280 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:  
"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a); and

3. **WHEREAS**, pursuant to NRS § 540A.250 of the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and

4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the "Division") and approved by the Division pursuant to Subsection 1 of NRS §540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the "Original Boundaries") included the wholesale and retail water service area of Sierra Pacific Power Company ("Sierra"); and

7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority ("TMWA") during 2001; and

8. **WHEREAS**, Sierra was, and TMWA is, is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

9. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra/TMWA included in the boundaries of the district for the fee collected in a particular calendar year should include properties which were actually served

with water provided by Sierra or TMWA on a retail or wholesale basis during the prior calendar year; and

10. **WHEREAS**, the Original Boundaries have been heretofore amended; and

11. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2003 to exclude from the District certain properties, included in the Original Boundaries of the District as amended through July 1, 2003 (the "2003 Boundaries"), which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during that year; and

12. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2004, to add to and include such Original Boundaries new properties added to the wholesale and retail water service area of TMWA since December 31, 1997; and

13. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2004 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2004; and

14. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") on April 22, 2004 prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be excluded from the 2003 Boundaries with respect to the fees collected in 2003 as described in the 11<sup>th</sup> preamble hereto entitled "Second List of Properties to be excluded from 2003 Boundaries of District No. 24" (the "Second 2002 Exclusion List"),

(ii) a description of the areas proposed to be added to the District as described in the 12th preamble hereto, entitled "2004 Description of Areas to be Added to District No. 24" (the "2004 Addition List"), and

(iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2004 as described in the 13th preamble hereto, entitled "First List of Properties to Be Excluded from the 2004 Boundaries of District No. 24" (the "First 2004 Exclusion List"); and

15. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

16. **WHEREAS**, after published notice in accord with NRS § 540A.262, the Board on May 11, 2004 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

17. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

**NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:**

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

"Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the "List of Properties Excluded from District 24 Boundaries" as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999; and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with the County Clerk on June 8, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk

on May 4, 2000, and by the Second Exclusion List filed with the Clerk on April 24, 2001;

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001;

D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001."

E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District

boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003;”

F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004;”

G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004.”

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs



among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS § 244.100, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least ten (10) days before the date set for such hearing, i.e., at least ten (10) days before the 8<sup>th</sup> day of June, 2004, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. \_\_\_\_\_

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

**NOTICE IS HEREBY GIVEN** that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:30 p.m., on Tuesday, the 8<sup>th</sup> day of June, 2004, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

**BILL NO.** \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**(of Washoe County, Nevada)**

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings .

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2003 and 2004.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 8, 2004 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance

shall be in effect from and after its publication for two weeks following its final adoption on June 8, 2004; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

**DATED** this May 11, 2004.

/s/ Amy Harvey  
County Clerk

(SEAL)

(End of Form for Publication)

Section 6. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chairman of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

**PUBLIC NOTICE IS HEREBY GIVEN** that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; and that said Ordinance was proposed by Commissioner \_\_\_\_\_ on May 11, 2004, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 8, 2004, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Jim Galloway  
David Humke  
Pete Sferrazza  
Jim Shaw  
Bonnie Weber

Those Voting Nay:

\_\_\_\_\_  
\_\_\_\_\_

Those Absent:

\_\_\_\_\_  
\_\_\_\_\_

This Ordinance shall be in full force and effect from and after June \_\_\_\_, 2004, i.e., the date of the second publication of such Ordinance by its title only.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

**DATED** this June 8, 2004.

/s/ Jim Shaw  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey  
County Clerk

Section 7. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 11th day of May, 2004.  
Proposed by Commissioner SFERRAZZA.  
Passed the 8<sup>th</sup> day of June, 2004.

Those Voting Aye: Jim Galloway  
David Humke  
Pete Sferrazza  
Jim Shaw  
Bonnie Weber

Those Voting Nay: (NONE)

Those Absent: (NONE)

James M. Shaw  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:  
Amy Harvey  
County Clerk

This Ordinance shall be in force and effect from and after the 18<sup>th</sup> day of June, 2004, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA )

:ss.

COUNTY OF WASHOE )

I, Amy Harvey, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 11, 2004 and adopted on June 8, 2004 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 11, 2004 and of the hearing on the Ordinance held on June 8, 2004 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. All members of the Board were given due and proper notice of such meetings, and the members of the Board voted on such ordinance as follows:

Those Voting Aye: Jim Galloway  
David Humke  
Pete Sferrazza  
Jim Shaw  
Bonnie Weber

Those Voting Nay: (NONE) \_\_\_\_\_

Those Absent: (NONE) \_\_\_\_\_  
\_\_\_\_\_

3. Public notice of such meetings was given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020. Pursuant to NRS § 241.020, written notice of such meeting was given by 9:00 a.m. at least three working days before the meetings:

(a) By mailing a copy of the notice to each member of the Board,



(b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building in which the meeting was held, and at least three other separate, prominent places within the jurisdiction of the Board, to wit:

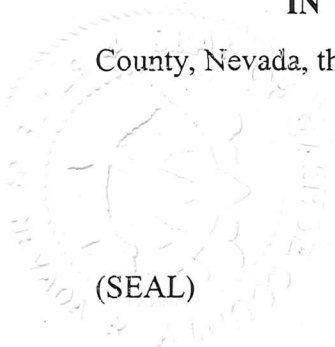
- 1. Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- 2. Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- 3. Washoe County Library  
301 South Center Street  
Reno, Nevada
- 4. Justice Court  
630 Greenbrae Drive  
Sparks, Nevada

(c) By mailing a copy of the notice to each person, if any, who had requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

5. A copy of the notices so given is attached to this certificate as Exhibit C and

D.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 8, 2004.



*Amy Harvey*  
 \_\_\_\_\_  
 County Clerk

**EXHIBIT "A"**

**(Attach Copy of Minutes of May 11, 2004 Hearing on  
· District No. 24 Boundary Amendment)**

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

MAY 11, 2004

PRESENT:

Jim Shaw, Chairman  
Bonnie Weber, Vice Chairman  
Jim Galloway, Commissioner  
David Humke, Commissioner  
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk  
Katy Singlaub, County Manager  
Madelyn Shipman, Assistant District Attorney

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**04-405      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the agenda for the May 11, 2004 meeting be approved with the following changes: Item 6.B. Add an authorization for the Clerk to sign the certifications.

**PUBLIC COMMENTS**

Sam Dehne, Reno City resident, spoke about why he comes to the meetings of local government.

Gary Schmidt, Washoe County resident, thanked Commissioner Galloway for getting paper ballot backups added to the Washoe County electronic voting system and he also discussed the issue of battery recharging with the electronic voting equipment.

Neal Cobb, Golden Valley Homeowners Association, requested enforcement to stop illegal dumping. He stated he would like to see one paid employee assigned to these problems throughout the Truckee Meadows area or bring in retired law enforcement people to work on the problem, possibly on a commission basis. He said illegal dumping is a quality of life issue and a major problem.

Al Hesson, local resident, spoke on the treatment of Iraqis prisoners and he stated the pictures reminded him of the "Ugly American".

1. Staff to provide the final options and financial analysis regarding whether or not to purchase all or a portion of the 4.35-acre parcel.
2. The appraisal value for the property and Washoe County's ability to fund the value,
3. The approval of State Question 1 grants,
4. The acceptance by the County of the Environment Phase 1 Report for the property,
5. The review of the Preliminary Offer letter by the District Attorney, Finance and Risk Management, and
6. The Board of County Commissioners approval of final offer and intent to purchase.

**5:45 p.m.** The Board recessed.

**6:40 p.m.** The Board reconvened with all members present.

**04-431**      **PUBLIC HEARING – AMENDMENT TO THE BOUNDARIES OF  
THE GROUNDWATER REMEDIATION DISTRICT – CENTRAL  
TRUCKEE MEADOWS – WATER RESOURCES**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on April 23, 2004 on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation).

The Chairman opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no one wishing to speak, the Chairman closed the public hearing.

**04-432**      **BILL NO. 1418 - AMENDING ORDINANCE NO. 1000 – DISTRICT  
NO. 24 GROUNDWATER REMEDIATION - CENTRAL  
TRUCKEE MEADOWS REMEDIATION DISTRICT -  
BOUNDARIES**

Bill No. 1418, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF," was

introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

**04-433      BILL NO. 1419 – DISTRICT NO. 24 GROUNDWATER  
REMEDIAION - CENTRAL TRUCKEE MEADOWS  
REMEDIAION DISTRICT - FEES**

Bill No. 1419, entitled, “AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO,” was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

**04-434      ORDINANCE 1234 - BILL NO. 1413 - AMENDING WASHOE  
COUNTY CODE, CHAPTER 110, DEVELOPMENT CODE –  
HEARING EXAMINER**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on April 30, 2004 to consider second reading and adoption of Bill No. 1413. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no one wishing to speak, the Chairman closed the public hearing.

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, it was ordered that Bill No. 1413, Ordinance No. 1234, entitled, "AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE, CHAPTER 110, ARTICLE 104, GROWTH MANAGEMENT SYSTEM, BY DELETING THE REFERENCE TO ZONING ADMINISTRATOR AND ADDING A REFERENCE TO HEARING EXAMINER; ARTICLE 324, COMMUNICATION FACILITIES, BY DELETING THE REFERENCE TO ZONING ADMINISTRATOR AND ADDING A REFERENCE TO HEARING EXAMINER; ARTICLE 414, NOISE AND LIGHTING STANDARDS, BY DELETING THE REFERENCE TO ZONING ADMINISTRATOR AND ADDING A REFERENCE TO HEARING EXAMINER; ARTICLE 808, ADMINISTRATIVE PERMITS, BY DELETING THE REFERENCE TO ZONING ADMINISTRATOR AND ADDING A REFERENCE TO HEARING EXAMINER, AMENDING REVIEW, NOTICING AND APPEAL PROCEDURES, AND DEFINING WHEN A PERMIT BECOMES NULL AND

**EXHIBIT "B"**

**(Attach Minutes of June 8, 2004 Hearing on Ordinance)**

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JUNE 8, 2004

PRESENT:

**Jim Shaw, Chairman**  
**Bonnie Weber, Vice Chairman**  
**David Humke, Commissioner\***  
**Jim Galloway, Commissioner**  
**Pete Sferrazza, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Assistant District Attorney**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**04-509A      WORK CARD PERMIT APPEAL - CONTINUATION FROM**  
**MAY 17, 2004 – PAUL CLAY**

Paul Clay's appeal, continued from May 17, 2004, of the Sheriff's denial of his work card permit application was considered on Monday, June 7, 2004 prior to the Caucus meeting in the Commission Caucus Room, 1001 East Ninth Street, Second Floor, Reno, Nevada, with Commissioners Shaw, Humke, Galloway, and Weber present.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, the Board convened in closed session to hear testimony as to why the work card should or should not be granted.

The appellant, Paul Clay, as well as Nola Jones, Trinity Church Interfaith Activity Coordinator, were present to offer testimony during the closed session. Also present was Alice LeDesma, Washoe County Social Services, Child Care Licensing Division.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, the Board reconvened in open session and the following action was taken:

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke voting "no" and Commissioner Sferrazza absent, the Board ordered that the appeal be approved and that the work card permit be granted to Paul Clay.

Ted Harris, Incline Village resident, spoke in support of Ina Haupt and against anyone from the Assessor's Office being on the County BOE.

J. Edward Parker, local resident, said the most qualified people to be on the BOE are those who have been in the profession.

Following discussion and nomination by Chairman Shaw, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza voting "no", it was ordered that Ina Haupt be appointed to the BOE to fill the unexpired term of June 30, 2006 and Thomas Koziol be appointed to the BOE to fill the unexpired term of June 30, 2007.

**04-550      ORD. NO. 1239 - BILL NO. 1418 – AMENDING ORDINANCE NO. 1000 – DISTRICT NO. 24 GROUNDWATER REMEDIATION - CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT - BOUNDARIES**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 28, 2004 to consider second reading and adoption of Bill No. 1418. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no one wishing to speak, the Chairman closed the public hearing.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke abstaining, Chairman Shaw ordered that Ordinance No. 1239, Bill No. 1418, entitled, "**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF,**" be approved, adopted and published in accordance with NRS 244.100.

**04-551      ORD. NO. 1240 - BILL NO. 1419 – DISTRICT NO. 24 GROUNDWATER REMEDIATION - CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT - FEES**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 28, 2004 to consider second reading and adoption of Bill No. 1419. Proof was made that due and legal Notice had been given.



**EXHIBIT "C"**

**(Attach Copy of Notice of May 11, 2004 Meeting)**

COUNTY COMMISSIONERS

Don Shaw, Chairman  
 Lonnie Weber, Vice-Chairman  
 Jim Galloway  
 David Humke  
 Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT  
DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

## WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

May 11, 2004

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2<sup>nd</sup> Floor, Reno) on **MONDAY, May 10, 2004** at **1:30 p.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meetings.

**Public Comment:** Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

**AT THE CAUCUS MEETING (May 10, 2004),** the following items may also be discussed:

Meeting Management Effectiveness.

Possible items for placement on the May 18, 2004 Commission Agenda.

Review and direction on Sierra Forest Fire Protection District Study of Fire Service Alternatives (Mary Walker).

**Note:** The Washoe County Commission will convene as the Sierra Forest Fire Protection Board of Fire Commissioners for the above item.

Discussion and possible direction concerning Fiscal Year 2004/05 Budget.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Forest Fire Protection District and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

5:30 p.m. 23. **Public Hearings.** (*Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.*)

A. Groundwater Remediation (Central Truckee Meadows Remediation District)  
(Water Resources).

- (1) Public Hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District).

**AND**

- (2) First reading of an Ordinance amending Ordinance No. 1000 creating the Washoe County, Nevada District No. 24 (Groundwater Remediation, also know as Central Truckee Meadows Remediation District) in order to change the boundaries of the District; ratifying approving and confirming all action previously taken directed thereto; and providing the effective date hereof. (Second reading and adoption to be set for June 8, 2004.)

**AND**

- (3) First reading of an Ordinance concerning the Washoe County, Nevada District No. 24 (Groundwater Remediation, also known as Central Truckee Meadows Remediation District); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 8, 2004.)

B. Second Readings and Adoption of Ordinances.

- (1) Amending the Washoe County Code, Chapter 110, Development Code, Article 104, Growth Management System, by deleting the reference to zoning administrator and adding a reference to hearing examiner; Article 324, Communication Facilities, by deleting the reference to zoning administrator and adding a reference to hearing examiner; Article 414, Noise and Lighting Standards, by deleting the reference to zoning administrator and adding a reference to hearing examiner; Article 808, Administrative Permits, by deleting the reference to zoning administrator and adding a reference to hearing examiner, amending review, noticing and appeal procedures, and defining when a permit becomes null and void; Article 810, Special Use Permits, by

**EXHIBIT "D"**

**(Attach Copy of Notice of June 8, 2004 Meeting)**

**COUNTY COMMISSIONERS**

Don Shaw, Chairman  
 Bonnie Weber, Vice-Chairman  
 Jim Galloway  
 David Humke  
 Pete Sferrazza

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Madelyn Shipman

**AGENDA****MEETING OF****WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada**

**June 8, 2004**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9<sup>th</sup> St., 2<sup>nd</sup> Floor, Reno) on **MONDAY, June 7, 2004**, following the *Work Card Permit Appeal*, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

**NOTE:** The Board of County Commissioners, on **MONDAY, June 7, 2004**, at **1:30 p.m.**, will take action on a *May 17, 2004 continued* **WORK CARD PERMIT APPEAL** for Paul Clay. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1) and will take place in the Commission Caucus Room (1001 E. 9<sup>th</sup> St., 2<sup>nd</sup> Floor, Reno).

**Public Comment:** Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

**AT THE CAUCUS MEETING (June 7, 2004)**, the following items may also be discussed:

Meeting Management Effectiveness.  
 Possible items for placement on the June 15, 2004 Commission Agenda.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the

- \*19. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
- 20. Discussion and possible direction regarding 2002 Regional Plan Settlements, litigation, potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.

**5:30 p.m.** 21. **Public Hearings.** (*Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.*)

- A. Second Reading and Adoption of an Ordinance amending Ordinance No. 1000 creating the Washoe County, Nevada District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying approving and confirming all action previously taken directed thereto; and providing the effective date hereof. (Bill No. 1418).
- B. Second Reading and Adoption of an Ordinance concerning the Washoe County, Nevada District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto. (Bill No. 1419).
- C. Second Reading and Adoption of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 220, Tahoe area, to preserve buildings and sites which have been listed on a national or state registry of historic places and to provide for appropriate uses other than those permitted in the underlying regulatory zone as an aid to the owners' efforts to preserve the historic or landmark value of the property, to provide for an operations plan that assures appropriate parking is provided, that allow uses on the property which are compatible with the adjacent neighborhoods and which assures that modifications made to the structure(s) or site do not compromise the historic significance of the property's structures or site, to provide notice and appeal of the Director's determination, and other matters properly relating thereto. (Bill No. 1421).

**END OF SCHEDULED PUBLIC HEARINGS**

**EXHIBIT "E"**

**(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)**

RENO NEWSPAPERS INC

Publishers of

RENO GAZETTE-JOURNAL

955 Kuenzli St. P.O.Box 22000 RENO, NV 89520 PHONE: (775) 788-6200  
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- . Washoe County
- . Pat
- . PO Box 11130
- . Reno, NV 89520

STATE OF NEVADA  
COUNTY OF WASHOE

ss: Julia Ketcham

Being first duly sworn, deposes and says:  
That as the legal clerk of the RENO  
GAZETTE-JOURNAL, a daily newspaper  
published in Reno, Washoe County,  
State of Nevada, that the notice:

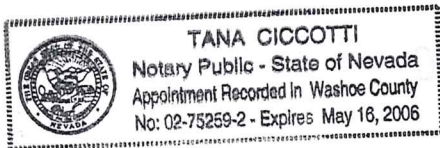
Bill 1418

has published in each regular and entire  
issue of said newspaper on the following  
dates to wit:  
May 28, 2004

Signed: *Julia Ketcham*

Subscribed and sworn to before me this  
7-7-04

*Tana Cicotti*  
Notary Public



PROOF OF PUBLICATION

BILL NO. 1418  
NOTICE OF PUBLIC  
HEARING BEFORE  
THE WASHOE COUNTY  
BOARD OF COUNTY  
COMMISSIONERS

NOTICE IS HEREBY GIVEN  
that the Board of County Com-  
missioners of Washoe County,  
Nevada, will hold a public hear-  
ing at the Commissioners'  
Chambers Washoe County  
Administration Complex, 1001  
East Ninth Street, Reno,  
Nevada, at 5:30 p.m., on Tues-  
day, the 8th day of June,  
2004, for the purpose of hear-  
ing objections to the adoption  
of a proposed ordinance. At  
such hearing, interested per-  
sons may present their views.

The Ordinance is entitled:

BILL NO. 1418  
ORDINANCE NO.

(of Washoe County, Nevada)

AN ORDINANCE AMENDING  
ORDINANCE NO. 1000 CREAT-  
ING THE WASHOE COUNTY,  
NEVADA DISTRICT NO. 24  
(GROUNDWATER REMEDIATION)  
IN ORDER TO CHANGE  
THE BOUNDARIES OF THE  
DISTRICT; RATIFYING  
APPROVING AND CONFIRM-  
ING ALL ACTION PREVIOU-  
SLY TAKEN DIRECTED  
THERE TO; AND PROVIDING  
THE EFFECTIVE DATE  
HEREOF.

An adequate summary of the  
Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water and various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2003 and 2004.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 8, 2004 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 8, 2004; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk, 350 South Center Street, Suite 100, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

DATED this May 11, 2004.

/s/Amy Harvey  
County Clerk  
(SEAL)

No.292574 May 28, 2004



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Reno, NV 89520

PROOF OF PUBLICATION

STATE OF NEVADA  
COUNTY OF WASH

ss: Julia Ketcham

Being first duly sw  
That as the legal cl  
GAZETTE-JOURN  
published in Reno,  
State of Nevada, th  
of public hearing

has published in e  
issue of said news  
dates to wit:  
April 23, 2004

Signed: *Julia Ketcham*  
Subscribed and sworn to before me this  
5-5-04  
*Tana Ciccotti*

**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

NOTICE is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 11, 2004 at the hour of 5:30 p.m. at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the "District").

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 23, 2004, or the original boundaries (the "Original Boundaries") of the District specified in Ordinance No. 1000, adopted and approved on November 12, 1997 (the "Ordinance").

It is proposed that the boundaries of the District would be amended as follows:

- The boundaries of the District with respect to the fee collected in 2003 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2003 Boundaries of District No. 24" (the "Second 2003 Exclusion List"), now on file with the County Clerk, and
- The boundaries of the District with respect to the fee collected in 2004 shall be the Original Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on November 12, 1997, amended as follows:
  - amended by the addition to the Original Boundaries of the District of the areas described in the "2004 Description of Areas to be added to District No. 24" (the "2004 Addition List"), now on file in the office of the County Clerk, and
  - amended by excluding those properties (whether included in the Original Boundaries, or in the additions described in clause (a)) listed in the "First List of Properties to be Excluded from the 2004 Boundaries of District No. 24" (the "First 2004 Exclusion List"), now on file in the office of the County Clerk.

The Original Boundaries of the District, the Second 2003 Exclusion List, and the 2004 Addition List and the First 2004 Exclusion List are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS 540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"). The District generally consists of TMWA's wholesale and retail water service area; this general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

**IN WITNESS WHEREOF**, this notice is being published not less than 15 days prior to the hearing referred to above.

Dated this April 23, 2004.  
WASHOE COUNTY, NEVADA

*/s/ Amy Harvey*  
County Clerk

 **TANA CICCOTTI**  
Notary Public - State of Nevada  
Appointment Recorded in Washoe County  
No: 02-73259-2 - Expires May 16, 2006

**EXHIBIT "F"**

**(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)**

H:\03400\086 DISTRICT 24 REMEDIATION\2004\04 BOUNDARY AMEND ORD.DOC