



SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT (STMGID) LOCAL MANAGING BOARD

Local Managing Board

Steve Cohen, Chairman
E. Sue Saunders, Vice Chairman
Ellen Allman, Secretary
Gerald Schumacher, Member
Gary Tavernetti, Member

Board of Trustees

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
David Humke, Member
Kitty Jung, Member
John Breternitz, Member

AMENDED AGENDA

**Thursday
June 7, 2012 – 6:00 p.m.**

Pursuant to NRS 241.020, the agenda for the monthly Local Managing Board (LMB) meeting has been posted at the following locations: Washoe County Administration Building (1001 East 9th Street), Washoe County Courthouse (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Galena Market (19990 Thomas Creek Road), the Department of Water Resources (4930 Energy Way), and South Valleys Library (15650A Wedge Parkway). The agenda has also been posted on the internet at <http://www.washoecounty.us/water/stmgid>. The **LMB Monthly Meeting** will be held at **6:00 p.m. on Thursday, June 7, 2012, at the Washoe County Water Resources Department, Community Meeting Room, 4930 Energy Way, Reno, Nevada, 89502.**

Supporting documentation provided to the LMB for items on the agenda is available for review to members of the public at the Washoe County Water Resources Department (DWR), 4930 Energy Way, Reno, NV 89502.

The DWR Community Meeting Room is accessible to the disabled. If you require special arrangements for the meeting, please call Mary Vidor at the Dept. of Water Resources, 954-4615, 24-hours prior to the meeting.

NOTE: Agenda order. Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda or delayed at any time.

Action items; public testimony on action items. Items on this agenda on which action may be taken are identified by the words “for possible action” next to the topic. Before action is taken on each action item, public testimony will be heard. Each speaker must fill out a “Request to Speak and/or Submit Comments for the Record” sheet, must discuss only the agenda item being considered, and must limit testimony to three minutes, unless a longer time is announced when the agenda is approved at the beginning of the meeting. Public comments on other matters not on the agenda may be heard during the Public Comment item.

6:00 p.m. Monthly Meeting

1. Determination of quorum. (non-action)
2. Approve Agenda for the LMB meeting of June 7, 2012. (for possible action)
3. Approve minutes for the LMB meeting of May 10, 2012. (for possible action)
4. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the LMB agenda. The LMB will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the LMB as a whole. (non-action)
5. Review and discussion of the March 3, 2011 presentation and financial report by FCS Group, Inc. regarding the financial comparative analysis of various STMGID operational scenarios as a result of the pending merger of the Washoe County Department of Water Resources water utility with the Truckee Meadows Water Authority. (non-action)

6. Discussion and possible recommendation to the Board of Trustees to initiate a merger of the STMGID with the Washoe County Department of Water Resources Water Utility, including the possible terms identified in the "Proposed Term Sheet for the Merger of STMGID into the Department of Water Resources". (for possible action)
 7. Discussion and possible recommendation to the Board of Trustees to engage consultants or other service providers necessary to develop a plan for the possible establishment of STMGID as an independent water utility, which plan shall be presented to the Board of Trustees no later than November 13, 2012. (for possible action)
 8. Discussion and possible recommendation to the STMGID Board of Trustees to modify the existing contract with Rew Goodenow of Parsons, Behle and Latimer to expand the scope of work for additional legal services associated with the establishment of STMGID as a possible independent water utility. (for possible action)
 9. Discussion and possible recommendation to the Board of Trustees to authorize the STMGID LMB to establish a committee charged with preparing a scope of work and agreement(s) for consultants or other service providers necessary to develop a plan for the possible establishment of STMGID as an independent water utility, which plan shall be presented to the Board of Trustees no later than November 13, 2012. (for possible action)
 10. Management Report (non-action)
 - A) Water System Operational Issues
 - B) Financial Report
 11. Assignment of LMB members/alternates to attend meetings of the: (non-action)
 - A) Board of Trustees Meeting of June 12, 2012
 - B) Joint Washoe County Commission/Board of Trustees Meeting of June 26, 2012
 - C) Western Regional Water Commission
 - D) Northern Nevada Water Planning Commission
 - E) Other meetings
 12. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the LMB agenda. The LMB will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the LMB as a whole. (non-action)
 13. LMB member/staff announcements, requests for information, topics for future agendas and statements relating to items not on the agenda. (non-action)
 14. Adjournment.
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