



BOARD OF TRUSTEES

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NOTICE OF MEETING AND AGENDA

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT (STMGID)
BOARD OF TRUSTEES**

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

**August 14, 2012
11:00 a.m.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved within the agenda; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The STMGID Board of Trustees may take short breaks approximately every 90 minutes.

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.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the STMGID Board of Trustees meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The STMGID Board of Trustees conducts the business of STMGID and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The STMGID Board of Trustees can deliberate or take action only if a matter has been listed on an agenda posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Trustees. However, responses from Trustees to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Trustees will consider, Trustees may choose not to respond to public comments, except to correct factual inaccuracies, ask for STMGID staff action or to ask that a matter be listed on a future agenda. The Trustees may do this either during the public comment item or during the following item:

“Trustees’/Staff’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

STMGID Meeting – Board of Trustees Agenda for August 14, 2012

Pursuant to NRS 241.020, the Agenda for the Board of Trustees meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Washoe County Department of Water Resources (4930 Energy Way), Sparks Justice Court (650 Greenbrae Dr.), Galena Market (19990 Thomas Creek Road), and South Valleys Library, (15650A Wedge Parkway and STMGID's website at <http://www.washoecounty.us/water/stmgid>). The meeting will be held at **11:00 a.m., August 14, 2012**, in the Commissioners' Chambers, Administration Building, 1001 E. Ninth St., Reno, NV.

Support documentation for the items on the agenda, provided to the Board of Trustees is available to members of the public at the Washoe County Water Resources Department (4930 Energy Way, Reno, NV 89502) and on the STMGID website at <http://www.washoecounty.us/water/stmgid>.

11:00 a.m.

1. Determination of quorum. (non action)
2. Public Comments. Comments 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. (non action)
3. Approve minutes for the Board of Trustees regular meeting of July 10, 2012. (for possible action) (p. 1)
4. Status report on the analysis and development of a feasibility plan related to the possible establishment of the STMGID as an independent water utility, which plan shall be presented to the Board of Trustees no later than November 13, 2012. (non action)
5. Discussion and possible approval to increase the funding limit for professional consultant services required for the STMGID feasibility study from an initial limit of \$250,000.00 to a not-to-exceed limit of \$450,000.00 for all professional consultant services. (for possible action) (p. 6)
6. Approve a professional services agreement with Lumos and Associates for consulting engineering services to support the evaluation and development of a feasibility plan for the possible establishment of the STMGID as an independent water utility, contract not to exceed \$127,496.00. (for possible action) (p. 8)
7. Management Report (non action)
 - (a) Water system update
 - (b) Financial Report – June 2012 (p. 30)
 - (c) Minutes of Local Managing Board regular meetings of June 7, 2012 and July 9, 2012 (p. 33)
8. Public Comments. Comments 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. (non action)

STMGID Meeting – Board of Trustees Agenda for August 14, 2012

9. Trustees'/Staff's Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in STMGID government. (No discussion among Trustees will take place on this item.) (non action)

10. Adjournment.