



SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT (STMGID)

BOARD OF TRUSTEES

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

LOCAL MANAGING BOARD

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

COUNTY CLERK

Amy Harvey

A Joint Meeting between the Washoe County Commission, the STMGID Board of Trustees and the STMGID Local Managing Board (LMB) will be held in the **County Commission Caucus Room, 1001 E. 9th Street Building A 2nd Floor, Reno, Nevada, at 8:30 a.m. on Tuesday, December 13, 2011.**

Pursuant to NRS 241.020, the agenda for the Joint Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St.) Washoe County Courthouse (Court and Virginia St.), Washoe County Central Library (301 S. Center St.), Washoe County Department of Water Resources (4930 Energy Way), Sparks Justice Court (650 Greenbrae Dr.), Galena Market (19990 Thomas Creek Rd.) and South Valleys Library, (15650A Wedge Pkwy.) The agenda has also been posted on the internet at <http://www.washoecounty.us/water/stmgid>.

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 within the Agenda or removed from the Agenda at the beginning of the Board Meeting or may be voted on in a block. The Commission Caucus room is 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.

Public Comment during the STMGID Board of Trustees/Local Managing Board (LMB) Joint Meeting will be for all matters, both on and off the agenda, and be 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/Local Managing Board Joint Meeting.

The Chairman, Board of Trustees, and the LMB intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Boards respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The STMGID Board of Trustees/LMB can deliberate or take action only if a matter has been listed on an agenda properly 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 Board of Trustees/LMB. However, responses from the Trustees/LMB 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 Board of Trustees/LMB will consider, Trustee/LMB may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Trustees/LMB may do this either during the public comment item or during the following item: **"*Trustees, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)"**

STMGID Board of Trustees/Local Managing Board Joint Meeting Agenda for December 13, 2011

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

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Trustees and/or Local Managing Board may take action.

8:30 a.m.

- *1. Salute to the flag.
- *2. Roll call.
- *3. 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 Joint Meeting agenda. The Boards will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Boards as a whole.
- *4. Presentation of financial analysis by Hansford Economic Consulting, Inc. on the cost of Washoe County's services to STMGID under the Interlocal Agreement for Operation and Maintenance of Water Facilities and Interlocal Agreement for the Division of Water Service Areas. (p. 1)
- *5. Presentation and discussion on the process for merger of a general improvement district under Chapter 318 of the Nevada Revised Statutes. (p. 36)
6. Discussion and possible direction to staff on legal representation for the STMGID for discussions related to the possible merger of STMGID's water service customers into Washoe County's Department of Water Resources' (DWR) water utility. (p. 38)
7. Discussion and possible direction to staff to implement the Board's direction to the DWR to eliminate administrative overhead associated with maintaining the STMGID as a separate entity and to merge STMGID's 3,700 water service customers into DWR's water service customer base. (p. 41)
8. Discussion and possible direction to the LMB and/or Washoe County staff regarding options available for development of a modified water rate structure and disposition of STMGID assets upon possible merger with the Washoe County Department of Water Resources. (p. 50)
- *9. County Commission, Trustees, LMB, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas).
- *10. 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 Joint Meeting agenda. The Boards will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Boards as a whole.
11. Adjournment.