

Affidavit of Publication

STATE OF NEVADA,
County of Washoe—SS.

Mary Hefling

being duly sworn, deposes and says that he is the

Record Clerk

of The SPARKS TRIBUNE, a weekly newspaper,
published in Sparks, Washoe County, Nevada; that
he has charge of and knows the advertising ap-
pearing in said newspaper, and the

Notice of County Ordinance

Bill No. 708

Ordinance No. 537

of which a copy is hereunto attached, was first
published in said newspaper in its issue dated

April 21, 19 82

and was published in each of the following issues
thereafter: April 28, 1982

the date of the last publication being in the issue
of April 28, 19 82

Mary Hefling

Subscribed and sworn to before me this, the

28th day of April, 19 82

Loretta Dickerson

Notary Public in and for the County of Washoe,
State of Nevada.

My Commission expires: October 25, 1984

NOTICE OF COUNTY OR-
DINANCE IS HEREBY
GIVEN that Bill No. 708,
Ordinance No. 537, entitled, "An
Ordinance establishing a Local
District Managing Board for the
South Truckee Meadows General
Improvement District; and
providing other matters properly
relating thereto" was adopted on
April 13, 1982, by Commissioners
Farr, Ferrari, Brown, Under-
wood and Williams.
Typewritten copies of the
Ordinance are available for
inspection by all interested
persons at the office of the
County Clerk.
Judi Bailey, County Clerk
Pub: April 21, 28, 1982

82-394



LORETTA DICKERSON
Notary Public - State of Nevada
Washoe County
My Appointment Expires Oct. 25, 1984

SUMMARY: Establishes Local District Managing Board for South Truckee Meadows General Improvement District

BILL NO. 708

ORDINANCE NO. 537

AN ORDINANCE ESTABLISHING A LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE DO ORDAIN:

SECTION 1. Managing Board; Creation, Composition.

1. The Local District Managing Board of the South Truckee Meadows General Improvement District is hereby created.
2. The Managing Board consists of five members who are qualified electors of the District. The initial members shall be appointed by the Board of County Commissioners as follows:
 - A. Two members shall serve until the 1st Monday in January, 1983.
 - B. Three members shall serve until the 1st Monday in January, 1985.
3. After their initial terms, members shall serve a term of office of 4 years, terminating on the 1st Monday in January next following the general election at which their successor in office is elected.
4. The Managing Board shall choose a chairman, vice-chairman and secretary from among its members. Officers of the Board shall serve at its pleasure. The secretary, among other duties, shall keep written minutes of each of the Managing Board's meetings in compliance with Chapter 241 of the Nevada Revised Statutes (Nevada's "Open Meeting Law").
5. Members of the Managing Board shall receive no compensation for their services.

SECTION 2. Managing Board; Meetings, duties.

1. Except as otherwise provided in this section, the Managing Board shall meet on the third Monday of each month.
2. The Managing Board may meet at intervals less frequent than those specified in subsection 1 when no matters are pending for a regularly scheduled meeting. The Board may also meet at any other time upon call of the Chairman.

3. Three members of the Board constitute a quorum for the transaction of business and a concurring vote of a majority of the Board is required for any decision.

4. The Managing Board shall act as a recommending board to the Board of County Commissioners on all matters relating to the acquisition, construction, improvement and extension of the District's water system. To that end, all County employees who are involved with those same matters shall advise the Managing Board on an ongoing basis of the status of the District's operation. The Board of County Commissioners shall consider the recommendation made by the Managing Board before acting on any matter related to the recommendation.

5. The Managing Board may not tax, issue bonds or call for an election for the issuance of bonds.

SECTION 3. Managing Board; Dissolution.

The Managing Board may be dissolved by the Board of County Commissioners after notice and hearing whenever the Board of County Commissioners determines:

- A. The Managing Board is no longer necessary; or
- B. The services of the District can be more effectively performed by another district.

Proposed on the 23rd day of March, 1982.
Proposed by Commissioners Williams.
Passed on the 13th day of April, 1982.

Vote:

Ayes: Commissioners: Farr, Ferrari, Brown, Underwood & Williams

Nays: Commissioners: None

Absent: Commissioners: None



 Chairman of the Board

ATTEST:



 County Clerk

This ordinance shall be in force and effect from and after the 28th day of April, 1982.

82-394