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PROOF OF PUBLICATION

STATE OF NEVADA
COUNTY OF WASHOE

SS. Tana Ciccotti

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 1244

of which a copy is hereto attached, has been published in each regular and entire issue of said newspaper on the following dates to wit:

June 17, 24, 1999

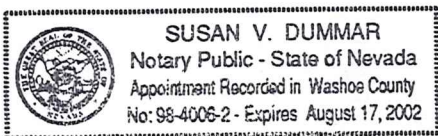
Signed *Tana Ciccotti*

Subscribed and sworn to before me this

June 24, 1999

Susan V. Dummar

Public



BILL NO. 1244
ORDINANCE NO. 1068

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); 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 Jim Shaw on May 18, 1999, 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, 1999, by the following vote of the Board of County Commissioners:

Those Voting Aye: Jim Galloway
Pete Sterrazza
Jim Shaw
Ted Short

Those voting Nay:
Those absent: Joanne Bond

This Ordinance shall be in full force and effect from and after June 24, 1999, 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: June 8, 1999.

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

(SEAL)
Attest:
/s/ Amy Harvey, County Clerk
No. 2516 June 17, 24, 1999

JUN 25 1999

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. 1244

ORDINANCE NO. 1068

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 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**, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region; and

(4) **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"), which 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 that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

(5) **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra Pacific Power company 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 on a retail or wholesale basis during the prior calendar year; and

(6) **WHEREAS**, certain areas and properties were inadvertently included in the Original Boundaries of the District for the fee collected in 1998 which were not served with water provided by Sierra on a retail or wholesale basis during calendar year 1997; and

(7) **WHEREAS**, the Original Boundaries were amended with respect to the fee collected in 1998 by a list of properties excluded from the District (the "First 1998 Exclusion List") which amendment was made to the Original Boundaries by an Ordinance duly adopted on June 16, 1998 (the "1998 Boundary Amendment Ordinance"), and

(8) **WHEREAS**, the Board has determined and hereby determines to further amend the boundaries of the District with respect to the fee collected in 1998 to exclude from the District certain additional properties, mistakenly included in the Original Boundaries of the

District, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during calendar year 1997; and

(9) **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 1999, to add to and include in such Original Boundaries new properties added to the wholesale and retail water service area of Sierra between December 31, 1997 and December 31, 1998; and

(10) **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 1999 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during calendar year 1998; and

(11) **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be so excluded with respect to the fee collected in 1998 as described in the 8th preamble hereto, entitled "Second List of Properties to be Excluded from the 1998 Boundaries of District No. 24" (the "Second 1998 Exclusion List"),

(ii) a description of the areas to be so added to the District as described in the 9th preamble hereto, entitled "1999 Description of Areas to Be Added to District No. 24" (the "1999 Addition List"), and

(iii) a list of the properties proposed to be so excluded with respect to the fee imposed in 1999 as described in the 10th preamble hereto, entitled "First List of Properties to Be Excluded from the 1999 Boundaries of District No. 24" (the "First 1999 Exclusion List"); and

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

(13) **WHEREAS**, after published notice in accord with NRS 540A.262, the Board on May 11, 1998 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

WHEREAS, there has been filed with the County Clerk on June 8, 1999 a list of additional properties to be excluded from the boundaries of the District for the fee imposed in 1999 entitled "Supplemental 1999 List of Additional Excluded Parcels"; and

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, and (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999.

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."

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) working days before the date set for such hearing, i.e., at least ten (10) working days before the 8th day of June, 1999, 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 5:00 p.m., on Tuesday, the 8th day of June, 1999, 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 1998 and assets the bonds of the District with respect to the fee payment in 1999.

... Sections 3, 4 and 5 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 6, 7 and 8 provide for notice by publication of the June 8, 1999 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, 1999; 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: May 18, 1999

/s/ Amy Harvey
County Clerk

(SEAL)

(End of Form for Publication)

Section 5. 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. 99- _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); 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 18, 1999, 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, 1999, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Jim Galloway
Joanne Bond
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after June ___, 1999, 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: June 8, 1999

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

(SEAL)

Attest:

/s/ Amy Harvey
County Clerk

Section 6. 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 18th day of May, 1999.

Proposed by Commissioner Jim Shaw.

Passed the 8th day of June, 1999

Those Voting Aye:

Jim Galloway

~~_____~~
Pete Sferrazza

Jim Shaw

Ted Short

Those Voting Nay:

Those Absent:

Joanne Bond

Jim Galloway

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 24th day of June, 1999, 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 18, 1999, and adopted on June 8, 1999 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 11, 1999 and of the hearing on the Ordinance held on June 8, 1999 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
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

Joanne Bond

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,

(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:

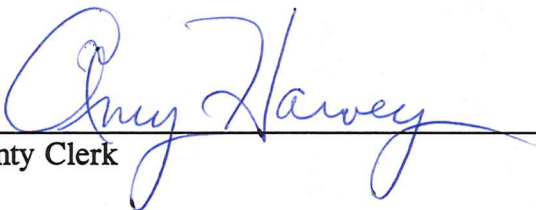
- 1. Washoe County Administration Complex
1001 East Ninth Street
Reno, Nevada
- 2. Washoe County Courthouse
Virginia and Court Streets
Reno, Nevada
- 3. Washoe County Library
301 South Center Street
Reno, Nevada
- 4. Justice Court
630 Greenbrae Drive
Sparks, Nevada

(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 B and

C.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 8, 1999.



 County Clerk

(SEAL)

EXHIBIT "A"

(Attach Copy of Minutes of May 11, 1999 Hearing on District No. 24 Boundary Amendment)

99-435

PUBLIC HEARING - DISTRICT NO. 24 GROUNDWATER REMEDIATION - PROPOSED BOUNDARY AMENDMENTS

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on April 26, 1999, to consider an amendment to the boundaries of District No. 24, Groundwater Remediation. Proof was made that due and legal Notice had been given.

Leonard Crowe, Water Resources Planning Manager, provided background information stating that the boundaries of the groundwater remediation district are set by ordinance annually and must be amended annually as the boundaries continuously change because the water service areas, both wholesale and retail, are constantly changing.

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

* * * * *

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

EXHIBIT "B"

(Attach Minutes of June 8, 1999 Hearing on Ordinance)

99-555 **BILL NO. 1245 - ORDINANCE NO. 1069 - LEVYING FEE -
DISTRICT NO. 24 (GROUNDWATER REMEDIATION)**

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on May 28, 1999, to consider the second reading and adoption of Bill No. 1245. Proof was made that due and legal notice had been given.

Chairman Galloway opened the public hearing and called on those wishing to speak. There being no response, the public hearing was closed.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1069, Bill No. 1245, 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," be approved, adopted, and published in accordance with NRS 244.100.

EXHIBIT "C"

(Attach Copy of Notice of May 18, 1999 Meeting)

COUNTY COMMISSIONERS

Jim Galloway, Chairman
 Ted Short, Vice-Chairman
 Joanne Bond
 Pete Sferrazza
 Jim Shaw

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

May 18, 1999

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 328-2000).

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, MAY 17, 1999, 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 meeting.

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, 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 Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

- 9:00 a.m.** *1. Salute to the flag.
14. C. 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.
- D. 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.

EXHIBIT "D"

(Attach Copy of Notice of June 8, 1999 Meeting)

COUNTY COMMISSIONERS

Jim Galloway, Chairman
Ted Short, Vice-Chairman
Joanne Bond
Pete Sferrazza
Jim Shaw

COUNTY MANAGER

Katy Simon

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 8, 1999

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 328-2000).

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.

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, 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 Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

- 1:30 p.m. *1. Salute to the flag.
- *2. Roll call.
- 3. Approval of the agenda for the Board of County Commissioners' meeting of June 8, 1999.

- 5:00 p.m. 16. D.
 - (3) 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. 1244).

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, NEVADA 89520 • PHONE: (775) 788-6200

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- Washoe County
- Comptrollers Office
- PO Box 11130
- Reno NV 89510

STATE OF NEVADA
COUNTY OF WASHOE

SS. Tana Ciccotti

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 1244

of which a copy is hereto attached, has been published in each regular and entire issue of said newspaper on the following dates to wit:

May 28 1999

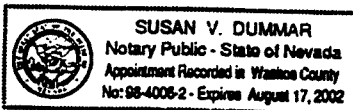
Signed *Tana Ciccotti*

Subscribed and sworn to before me this

May 28, 1999

Susan V. Dummar

Notary Public



PROOF OF PUBLICATION

BILL NO. 1244
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 5:00 p.m., on Tuesday, the 8th day of June, 1999, 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:

AN ORDINANCE AMENDING ORDINANCE NO. 1008 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 THEREFOR; 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 cause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 1998 and assigns the bonds of the District with respect to the fee payment in 1999.

Sections 3, 4, and 5 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 severability clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 8, 1999 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, 1999; 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: May 18, 1999
Amy Harvey, County Clerk
No. 2246 May 28, 1999

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JUN 03 1999

EXHIBIT "F"

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

RENO NEWSPAPERS INC.

Publishers of

RENO GAZETTE-JOURNAL

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STATE OF NEVADA
COUNTY OF WASHOE

SS. Tana Ciccotti

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 1244

of which a copy is hereto attached, has been published in each regular and entire issue of said newspaper on the following dates to wit:

June 17, 24, 1999

GAV

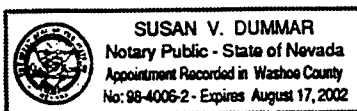
Signed Tana Ciccotti

Subscribed and sworn to before me this

June 24, 1999

Susan V. Dummar

Notary Public



PROOF OF PUBLICATION

BILL NO. 1244
ORDINANCE NO. 1068

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); 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 Jim Shaw on May 18, 1999, 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, 1999, by the following vote of the Board of County Commissioners:

Those Voting Aye: Jim Galloway
Pete Sherazza
Jim Shaw
Ted Sheet
Those voting Nay:
Those absent: Joanne Bond

This Ordinance shall be in full force and effect from and after June 24, 1999, 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: June 8, 1999.

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

(SEAL)
Attest:
/s/ Amy Harvey, County Clerk
No. 2516 June 17, 24, 1999

JUN 25 1999