

Publishers of

RENO GAZETTE-JOURNAL

955 KUENZLI ST • P.O. BOX 22000 • RENO, NEVADA 89520 • PHONE: (775) 788-6200

LEGAL ADVERTISING OFFICE • (775) 788-6394

Customer Account # 349008

PO # / ID # 4843

Legal Ad Cost 42.80

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

PROOF OF PUBLICATION

PLEASE STAMP & SIGN FOR PAYMENT

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:

Ord 1084

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:

Dec. 24, 29, 1999

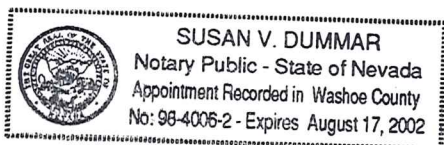
Signed *[Signature]*

Subscribed and sworn to before me this

Dec. 29, 1999

Susan V. Dummer

Notary Public



s/s 00108
JAN 04 2000

NOTICE OF ADOPTION
WASHOE COUNTY ORDINANCE
NO. 1084

NOTICE IS HEREBY GIVEN THAT: Bill No. 1260, Ordinance No. 1084 entitled

AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO, FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

was adopted on December 14, 1999, by Commissioners Jim Galloway, Ted Short, Joanne Bond, Pete Sterraza, and Jim Shaw, and is effective retroactive to July 1, 1999.

Typewritten copies of the ordinance are available for inspection at the office of the Washoe County Clerk, 75 Court Street, Reno, Nevada, by all interested persons.

AMY HARVEY, County Clerk
No.4843 Dec.24,29, 1999

00108-2 6:15:31

1084

SUMMARY: Amends the compensation schedule for members of the Local District Managing Board of the South Truckee Meadows General Improvement District.

BILL NO. 1260

ORDINANCE NO. 1084

AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO, FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT.

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

Section 1 of Ordinance 851 is hereby amended to read as follows:

SECTION 1. Managing Board: creation; composition and compensation.

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 first Monday in January 1983.
 - B. Three members shall serve until the first Monday in January 1985.
3. After their initial terms, members shall serve a term of office of 4 years, terminating on the first 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 as compensation for their services, one hundred fifty dollars (\$150.00) for each regular monthly board meeting attended and any special board meeting attended, including workshops with the Board of Trustees, not to exceed two thousand four hundred dollars (\$2,400.00) per year per member or twelve thousand dollars (\$12,000.00) per year

Amended
by Ord 1258
dated 2/4/05

for all members. Such compensation for meetings attended shall be made retroactive to July 1, 1999.

The payment may not be made for any meeting at which the member was absent.

The payment may be made only to current members serving as of July 1, 1999 and any member appointed, or elected at a general election held thereafter.

6. Members of the Managing Board may also receive as compensation fifty dollars (\$50.00) for each non-board meeting attended (e.g., Citizens Advisory Board meetings, Regional Water Planning Commission meetings, Board of County Commission meetings) provided that attendance at such meetings is specifically related to the business of the District and approved in advance by the chairman of the Managing Board. The payment may not exceed one hundred dollars (\$100.00) per month or one thousand two hundred dollars (\$1,200.00) per year per member. Such compensation for meetings attended shall be made retroactive to November 1, 1999.


Proposed on the 23 day of November 1999.
Proposed by Commissioner Joanne Bond
Passed on the 14 day of December 1999.

Vote:

Ayes: Jim Galloway, Ted Short, Joanne Bond,
Pete Sferrazza, Jim Shaw

Nays:

Absent:



Chairman
Washoe County Commission

ATTEST:



County Clerk

This ordinance shall be in force and effect from and after the 1st day of July, 1999.