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STATE OF NEVADA
COUNTY OF WASHOE

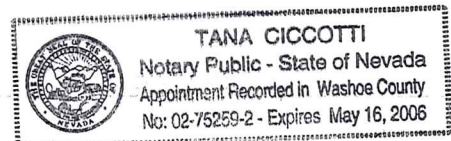
ss: Julia Ketcham

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 referenced below has published in each regular and entire issue of said newspaper between the dates: **01/28/05 - 02/04/05**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed: *Julia Ketcham*

FEB 10 2005



Tana Ciccotti

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1258 NOTICE IS HEREBY GIVEN THAT: Bill No. 1438, Ordinance No. 1258 entitled AN ORDINANCE AMENDING WASHOE COUNTY ORDINANCE 1084 BY ESTABLISHING A NUMERIC SEAT ASSIGNMENT FOR EACH MEMBER'S SEAT ON THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT. was adopted on January 25, 2005 by Commissioners Galloway, Humke, Larkin, and Weber, with Commissioner Sferrazza absent, serving as the South Truckee Meadows General Improvement District Board of Trustees. This ordinance shall be in full force and effect from and after February 4, 2005. Typewritten copies of the ordinance are available for inspection by all interested persons at the office of the County Clerk, 350 South Center Street, Suite 100, Reno, Nevada. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 627372 Jan 28, Feb 4, 2005

SUMMARY: Amends Ordinance 1084 by establishing a numeric seat assignment for each member's seat on the Local District Managing Board for the South Truckee Meadows General Improvement District.

BILL NO. 1438

ORDINANCE NO. 1258

AN ORDINANCE AMENDING WASHOE COUNTY ORDINANCE 1084 BY ESTABLISHING A NUMERIC SEAT ASSIGNMENT FOR EACH MEMBER'S SEAT ON THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT.

THE BOARD OF WASHOE COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, ACTING AS THE BOARD OF TRUSTEES FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, DO ORDAIN:

ORDINANCE 1084 is hereby amended to add Section 7 as follows:

SECTION 1. Managing Board: creation; composition; compensation and numeric seat assignment.

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 attending, including workshops with the Board of Trustees, not to exceed two thousand four hundred dollars (\$2,400) per year per member or twelve thousand dollars (\$12,000.00) per year 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.

- 7. Each of the five (5) seats on the Local District Managing Board shall be assigned a numeric designation from one (1) to five (5). The current seat assignment and term of expiration shall be as follows:

<u>Seat #</u>	<u>Election</u>
Seat 1	November 2008
Seat 2	November 2008
Seat 3	November 2006
Seat 4	November 2006
Seat 5	November 2008

As of the effective date of this ordinance, the following seats are held by the following Local Board Members.

<u>Seat #</u>	<u>Incumbent</u>	<u>Election</u>
Seat 1	Ellen Allman	November 2008
Seat 2	Steve Cohen	November 2008
Seat 3	Heidi Oleson	November 2006
Seat 4	Lisa Cady	November 2006
Seat 5	Gerald Schumacher	November 2008

Proposed on the 21st day of December, 2004

Proposed by Commissioner Humke

Passed on the 25th day of JANUARY, 2005

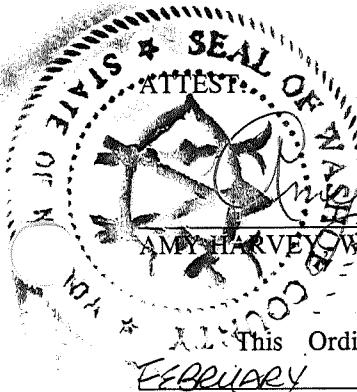
Vote:

Ayes: Commissioners: GALLOWAY, HUMKE, LARKIN & WEBER

Nays: Commissioners: (NONE)

Absent: Commissioners: SFERRAZZA

Bonnie Heber
Chairman
Washoe County Commission

 ATTEST:
Amy Harvey
AMY HARVEY, Washoe County Clerk

This Ordinance shall be in force and effect from and after the 4th day of FEBRUARY, 2005.