

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Trustee
David Humke, Trustee
Pete Sferrazza, Trustee

LOCAL MANAGING BOARD

Steve Cohen, Chairman
Gerald Schumacher, Vice Chairman
Ellen Allman, Secretary
John Bronder, Member
E. Sue Saunders, Member

COUNTY CLERK

Amy Harvey

A Joint Meeting between the Board of Trustees and Local Managing Board of the South Truckee Meadows General Improvement District (STMGID) will be held in the **Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno, Nevada) at 12:30 p.m. on Tuesday, January 23, 2007.**

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 Street), Washoe County Courthouse (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Washoe County Department of Water Resources (4930 Energy Way), Sparks Justice Court (650 Greenbrae Dr.), Galena Market (19990 Thomas Creek Road), Galena High School (3600 Butch Cassidy Way), Steamboat Post Office (75 McCabe Dr.), and South Valleys Library, (15650A Wedge Parkway). The agenda has also been posted on the internet at <http://www.washoecounty.us/water/stmgid>.

12:30 p.m.

1. Determination of quorum.
2. Approve agenda for the Joint Meeting of January 23, 2007.
3. Review and discussion of the position taken by the Local Managing Board on January 16, 2007 regarding the draft Interlocal Agreement dated December 19, 2006 for a new regional water authority, and possible action in regard thereto, including affirmation of the Local Managing Board's position and/or direction to staff.
4. Review and discussion of the Local Managing Board's position on the Senate Concurrent Resolution 26 Subcommittee recommendations and a model for proposed new regional water resources entity, and possible action in regard thereto, including direction to staff on legislative direction and SCR 26 Subcommittee bill draft.
5. *Discussion regarding delegation of additional authority to the Local Managing Board.
6. *Public Comments: Two-minute time limit per person and limited to items not listed on the agenda. Public comment of two minutes per person will be taken on action items on the agenda.
7. *Board, Local Managing Board, and Staff Comments (limited to announcements, requests for information, statements relating to items not on the agenda or issues for future agendas.)
8. Adjournment.

* Non-action item.