

PUBLIC NOTICE

The Washoe County **BOARD OF COMMISSIONERS** will be holding a **RETREAT** on **Monday, October 17, 2005, 1:00 p.m. to approximately 4:00 p.m.**, at the Ranch House at Rancho San Rafael Regional Park, located at 1595 North Sierra Street, Reno.

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

The Ranch House is accessible to the disabled. If you require special arrangements for the meeting, call the Washoe County Manager's Office, 328-2000, 24-hours prior to the meeting.

Unless otherwise indicated by asterisk (*), items listed below are items upon which action may be taken in the form of direction to staff.

- *1. Public comment (three-minute time limit per person for all items on or off the agenda).
The Commission reserves the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak.
2. Discussion concerning Board relations, teamwork and communication which may include, but not be limited to: Board member to Board member relations and communication, Board to staff relations and communication, Board to community relations and communication, and Board meeting procedures.
3. The Board of County Commissioners will discuss and possibly give direction to staff regarding vision, mission, values, philosophy, procedures and/or priorities of the Washoe County Commission, to issues such as:
 - A. Review, discussion and possible direction to staff regarding the Washoe County Vision, Mission, and Organizational Values Statement.
 - B. Discussion and possible direction to staff regarding Washoe County government priorities for Fiscal Year 2006-2007, which may include but are not limited to priorities related to:
 - Levels of service and service delivery alternatives
 - Major public works projects
 - Capital expenditures
 - Staffing and process improvements for functions and services provided by Washoe County government
 - Intergovernmental cooperation and consolidation efforts, including water systems
 - Transportation and transit planning
 - Tax structure and financial stability for County and local governments
 - Open space planning
 - Affordable housing
4. Adjournment.

NOTE: Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Reno), Washoe County Courthouse--Clerk's Office (Court and Virginia Streets, Reno), Washoe County Central Library (301 South Center Street), Ranch House at Rancho San Rafael Regional Park (1595 North Sierra Street) and Sparks Justice Court (630 Greenbrae Drive, Sparks).



October 10, 2005

South Truckee
Meadows
General
Improvement
District
(STMGID)

Local
Managing
Board

Gerald Schumacher
Chairman

Steve Cohen
Vice Chairman

Ellen Allman
Secretary

Lisa Cady
Member

Birnie McGavin
Member

TO: **South Truckee Meadows General Improvement District**

Board of Trustees

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

Local Managing Board

Gerald Schumacher, Chairman
Steve Cohen, Vice Chairman
Ellen Allman, Secretary
Lisa Cady, Member
Birnie McGavin, Member

Katy Singlaub, County Manager
Michelle Poché, Assistant County Manager
Steve Bradhurst, Director, Department of Water Resources
Amy Harvey, County Clerk
Melanie Foster, Assistant District Attorney, Civil Division
John Rhodes, Deputy District Attorney, Civil Division

NOTICE

The Board of Trustees and the Local Managing Board of the South Truckee Meadows General Improvement District (STMGID) will hold a "Brown Bag" Workshop Meeting on **Tuesday, October 18, 2005, at 11:00 a.m.** The workshop will be held in the Commission Caucus Room, 1001 E. 9th Street, 2nd Floor, Reno.

Steve Bradhurst
Director

SB/PO/lr

Administration
c/o Washoe County
Dept. of
Water Resources
4930 Energy Way
Reno, NV 89502
(775) 954-4600
FAX 954-4610

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

LOCAL MANAGING BOARD

COUNTY CLERK

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

Gerald Schumacher, Chairman
Steve Cohen, Vice Chairman
Ellen Allman, Secretary
Lisa Cady, Member
Birnie McGavin, Member

Amy Harvey

A "Brown Bag" Workshop 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, 2nd Floor, Reno) at **11:00 a.m. on Tuesday, October 18, 2005.**

Pursuant to NRS 241.020, the agenda for the Board of Trustees 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>.

AGENDA

- *1. Salute to the flag.
- *2. Roll call.
- *3. Public comments and discussion thereon (three-minute time limit per person and limited to addressing the STMGID Local Managing Board and Board of Trustees on items not listed on the agenda).
- *4. Well number 9 - information.
- *5. ECO:Logic study and proposal regarding test well sites 1,3, and 5.
- *6. Discussion: STMGID water balance September 2004 through August 2005 (consumption and production).
7. Discussion: Change of STMGID Board of Trustees' meeting time from 4:00 p.m. to 2:00 p.m., 4:30 p.m., or 5:00 p.m.
- *8. Discussion: Public comment time limits during Board of Trustees' meetings.
- *9. Issues of mutual interest between the STMGID Board of Trustees and the STMGID Local Managing Board.
10. Adjournment.

* Non-action item.