

TUESDAY 3:00 P.M. FEBRUARY 23, 1999

PRESENT:

Jim Galloway, Chairman
Ted Short, Vice Chairman
Joanne Bond, Commissioner
Pete Sferrazza, Commissioner (arr. 3:08 pm)
Jim Shaw, Commissioner
Amy Harvey, County Clerk
Katy Simon, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Engineer

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the February 23, 1999, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of January 26, 1999, be approved.

99-3STM FY2000 TENTATIVE OPERATING AND CAPITAL BUDGET

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the District's FY2000 Tentative Operating and Capital Budget be approved and that staff be authorized to file same with the Nevada State Department of Taxation as required by NRS 354.596 on or before April 15, 1999.

99-4STM WRITE OFF BAD DEBT - LOST DUTCHMAN CONSTRUCTION COMPANY

Paul Orphan, Senior Utility Engineer, responded to questions of the Board concerning uncollectable accounts, noting that it really isn't a serious problem and that staff will review the current policy to see how it can be improved.

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, and the Local Managing Board, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the writing-off of the bad debt of Lost Dutchman Construction Company in the amount of \$3,802.32 be approved and staff be authorized to pursue reimbursement through the Bankruptcy Court.

99-5STM MANAGEMENT REPORTS - JANUARY, 1999

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that receipt of the District's management and financial reports for the month of January, 1999, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD/STAFF COMMENTS

Chairman Galloway stated that he found the Water Issues Task Force report very interesting and he is looking forward to the workshop on that. Commissioner Short stated that he had the pleasure of serving on that task force and it was very enlightening to him. He highlighted some of the scenarios the task force come up with and stated that the recommendations are currently being discussed by the Local Managing Board.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk