

Area 1 – OPEN
Area 2 – OPEN
Area 3 – Edwin Goedhart
Area 4 – Position 1, Helene Williams
Area 4 – Position 2, Bruce Holden
Area 4 – Position 3, Ernie Jackson
At Large – Michael Lach



Address all correspondence to:
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NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, July 26, 2022-10:30 a.m.

**2100 E. Walt Williams Drive
Board of County Commissioner Chambers
Pahrump, Nevada 89048**

Pursuant to NRS 241.020, the agenda of the Nye County Water District has been properly posted at the following locations: Nye County Government Center, 2100 E. Walt Williams Dr. Pahrump, NV.; Nye County Community Development Services, 250 North Highway 160, Pahrump, NV; Ian Deutch Justice Complex 1520 E. Basin Ave., Pahrump, NV; Nye County Water District 2101 E. Calvada Blvd Suite 100, Pahrump NV 89048; Website: <http://www.nyecounty.net>

Videoconference locations accessible to the public:

Pahrump, Nevada: Board of Commissioners Chambers, 2100 E. Walt Williams Dr.
Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Road Beatty, Nevada.
Beatty Justice Center, 426 "C" Avenue South

As a courtesy to all persons cell-phones and digital devices should be set in a silent mode.

Public Comment during the Governing Board Meeting on July 26, 2022 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Governing Board reserves the right to reduce the time allowed for public comment. The Governing Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Governing Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Governing Board meeting. Decorum during the meeting must be upheld whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email.

Nye County Water District Governing Board Agenda

Item# Subject

July 26, 2022

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Water District General Manager by calling (775)-727-3487 prior to the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MISSION STATEMENT – “Protect, Provide and Preserve the water resources of Nye County.”

4. APPROVAL OF AGENDA – Meeting of July 26, 2022. (Non-action item)

5. OPENING GENERAL PUBLIC COMMENT – Up to three-minute time limit per person on matters not listed on the Agenda. Action will not be taken on the matters considered during this period.

6. BOARD COMMENTS – (This item limited to announcements and to propose future workshops or agenda items)

7. FOR POSSIBLE ACTION – Discussion and deliberation regarding accepting the meeting minutes from the Nye County Water District Governing Board meeting of June 21, 2022.

8. PRESENTATION ONLY – Presentation by BEC Environmental, Inc. on how the company may be able to assist the Water District to secure grant funding.

9. PRESENTATION ONLY – Presentation by Nye County resident John Bosta that the board consider changes in the operating procedures of The District.

10. DISCUSSION ONLY – Discussion and deliberation regarding the petition and signatures gathered and then submitted by certified mail to the Nevada State Engineer as public comment to Order #1330 which effects Nevada Water Basin #230 also known as the Amargosa Desert.

11. FOR POSSIBLE ACTION – Discussion and deliberation to renew and accept a modified lease agreement for required copier services from Xerox. The new lease will result in a monthly savings of \$57.61 per month.

12. DISCUSSION ONLY – Discussion and deliberation regarding recent action taken by the Nevada Supreme Court regarding Senior Water Rights in Eureka County and Nevada Advance Opinion #43. Consider the potential implications in Nevada Water Basin #162 and Nye County overall.

13. FOR POSSIBLE ACTION – Discussion and deliberation to direct the General Manager to coordinate with Nye County Planning Staff to develop a detailed report which outlines all currently accepted Development Agreements for subdivisions in Nye County and the number of actual parcels currently defined, within those subdivision plans. Further, the report should identify the municipal water rights banked for each of the proposed subdivision parcels as well as those already defined.

Nye County Water District Governing Board Agenda

Item# Subject

July 25, 2022

14. FOR POSSIBLE ACTION – Discussion, deliberation, to renew a Professional Services Agreement (PSA) with Jamison Walker (Geoscience Consultant) for a not-to-exceed amount of \$10,000 for Fiscal Year 2022/ 2023.

15. FOR POSSIBLE ACTION – Discussion, deliberation, to renew a Professional Services Agreement (PSA) with Kathy Gilmore (Quality Assurance Officer) for a not-to-exceed amount of \$3,000 for Fiscal Year 2022 / 2023.

16. FOR POSSIBLE ACTION – Discussion, deliberation, to renew a contract for the professional services of Dwight Smith, Principal Hydrogeologist, McGinley and Associates, Inc., to provide 3rd party review of the most recent USGS water model impacting the larger Amargosa Valley geographic areas and the ongoing Devils Hole debate for Fiscal Year 2022 / 2023.

17. POSSIBLE ACTION – Discussion, deliberation and decision regarding election of new Water Board Officers for FY 2022/2023.

- a. Chair
- b Vice Chair
- c. Secretary/Treasurer

18. SUPPORTING REPORTS – Organization Member, Staff and County Liaison.

- a. Board Reports
 - I. Las Vegas Valley Water District and Southern Nevada Water Authority
 - II. Central Nevada Rural Water Authority – Nye County Commissioner Debra Strickland
- b. Staff Reports
 - I. General Manager Daniel Weeks – Equipment Refresh and Office Progress Update.
 - II. John Klenke – No Update.

19. POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board for Monday, August 9, 2022 at 10:00 a.m. at the BOCC Commissioners Chambers.

20. CLOSING GENERAL PUBLIC COMMENT – Up to three-minute time limit per person. Action will not be taken on the matters considered during this period.

21. BOARD COMMENTS – (This item limited to announcements and to proposed future workshops or agendas and should not revisit matters addressed during the meeting.)

22. ADJOURN