

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:  
Nye County Water District  
2101 E. Calvada Blvd., Suite 100  
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Phone: (775) 727-3487  
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# NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

**Tuesday, August 9, 2022-10:00 a.m.**

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

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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.nyecountynv.gov>

## **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 August 9, 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**

**August 9, 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. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. MISSION STATEMENT OF THE NYE COUNTY WATER DISTRICT GOVENRING BOARD – “Protect, Provide and Preserve the water resources of Nye County.”**

**4. APPROVAL OR ALTERATION OF AGENDA FOR AUGUST 9, 2022.** (Non-action item.)

**5. CONSIDERATION OF MINUTES TO PRIOR MEETINGS –** Review, correct and/or accept presented Minutes from the July 26, 2022 meeting of the Nye County Water District Governing Board.

**6. GENERAL PUBLIC COMMENT FIRST –** Up to three-minute time limit per person on matters not listed on the Agenda. Topics of public comment shall be limited to matters within the authority of the Governing Board. Action will not be taken on the matters considered during this period.

**7. MEMBERS’/MANAGER'S COMMENTS** (This item limited to announcements or topic/issues proposed for future workshops/agendas)

**8. DISCLOSURE OF EX-PARTE COMMUNICATIONS AND POSSIBLE CONFLICT OF INTEREST**

**9. BUDGET WORKSHOP –** Presentation by Nye County Finance Department’s Liz Jordan and possible direction to set spending within the Preliminary Budget for the Nye County Water District for FY 2022/2023. No action will be taken on matters during this item.

**10. FOR POSSIBLE ACTION –** Discussion, deliberation and consideration to accept, modify and accept or reject a proposal of a Master Services Agreement with BEC Environmental, Inc. for grant writing and management. Additional discussion and decision to approve Work Order #1 under the Master Services Agreement for Grant Application Technical Support Services for the Nye County Water District. The scope of work for this work order includes research and identification of grant opportunities to support the Board’s goals and objectives with a not to exceed amount of \$8,900 for Work Order #1.

**11. 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 a not-to-exceed amount of \$28,350 for Fiscal Year 2022 / 2023. This item was continued from July 26, 2022.

# Nye County Water District Governing Board Agenda

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**Item# Subject**

**August 9, 2022**

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**12. FOR POSSIBLE ACTION** – Discussion, deliberation and consideration to accept and submit, modify and submit or reject a notice of the Nye County Water District Governing Board’s official opinion on Nye County Resolution #2022-19 to the Nye County Commission requesting that the body pay an outstanding bill for administration of Nevada Water Basin #162. The bill was issued by the Nevada State Engineer’s Office and the Division of Water Resources in the amount of \$136,000.

**13. 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 – No Update.

II. John Klenke – No Update.

**14. POSSIBLE ACTION** – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, September 6, 2022 at 10:00 a.m. at the Pahrump Commissioners Chambers.

**15. GENERAL PUBLIC COMMENT SECOND** – 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.

**16. BOARD COMMENTS** – (This item limited to announcements and to proposed future workshops or agenda items.)

**17. ADJOURN**