

Area 1 – OPEN
Area 2 – Charles “Heath” Miller
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
1981 E. Calvada Blvd., Suite 110
Pahrump, NV 89048
Phone: (775) 727-3487
Fax: (775) 727-7919

NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, February 11, 2025 - 10:00 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; Ian Deutch Justice Complex 1520 E. Basin Ave., Pahrump, NV; William P. Beko Justice Facility 101 Radar Rd, Tonopah, NV, 89049; Nye County Planning Department, 2041 E Calvada Blvd, Pahrump, NV 89048; Pahrump Community Library, 701 East St, Pahrump, NV 89048; Website: <http://www.nye-county-nv.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 Rd.

Beatty, Nevada. Beatty Justice Center, 426 “C” Ave. 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 February 11, 2025 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

February 11, 2025

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

4. APPROVAL OR ALTERATION OF AGENDA FOR – February 11, 2025. (Non-action item).

5. 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.

6. MEMBERS'/MANAGER'S COMMENTS – This item may include announcements or topics proposed for future workshops and agendas.

7. DISCLOSURE OF EX-PARTE COMMUNICATIONS AND POSSIBLE CONFLICT OF INTEREST

8. PRESENTATION – Presentation by Nye County Water District's grants contactor BEC Environmental, Inc. on the status of the current Master Service Agreement and Work Orders approved to date to meet the goals of the Nye County Water District. This item will impose no unbudgeted financial impact.

9. FOR DISCUSSION ONLY – Discussion and deliberation on the recent Bureau of Land Management announcement the utility scale solar project described as Rough Hat Clark has been approved. This item will impose no financial impact.

10. PRESENTATION – Discussion and deliberation of a presentation offered by Jay Dixon of Water Strategy Group on the issues related to water and Nevada Water Law in the pending 2025 Nevada Legislative Session. This item will impose no unbudgeted financial impact.

11. FOR POSSIBLE ACTION – Discussion, deliberation with possible action to approve, amend and approve or deny a Professional Services Agreement with Jay Dixon of the Water Strategy Group with a not-to-exceed amount of \$9,000 for the five (5) months of the 2025 Nevada Legislative Session.

12. PRESENTATION – Presentation by CEO of United Spaceports, Corp. Rob Lauer on the progress of a proposed spaceport in Southern Nevada in Hydrographic Basin 162 near Pahrump and any aspects of the project which could impact water quantity or quality within the basin. This item will impose no financial impact.

Nye County Water District Governing Board Agenda

Item# Subject

February 11, 2025

13. FOR DISCUSSION ONLY – Discussion and deliberation on the 2:1 relinquishment ordinance for new residential subdivisions within Nevada Hydrographic Basin #162 and what progress has been made toward the ordinance being ratified by the Board of Nye County Commissioners. This item will impose no financial impact.

14. FOR DISCUSSION ONLY – Discussion and deliberation with possible direction to staff on recent water rights applications filed by the mining corporation P2 Gabbs Inc. in Nevada Hydrographic Basin 122 totaling an amount of 5,850 acre feet. This item will impose no financial impact.

15. FOR DISCUSSION ONLY – Discussion and deliberation on the most recent progress of the Amargosa Conservancy's efforts to have approximately 308,890 acres of public lands in Nye County included in a Federal Mineral Withdrawal area within Amargosa Valley and surrounding the Ash Meadows National Wildlife Refuge. This item will impose no financial impact.

16. FOR DISCUSSION ONLY – Status report provided by Nye County Water District quality assurance contactor Kathy Gilmore on the progress of activities related to the Nye County Water District's Groundwater Level Monitoring Program. This item will impose no financial impact.

17. FOR DISCUSSION ONLY – Discussion and deliberation on the 2024 Summary of Claims offered by Schroeder Law Office P.C. on the status of any claims made against the Nye County Water District in the previous calendar year. This item will impose no unbudgeted financial impact.

18. FOR DISCUSSION ONLY – Discussion and deliberation of presentation materials used by Nevada Division of Water Resources about the ongoing Nevada Water Initiative project which was recently held in Current NV, and the potential impacts the program has for other Hydrographic Basins throughout the state. This item will impose no unbudgeted financial impact.

19. FOR POSSIBLE ACTION – CONSIDERATION OF MINUTES TO PRIOR MEETINGS – Review, correct and/or accept presented Minutes of previous meetings of the Nye County Water District Governing Board.

December 10, 2024

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

a. Board Reports

I. Central Nevada Rural Water Authority – Nye County Commissioner Debra Strickland

b. Staff Reports

I. General Manager Daniel Weeks.
II. John Klenke – No Update.

Nye County Water District Governing Board Agenda

Item# Subject

February 11, 2025

21. FOR POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, April 8, 2025 at 10:00 a.m. at the Pahrump Commissioners Chambers.

22. 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.

23. BOARD COMMENTS – This item may include announcements or topics proposed for future workshops and agendas.

24. ADJOURN

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.