

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:
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NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Thursday, April 10, 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 April 10, 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

April 10, 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 – April 10, 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. FOR POSSIBLE ACTION – Discussion, deliberation with possible action on the 2024 Independent Auditor’s Report conducted by Daniel C. McArthur, LTD Certified Public Accountant and filed with Nevada Department of Taxation by Nye County Comptroller Helen Bae on behalf of the Nye County Water District. This item will impose no unbudgeted financial impact.

9. FOR POSSIBLE ACTION – Discussion and deliberation to accept, amend and accept or reject the proposed Fiscal Year 2026 Tentative Budget of the Nye County Water District Governing Board. This item will impose no unbudgeted financial impact.

10. FOR POSSIBLE ACTION – Discussion, deliberation, and consideration to approve, amend and approve or deny a request for funding for BEC Environmental Inc. Work Order #6 in the amount of \$20,000 for technical services on an as-needed basis to support the Nye County Water District General Manager.

11. PRESENTATION – Presentation offered by Nye County Water District Legislative Consultant Jay Dixon of The Water Strategy Group titled the “Updates on Select Water Bills at the 83rd Nevada Legislative Session.” This item will impose no unbudgeted financial impact. No time limit.

12. FOR DISCUSSION ONLY – Discussion, deliberation with possible direction to staff on a proposed program to support the Community Source Groundwater Protection Plan through a direct mailing campaign to all Nye County residents encouraging them to use the prescription drop off program already underway by the Nye County Sheriff’s Office. This item will impose no unbudgeted financial impact at this time.

Nye County Water District Governing Board Agenda

Item# Subject

April 10, 2025

13. FOR DISCUSSION ONLY – Discussion, deliberation and possible direction to staff to work with the District’s General Legal Counsel to develop a “Distressed Water Rights Buy-Back Program” for water rights holders in Nye County.

14. FOR POSSIBLE ACTION – Discussion, deliberation and approval for the General Manager to execute a lease agreement on behalf of the Nye County Water District Governing Board in an amount not to exceed \$22,000 annually for a commercial building space to house the property of the Nye County Water District and provide a working environment for the General Manager’s activities in support of the District.

15. FOR DISCUSSION ONLY – Discussion, deliberation and possible direction to staff to develop a working plan to address the growing problem of water haul being conducted in Pahrump and identify the implications and consequences of supporting the legitimization of such activities within Basin #162. Development of this plan may include incurring unbudgeted expenses through services contracted with Nye County Water District General Counsel Schroeder Law.

16. 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 unbudgeted impact.

17. FOR POSSIBLE ACTION – Discussion and deliberation to: A) Support an application filed with the Pahrump Regional Planning Commission to approve a gas station located at the corners of Hwy. 160 and Hwy. 372 in Pahrump at the previous location of the Bank of America, or: B) Oppose an application filed with the Pahrump Regional Planning Commission to approve a gas station located at the corners of Hwy. 160 and Hwy. 372 in Pahrump at the previous location of the Bank of America. This item will impose no financial impact.

18. FOR POSSIBLE ACTION – Discussion and deliberation to approve, amend and approve or reject an official letter of gratitude from the members of the Nye County Water District Governing Board to Nevada State Engineer Adam Sullivan and staff members of Nevada Division of Water Resources. This item will impose no financial impact

19. FOR DISCUSSION ONLY – Discussion and deliberation on the State of Nevada Water Conservation Planning Guide. This item will impose no financial impact.

20. FOR DISCUSSION ONLY – Discussion and deliberation on the pending advertisement of renewal and vacancy in Nye County Water District Governing Board positions. Board members impacted by the renewal include Chair Goedhart, Vice-Chair Williams and Member Heath Miller. This item will impose no financial impact.

Nye County Water District Governing Board Agenda

Item# Subject

April 10, 2025

21. 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

February 11, 2025

22. 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 – Update on Basin 162 GMP Update & Update on Water Rights in Nevada Hydrographic Basin #229 Crater Flats.

II. John Klenke – No Update

23. FOR POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, May 27, 2025 at 10:00 a.m. at the Pahrump Commissioners Chambers.

24. 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.

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

26. 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.