

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  
2101 E. Calvada Blvd., Suite 100  
Pahrump, NV 89048  
Phone: (775) 727-3487  
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# NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

**Tuesday, April 11, 2023-10:00 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; 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 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 11, 2023 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, audiotope, 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 11, 2023

**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 11, 2023.** (Non-action item).

**5. 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 13, 2022

February 14, 2023

**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 topics/issues proposed for future workshops/agendas).

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

**9. FOR POSSIBLE ACTION** – Discussion and deliberation to direct staff to work with Nye County Administration to include the Nye County Water District in Nye County’s Code of Ordinances and Codification system. The expected yearly cost for participation in the program is \$295.00 plus Nye County Administration staff time.

**10. FOR POSSIBLE ACTION** – Discussion and deliberation to approve, amend or reject a proposal from Schroeder Law Offices P.C. to provide water related legal counsel to the Nye County Water District with a do not exceed amount of \$25,000. The annual contract would include up to 125 hours of legal services as general counsel.

**11. PRESENTATION** – Presentation by BEC Environmental, Inc. on the overview of the completed and submitted Bureau of Reclamation (BOR), Title XVI – Water Reclamation and Reuse: Water Recycling and Desalination Planning Grant Application that was submitted on February 28th, 2023.

**12. FOR POSSIBLE ACTION** – Discussion, deliberation, and consideration to approve or deny the Official Resolution regarding the Title XVI - Water Reclamation and Reuse: Water Recycling and Desalination Planning Grant Application.

# Nye County Water District Governing Board Agenda

Item# Subject

April 11, 2023

**13. FOR POSSIBLE ACTION** – Discussion and decision to approve or deny BEC Environmental, Inc. Work Order #1, Change Order #1: Additional Funding to provide Grant Application Technical Support Services for the Nye County Water District Governing Board in the amount of \$4,000, bringing the total for Work Order #1 to \$12,900.

**14. FOR POSSIBLE ACTION** – Discussion and deliberation to approve the audit of fiscal year 2021-2022 for the Nye County Water District conducted by Daniel McArthur, LTD.

**15. FOR DISCUSSION ONLY** – Discussion and deliberation regarding the budget status through February 2023, for Nye County Water District for fiscal year 2023.

**16. FOR POSSIBLE ACTION** – Discussion and deliberation to approve, amend or reject a spending request to contract with Susie Rybarski Associate Research Scientist, Hydrology from Desert Research Institute to maintain and update a hydrographic model of Basin #162 for the Nye County Water District with a do not exceed amount of \$10,000 for the fiscal year of 2023-2024.

**17. PRESENTATION** – Source Water Protection Specialist Christopher E. Berkey from the Nevada Rural Water Association presenting on the organization and mission as well as his specific program Grassroots Source Water Protection.

**18. FOR DISCUSSION ONLY** – Discussion and deliberation to consider temporary limitations on new domestic well construction within the Pahrump Regional Planning District.

**19. 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.

II. John Klenke – No Update.

**20. POSSIBLE ACTION** – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, May 9, 2023 at 10:00 a.m. at the Pahrump Commissioners Chambers.

**21. 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.

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

**23. ADJOURN**

# Nye County Water District Governing Board Agenda

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**Item# Subject**

**April 11, 2023**

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*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.*