

Area 1 –
Area 2 –
Area 3 – Edwin Goedhart
Area 4 – Position 1, Helene Williams
Area 4 – Position 2, Bruce Holden
Area 4 – Position 3,
At Large – Michael Lach
Secretary-Treasurer-Savannah Rucker



Address all correspondence to:
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**NYE COUNTY WATER DISTRICT GOVERNING BOARD
REGULAR MEETING
Thursday, May 5, 2022-10:00 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.; 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

Public Comment during the Governing Board Meeting on May 5, 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.

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call**
3. **Introduction and Welcome –**
4. **Mission Statement – “Provide, protect and preserve water resources within Nye County.”**
5. **Approval of / Modifications to the Agenda**
6. **Water District Governing Board Member / General Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas).**
7. **General Public Comment (first) - (Up to three-minute time limit per person) - Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
8. **Ex-Parte Communications and Conflict of Interest Disclosure Statements**
9. **For Possible Action – Discussion, deliberation and possible decision on the Election of Officers for the Nye County Water District, establish terms of office.**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary-Treasurer
10. **Correspondence and Announcements.**
11. **For Possible Action** – Discussion and deliberation to review and adopt the Nye County Water District Governing Board by-laws as revised on December 14, 2020.
12. **For Possible Action** – Discussion and deliberation to approve advertising for a position for a Contractor Manager under a Professional Services Agreement (PSA) between the Nye County Water District Governing Board and said individual not-to-exceed amount of \$50,000.00 for Fiscal Year 2022-2023, effective July 1, 2022.
13. **For Possible Action** – Discussion and deliberation, to approve advertising for a position for Administrative Assistant part-time position with no benefits contract not-to-exceed amount of \$15.00 per hour for a minimum of 12 hours per week not to exceed \$20,000.00 per year for Fiscal Year 2022-2023, effective July 1, 2022.
14. **For Presentation** – Discussion and review of the Pahrump Master Plan.
15. **For Possible Action** – Discussion and deliberation regarding a request to set a date, time, and location for a Public Hearing to formally adopt the Fiscal Year 2022-2023 final budget for the Nye County Water District.

16. District Member, Staff and Liaison Reports/Comments:

a. Finances

- I. Savannah Rucker – [FY 21-22 Budget Status through July 2022](#)

b. Board Reports

- I. Las Vegas Valley Water District and Southern Nevada Water Authority
- II. Central Nevada Rural Water Authority – Commissioner Debra Strickland

c. Staff Reports

d. Board Liaison Reports

- I. Commissioner Debra Strickland

e. Report from other individuals, groups and or agencies regarding water-related Issues; for informational purposes only.

- 17. For Possible Action-** Discussion and deliberation to set the date, time and location of the next Water District Governing Board for May 18, 2022, at 10:00 a.m. at the BOCC Commissioners Chambers.

18. General Public Comment (Second)

19. Adjourn