

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

Tuesday, May 27, 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; 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 May 27, 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

May 27, 2025

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 – May 27, 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 – **Public Hearing**, Discussion and deliberation to adopt, or amend and adopt the Final Budget for Fiscal Year 2025-2026 of the Nye County Water District.

9. PRESENTATION – Presentation of the 2025 Round Mt. Gold Water Management Update offered by RMGC consultant Jay Dixon PLLC. This item will impose no financial impact.

10. PRESENTATION – Presentation offered by Nye County Water District Legislative Consultant Jay Dixon of The Water Strategy Group titled: “Wrap-Up of the 83rd Nevada Legislative Session.” This item will impose no unbudgeted financial impact.

11. FOR POSSIBLE ACTION – Discussion and deliberation to: A) Support a future request by Anglo Gold Ashanti to be filed with the Nye County Board of Commissioners to request approval of an “exploratory borehole” on Nye County owned land near Beatty, or: B) Oppose a future request by Anglo Gold Ashanti to be filed with the Nye County Board of Commissioners to request approval of an “exploratory borehole” on Nye County owned land near Beatty. This item will impose no financial impact.

12. FOR POSSIBLE ACTION – Discussion and deliberation to approve, amend and approve or reject Change Order #3 to extend a Professional Services Agreement with Kathy Gilmore (Quality Assurance Officer) with a not-to-exceed amount of \$3,000 for Fiscal Year 2025/2026.

13. FOR POSSIBLE ACTION – Discussion and deliberation to approve, amend and approve or reject Change Order #2 for the contract with Schroeder Law with a not-to-exceed amount of \$35,000 for Fiscal Year 2025/2026.

Nye County Water District Governing Board Agenda

Item# Subject

May 27, 2025

14. FOR POSSIBLE ACTION – Discussion and deliberation to approve, amend and approve or reject Change Order #3 for the contract of the Nye County Water District General Manager Daniel Weeks with a not-to-exceed amount of \$70,000 for Fiscal Year 2025/2026.

15. 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.

April 10, 2025

17. 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 – No Update
II. John Klenke – No Update

18. FOR POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, August 12, 2025 at 10:00 a.m. at the Pahrump Commissioners Chambers.

19. 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.

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

21. 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.