

Area 1 – OPEN
Area 2 – OPEN
Area 3 – Edwin Goedhart
Area 4 – Position 1, Helene Williams
Area 4 – Position 2, Bruce Holden
Area 4 – Position 3, OPEN
At Large – Michael Lach
Secretary



Address all correspondence to:
Nye County Water District
2101 E. Calvada Blvd., Suite 100
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NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, June 21, 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.; Commissioners' Meeting Room, 101 Radar Road, Tonopah, 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" Avenue South.

As a courtesy to all persons cell-phones and digital devices should be set in a silent mode.

PUBLIC COMMENT POLICY:

Public Comment during the Nye County Water District Governing Board Meeting on Tuesday, June 21, 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.

Any questions, comments or complaints should be brought to the immediate attention of Nye County Water District General Manager Dann Weeks.
Call (775) 727-3487 or email dcweeks@nyecountynv.gov. To learn more please visit www.nyecountywaterdistrict.net

Nye County Water District Governing Board Agenda

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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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPENING GENERAL PUBLIC COMMENT – Up to three-minute time limit per person. Action will not be taken on the matters considered during this period.

4. BOARD COMMENTS – (This item limited to announcements and to proposed future workshops or agendas)

5. APPROVAL OF AGENDA – Meeting of June 21, 2022. (Non-action item)

6. DISCLOSURE STATEMENTS – Ex-Parte Communications and Possible Conflict of Interest

7. FOR POSSIBLE ACTION – Discussion and deliberation to direct staff to schedule a Budget Workshop with Nye County Finance Department’s Liz Jordan as her schedule will most readily accommodate.

8. DISCUSSION ONLY – Discussion and deliberation of Nye County Resolution No. 2022-19 which addresses the \$136,000 levy imposed on Nye County by the Nevada Division of Water Resources and the Offices of the Nevada State Engineer for management of Pahrump Water Basin #162.

9. FOR POSSIBLE ACTION – Discussion and deliberation to modify the currently accepted mission statement of The Nye County Water District Governing Board.

10. FOR POSSIBLE ACTION – Discussion and deliberation to direct staff to produce a Request For Proposal and then publish, advertise or personally seek legal firms to represent the Nye County Water District. The manager will then promptly return to The Board with the aggregated proposals as an Action Item for The Board’s final selection.

11. FOR POSSIBLE ACTION – Discussion and deliberation to direct staff to draft a Letter of Invitation for each of the various Municipal Utilities located within the Nye County Water District to attend regularly scheduled meetings of The Nye County Water District Governing Board on a rotating schedule. Staff should confirm with the item’s sponsor and the Board Chair before issuing any invitation and confirm the proposed schedule of the responding Utilities.

12. DISCUSSION ONLY – Discussion on most recent rate increase by Great Basin Water Co.

13. FOR POSSIBLE ACTION – Discussion and deliberation to review the Letters of Interest received for the General Manager position and choose a manager from the following list of interested individuals: Jimmy Anderson, Brett Fish and Daniel Weeks.

Nye County Water District Governing Board Agenda

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14. FOR POSSIBLE ACTION – Discussion and deliberation to direct staff to submit official written request that the Nevada Division of Water Resources make an appearance before the Nye County Water District Governing Board to explain the Division’s recent Order #1330 concerning Amargosa Valley and Nevada Water Basin #230.

15. FOR DISCUSSION ONLY – Discussion on the over-appropriated water rights in Nevada Water Basin #162, the current annual recharge of Basin #162 and the discrepancy between the two numbers. Review older files and analyze where the appropriation numbers as well as the recharge numbers were derived.

16. FOR POSSIBLE ACTION – Discussion and deliberation to direct staff to act in cooperation with Nye County staff to assist Victor and Annette Fuentes in composing further correspondence to the Office of the State Water Engineer and the Division of Water Resources.

17. 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 Dann Weeks – Water District Progress Update
- II. John Klenke – Science Update - (Tentative) Brief overview of most recent actions taken by the collective Nye County science team in support of the Water Board and a presentation on the significance and deficiencies of the DV3 Model. Explain both possible and probable impacts DV3 may have on Nye County and The District.

c. Report from other individuals, groups and or agencies regarding water-related issues.

18. POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board for Monday, July 25, 2022 at 10:00 a.m. at the BOCC Commissioners Chambers.

19. CLOSING GENERAL PUBLIC COMMENT – Up to three-minute time limit per person. Action will not be taken on the matters considered during this period unless specifically included on an agenda as an action item.

20. ADJOURN