

Area 1 – Midge Carver – Chair
Area 2 – James Eason
Area 3 – James C. Weeks
Area 4 – Position 1, John MacLaughlin
Area 4 – Position 2, Donna Lamm
Area 4 – Position 3, Timothy J. McCall –Vice Chair
At Large– Lee White
Susan Paprocki—Secretary-Treasurer



Address all correspondence to:
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NYE COUNTY WATER DISTRICT GOVERNING BOARD
REGULAR AGENDA
Monday August 20, 2012 – 9:00 AM
2100 E. WALT WILLIAMS DRIVE
BOCC MEETING ROOM
PAHRUMP, NEVADA 89048

Pursuant to NRS 241.020, the agenda of the Nye County Water District has been properly posted at the following locations: Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main Street, Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; Beatty Community Center, 100 South A Avenue, Beatty, NV; U.S. Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV; Amargosa Community Center, Amargosa Post Office, Amargosa Library, Amargosa Clinic; Nye County Courthouse, Pahrump, NV, 1520 E. Basin Rd; Nye County Administration, Pahrump, NV, 2101 East Calvada Blvd.; Nye County Complex, 250 North Highway 160, Pahrump, NV; Pahrump Town Office, 400 North Highway 160, Pahrump, NV; Pahrump Valley Times Office, 2160 East Calvada Boulevard, Pahrump, NV, Website:

<http://www.nyecounty.net>

Videoconference locations accessible to the public:

Beatty, Nevada: Beatty Justice Center, 426 C. Avenue South
Pahrump, Nevada: Board of Commissioners Chambers, 2100 Walt Williams Dr.
Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Road

Support documentation for the items on the agenda, provided to the Governing Board of the Nye County Water District is available to members of the public at the Nuclear waste Repository Project Office (2101 E. Calvada Blvd., Suite 100, Pahrump NV) and on the County's website. **WEBSITE: WWW.NYECOUNTY.NET**

There may be a quorum of the Nye County Board of County Commissioners present but no deliberations shall occur, and no action shall be taken. Any person with an action item on the Agenda must be represented at this meeting to answer any questions that might arise or that item may be tabled.

With advance notice we will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nuclear Waste Repository Project Office in writing at the above address, or call (775) 727-7727. Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-686.

MEETING PROTOCOL:

Agenda Order: any items listed on this agenda may be taken out of order if so requested by the applicant, staff or Water District Board members with the approval of the Chairperson. Two agenda items may also be combined for consideration by the Board.

Speakers must come forward to the microphone, begin testimony by clearly stating their name, and direct all questions and comments to the Chairperson. The Chair will then direct the questions to the appropriate individual. Please avoid repeating testimony that has already been provided and be brief and to the point. Discussions on an item will be closed if they become long-winded, repetitious, or if members in support or opposition become rude. As a courtesy to all persons, please turn-off or set to a silent mode all cell-phones or pagers.

Public Comment periods are scheduled at the beginning and end of the meeting agenda with a time limit of three minutes per person. Additionally, public comment of three minutes per person may be heard during consideration of individual agenda items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the 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 also invited to submit comments in writing on the agenda items.

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

WATER DISTRICT GOVERNING BOARD:

1. **Call to Order – Pledge of Allegiance**
2. **For Possible Action- Approval or Modifications of the Agenda for the Water District meeting of July 30, 2012**
3. **General Public Comment (first)** (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.
4. **For Possible Action - Approval of Minutes**
 - a. Request to table minutes of July 23, 2012 Teleconference and July 30, 2012 regular Meeting.
5. **Correspondence and Announcements**
6. **Ex Parte Communications and Conflict of Interest Disclosure Statements**
7. **For Possible Action - Discussion, deliberation, decision, recommended modifications and / or direction to staff, regarding the adoption of the draft Personnel Policy.**
8. **For Possible Action – Discussion, deliberation, decision, recommended revisions or modifications regarding the content, conclusion and completeness of the Farr West Engineering Evaluation. Appendices, Maps, Agreements**
9. **For Possible Action – Discussion, deliberation, direction to staff to change the location of the previously approved September 24, 2012 WD meeting from Gabbs to Pahrump.**
10. **District Member, Staff and Liaison Reports/Comments:**
 - a. **Finances**
 - I. FY 2011/2012 Budget Status – Susan Paprocki
 - b. **Board Reports**
 - I. LVVWD/SNWA – Tim McCall
 - II. Desert Tortoise Habitat Committee – Tim McCall
 - c. **Staff Reports:**
 - I. Darrell Lacy
 - II. Oz Wichman
 - d. **Board Liaison Reports**
 - I. Commissioner Butch Borasky

MISSION STATEMENT

“To develop and implement a long term plan for the management, conservation and sustainability of our water resources in support of economic development in Nye County.”

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

- 11. For Possible Action – Discussion, Direction and Possible Decision Concerning Future Meetings/Workshops:**

- 12. General Public Comment (second)**

- 13. Adjourn**

MISSION STATEMENT

“To develop and implement a long term plan for the management, conservation and sustainability of our water resources in support of economic development in Nye County.”