Area 1 - Jay Dixon Area 2 - James Eason -Vice Chair Area 3 - James C. Weeks Area 4 - Position 1, John MacLaughlin Area 4 - Position 2, Donna Lamm - Chair Area 4 - Position 3, Michael Lach At Large - John Bosta Susan Paprocki - Secretary-Treasurer



Address all correspondence to: Nye County Water District 2101 E. Calvada Blvd., Suite 100 Pahrump, NV 89048 Phone: (775) 727-3487 Fax: (775) 727-7919

NYE COUNTY WATER DISTRICT GOVERNING BOARD TELECONFERENCE Monday, March 31, 2014 - 10:00 A.M.

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 Brougher 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 A South 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, 2100 E. Walt Williams Dr.; Nye County Complex, 250 North Highway 160, Pahrump, NV; Pahrump Town Office, 400 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.nvecounty.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

Supporting material 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:** <u>http://www.nyecounty.net/</u> Supporting material for the meeting may be requested from Teddi Osburn, Administrative Assistant, Nye County Water District, 2100 E. Walt Williams Dr., Ste. 100, Pahrump, NV, (775)727-3487.

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 by the Board of County Commissioners. 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 Nye County Water District in writing at the above address, or call (775) 727-3487. 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:

The Nye County Water District an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <u>http://www.ascr.usda.gov/complaint_filing_cust.html</u>, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Mission Statement

Item 3 - Mission Statement Solution

- 4. 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.
- 5. Approval or modifications of the Agenda for the Water District meeting of March 31, 2014.
- 6. Correspondence and Announcements
- 7. Ex Parte Communications and Conflict of Interest Disclosure Statements
- 8. For Possible Action Discussion and deliberation regarding participation in the PUCN proceeding on the Integrated Resource Plan for Utilities Inc. of Central Nevada, docket no. 14-02043.

Item 8 - Combined Solution

- 9. General Public Comment (second)
- 10. Adjourn

CERTIFICATE OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned acknowledges that they are over the age of 21 years; that they posted or caused same to be posted, at the places below mentioned, the Agenda for the Nye County Water District Meeting of March 31th 2014 no later than 9:00 a.m. on March 26th, 2014

Name

This instrument was acknowledged before me on this 25th day of March 2014

Notary Public

POSTED:

Tonopah Convention Center, 301 Brougher Avenue, Tonopah: U.S. Post Office, 201 Erie Main Street, Tonopah: Commissioners' Meeting Room, 101 Radar Road, Beatty Community Center, 100 A South Avenue, Beatty U.S. Post Office, 600 East Highway 95, Beatty Library, 400 North 4th Street, Amargosa Community Center, 821 E. Farm Road Amargosa U. S. Post Office, S. Hwy 372 Amargosa Library, 829 E. Farm Road Amargosa Clinic, 845 E. Farm Road Pahrump: Nye County Water District Office (NWRPO Facility), 2101 E. Calvada Blvd. Pahrump: Nye County Administration, 2101 E. Calvada Blvd., Ste. 100 Pahrump: Nye County Courthouse (Pahrump), 2100 E. Walt Williams Dr. Pahrump: Nye County Complex, 250 N. Hwy 160 Pahrump Town Office, 400 N. Hwy 160 Pahrump Valley Times Office, 2160 E. Calvada Blvd. Round Mountain: Donald L. Simpson Community Center, 650 Civic Dr, Round Mountain, NV 89045 Gabbs Town Hall, 503 Brucite Street, Gabbs NV 89409 Duckwater Shoshone Senior Citizen's Center, 207 Newe, Duckwater NV 89314 Website: www.nyecounty.net