

Area 1 – Jay Dixon
Area 2 – James Eason
Area 3 – James C. Weeks
Area 4 – Position 1, John
MacLaughlin - Chair
Area 4 – Position 2, Greg Dann
Area 4 – Position 3, Michael
Lach – Vice Chair
At Large– David Hall
Pam Webster—Secretary-
Treasurer



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**NYE COUNTY WATER DISTRICT GOVERNING BOARD
REULAR MEETING
Monday, September 22, 2014 - 09:00 A.M.**
101 Radar Road
BOCC MEETING ROOM
TONOPAH, NEVADA 89049

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 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 Valley Times Office, 2160 East Calvada Boulevard, Pahrump, NV, 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

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., Ste. 100, Pahrump NV) and on the County's website.

WEBSITE: WWW.NYECOUNTY.NET Supporting material for the meeting may be requested from Teddi Osburn, Administrative Assistant, Nye County Water District, 2101 E. Calvada Blvd., Ste. 100, 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:

Agenda: All items are approximate except if the item is agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Commission may combine two or more agenda items for consideration. The Commission may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

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 individual agenda items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Commission, 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.

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 http://www.ascr.usda.gov/complaint_filing_cust.html, 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 - "Provide, protect and preserve water resources within Nye County."**
- 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 September 22, 2014.**

6. For Possible Action -Approval of Minutes for August 25, 2014.

[Item 6 - Minutes Combined](#) 

7. Correspondence and Announcements - There will be presentation of a plaque to Midge Carver, former Water Board Member from 2009-2014, to honor her for years of commitment, service and dedication to the citizens of Nye County. Following adjournment of today's meeting there will be a field trip to the Round Mountain Gold mine to be hosted by Jay Dixon, Water Board Member. There may be a quorum of Water Board Members present but no deliberation or action will be taken on any item discussed.

8. Ex Parte Communications and Conflict of Interest Disclosure Statements

9. For Possible Action - Discussion, deliberation and possible decision to fill the position of Secretary/Treasurer pursuant to the ByLaws of the Governing Board of the Nye County Water District, Section III, B.

[Item 9 - Combined](#) 

10. For Possible Action - Discussion, deliberation, possible revisions and possible decision regarding the attached funding request not to exceed \$11,000 from the Shoshone Estates Water Company Inc.

[Item 10 Combined](#) 

11. For Possible Action - Presentation, discussion, deliberation and possible decision regarding changes to the Nye County Water District Personnel Policy Manual from the Pool/Pact annual update for Small Organization Personnel Policies (less than 15 employees) dated July 1, 2014.

[Item 11 - Combied](#) 

12. For Possible Action -

- 1. Presentation by Jena Huntington (US Geological Survey) regarding a proposed study to characterize groundwater resources in Smoky Valley before hydraulic fracturing associated with recent oil & gas lease sales occurs.**
- 2. Discussion, deliberation, possible decision and/or direction to staff regarding approval, rejection, or modification of the proposal.**

[Item 12 - Combined](#) 

13. For Possible Action - Discussion, deliberation, and possible decision to authorize GM to protest or comment on select water right applications in order to protect the groundwater in Nye County as per guidelines from the Nye County Water District.

[Item 13 - Water Change Apps.](#) 

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

a. Finances

I. FY 15 Budget Status - Amy Fanning/Pam Webster

b. Board Reports

I. LVVWD/SNWA - Darrell Lacy

c. Staff Reports:

I. Darrell Lacy

II. Oz Wichman

III. Levi Kryder

IV. John Klenke

d. Projects Status Report

I. Staff

[Item 14d I - Project Status Report](#) 

e. Board Liaison Reports

I. Commissioner Frank Carbone

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

15. For Possible Action - Discussion, Direction and Possible Decision Concerning Future Meetings/Workshops. The next Regular Meeting for the Nye County Water District Governing Board is scheduled for October 27, at 9:00 AM in the Pahrump BOCC Chambers.

16. General Public Comment (second)

17. Adjourn