



**BEATTY WATER & SANITATION DISTRICT**  
**REGULAR MEETING AGENDA**  
**Community Center – Small Room**  
**100 A Ave. S.,**  
**Beatty, NV 89003**  
**October 16, 2024 at 4:00 p.m.**

Frank Jarvis – Chairman  
Derek Stonebarger – Vice-Chair  
David Bryan – Secretary/Treasurer

Albert Verrilli – Member  
Amina Anderson – Member

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**NOTE:** All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board 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.

**Public Comment** during the Board of Trustee Meeting on October 16, 2024 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, 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 invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board Meeting.

**Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.**

ITEM #                      SUBJECT

1. **CALL TO ORDER**
2. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
3. Approval of the agenda for Beatty Water and Sanitation District Meeting October 16, 2024. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for September 25, 2024.
5. **PRESENTATION: OFFICE REPORT** – Update from Office Staff, Nye County, Utilities Services and/or Day Engineering regarding system breaks, illegal and new connections, and system projects update. No action will be taken by the Board.

6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve, amend and approve, or reject CPA Daniel McArthur, LTD’s engagement letter for audit services provided for year end June 30, 2024.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 5 water capitals for parcel 018-381-49, 1645 W Crowell Avenue, owners Frederick and Shawna Dawson, Nancy and Martin Villanueva and Donald Dawson.
8. **INFORMATIONAL** – Information and discussion with General Manager Joel Murphy on the selling of Sarcobatus Flat process.
9. **INFORMATIONAL** – Information and discussion with General Manager Joel Murphy on Oasis Valley Water Basin.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review of the lease or purchase of all or a portion of the 500 acre feet of permitted water rights held by Beatty Water & Sanitation Districts in Sarcobatus Flat, basin 146; to include consideration of the requirements of BWSO rule 21 being met; cost analysis for sale or lease of said water rights; review of resource management plan; solicitation of public input on the matter; professional analysis by qualified persons; and provisions under NRS 533.380 regarding extensions of time for proof of beneficial use and to schedule a public hearing regarding the matter.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving and adopting the “2024 Appraiser Services Resolution” for appraiser services providing for the procedures related to the creation and maintenance of a list of qualified appraisers per NRS 318.5121 (1).
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving list of appraisers to conduct appraisals of real property to be offered for sale by the Beatty Water and Sanitation District.
13. **PRESENTATION** – Presentation and discussion by Steve Yopps with AngloGold Ashanti on the review of Oasis Valley water leasing concepts.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the request by Corvus Gold to advance the Oasis Valley water leasing auction process.
15. **BOARD MEMBER REPORTS/COMMENTS** –Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
16. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.

**17. GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

**18. ADJOURNMENT**

**Note:** Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. POSTED LOCATIONS: BWS District Office, 101 N Second Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWS District posted agendas or caused the same to be posted at the above locations before 9:00 AM October 10, 2024. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: \_\_\_\_\_ Date: October 9, 2024