

Area 1 – Midge Carver – Chair
Area 2 – James Eason
Area 3 – Robert Revert
Area 4 – Position 1, Dan Harris
Area 4 – Position 2, Donna Lamm
Area 4 – Position 3, Timothy J. McCall
At Large–Robert Cameron –Vice Chair
Pam Webster—Secretary-Treasurer



Address all correspondence to:
Nye County Water District
2101 E. Calvada Blvd., Suite 100
Pahrump, NV 89048
Phone: (775) 727-7727
Fax: (775) 727-7919

**NYE COUNTY
WATER DISTRICT GOVERNING BOARD MEETING
JANUARY 05, 2011
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.; Bob Ruud Community Center, 150 N. Highway 160, Pahrump, NV; 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>

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
WWW.CO.NYE.NV.US**

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.

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 members with the approval of the Chairperson.

All Agenda Items are considered to be final action or unless otherwise stated on the Agenda or announced. Items appealed to the BOCC may result in a different decision or additional conditions/stipulations or limitations.

Speakers must come forward to the microphone, begin testimony by clearly stating your name, direct all questions and comments to the Chairperson, and the Chair will 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 discussions 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 during the Board meeting will be for all matters, both on and off the agendas, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action 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 invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

1. **Call to Order – Roll Call**
2. **Approval of/Modifications to the Agenda:** Approval of the Agenda after Considering Requests to Rearrange, Hold or Remove items.
3. **Correspondence and Announcements**
4. **Public Comment**
This time is devoted to comments by the general public, pursuant to NRS 241.0200(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item.
5. **Ex Parte Communications and Conflict of Interest Disclosure Statements**
6. **Action - Discussion, Deliberation, Direction, Possible Decision Including but not Limited to Possible Revisions to the Development of a Program Plan as the Basis for Budget Development for the Nye County Water District which may include but is not limited to the following:**
 - a. Development and Implementation of a Countywide Water Quantity (Level) Monitoring Program
 - b. Development and Implementation of a Countywide Water Quality Monitoring Program
 - c. Development and Implementation of a County wide Orphaned and Abandoned Well Program
 - d. Hiring contract Employee(s) including but not limited to a General Manager, secretarial assistance and Legal Representation
 - e. Travel and Training
 - f. Purchasing and Maintenance of Water Rights
 - g. Lobbying
 - h. Maintaining QA in conjunction with Water Quality and Quantity Monitoring programs.
 - i. DRI Water Model/ Model Maintenance
 - j. Water Conservation Programs and Water Conservation Education Programs
 - k. Rent, Utilities, Office Supplies
 - l. Effluent Water Use Programs
7. **Action – Discussion, Direction and Possible Decision Concerning Items for Future Meetings/Workshops.**
8. **Adjournment**

Videoconference locations accessible to the public:

Tonopah, Nevada:	Board of Commissioners Chambers, 101 Radar Road
Pahrump, Nevada:	Board of Commissioners Chambers, 2100 Walt Williams Dr.
Beatty, Nevada:	Beatty Community Center, 100 A Avenue South

MISSION STATEMENT

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

AFFIDAVIT OF POSTING

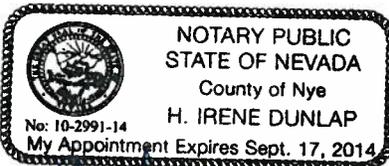
STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: 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 January 5th 2011 no later than 9:00 a.m. on December 30th, 2011. The undersigned further deposes and says; that on or before, December 30th, 2011 he/she delivered or caused to be delivered the notice of the Agenda to the above meeting to the Pahrump office of the United States Postal Service not later than 9:00 a.m.

Irene Dunlap, Administrative Secretary
Name, position title

Subscribed and sworn to before me
This 30th day of December 2010.



H. Irene Dunlap
Name, Title, Notary Public

Irene Dunlap

POSTED:

Tonopah Convention Center, 301 Brougner Avenue,
U.S. Post Office, 201 Erie Main Street,
Commissioners' Meeting Room, 101 Radar Road,
Beatty Community Center, 100 South A 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
Nye County Administration, 2101 E. Calvada Blvd.
Nye County Courthouse (Pahrump), 1520 E. Basin
Bob Ruud Community Center, 150 N. Hwy 160
Nye County Complex, 250 N. Hwy 160
Pahrump Town Office, 400 N. Hwy 160
Pahrump Valley Times Office, 2160 E. Calvada Blvd.
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

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