

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



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NYE COUNTY WATER DISTRICT GOVERNING BOARD
REGULAR AGENDA
MARCH 21, 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 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 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>

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
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 Minutes**
 - a. [January 5, 2011](#)
 - b. [January 26, 2011](#)
 - c. [February 28, 2011](#)
3. **Approval of/Modifications to the Agenda:** Approval of the Agenda after Considering Requests to Rearrange, Hold or Remove items.
4. **Correspondence and Announcements**
5. **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.
6. **Ex Parte Communications and Conflict of Interest Disclosure Statements**
7. **Action – Discussion, Deliberation, Direction and Possible Decision Regarding Alternative Funding Mechanisms for Continuation of the Nye County Water District.**
8. **Action – Discussion, Deliberation, Direction and Possible Decision to Revise the Current Travel Reimbursement Policy for the Nye County Water District Governing Board.**
9. **Action – Discussion, Deliberation, Direction and Possible Decision to Delegate Signatory Authority on Behalf of the Water Board to a Representative from the North County and one from the South County.**
10. **Action – Discussion, Deliberation, Direction and Possible Decision to Nominate One Member of the Water Board to serve on the Desert Tortoise Habitat Advisory Board.**
11. **Board Member Reports/Comments:** Board members and the Interim General Manager can make announcements, request information and discuss topics for future agendas.
 - a. [Financial Reports and Monthly Expenditures](#)
 - i. Operating Budget
 - b. Board Reports:
 - ii. LVVWD/SNWA – T. McCall
 - iii. Nye County Hazardous Household Waste Program – R. Cameron
 - iv. 2011 Devil’s Hole Workshop – D. Lamm
 - c. Conferences and Training Seminars Attended:
 - v. Law of the Colorado River, March 17 -18th, 2011 in Las Vegas – Attendees
 - d. Discussion concerning Proposed Renewable Energy Developments in Nye County – D. Lacy
 - e. Report from other departments, individuals, groups and or agencies regarding water-related issues for informational purposes only.

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.”

12. **Action – Discussion, Direction and Possible Decision Concerning Items for Future Meetings/Workshops.**

- a. Reschedule the May 16, 2011 Water Board Meeting – BOCC meeting room in Pahrump is not available that day.

13. **Adjournment**

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“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.”