

Area 1 – Midge Carver – Chair
Area 2 – James Eason
Area 3 – Jim Weeks
Area 4 – Position 1, John MacLaughlin
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
REGULAR AGENDA
MONDAY JULY 25, 2011 – 10:00 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.; 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**

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. 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 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.

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

WATER DISTRICT GOVERNING BOARD:

TIMED AGENDA ITEMS:

10:30 AM: Presentation (via Phone) by George Benesch on:

- a. Regulatory impacts of new water-related legislation
- b. Nevada Supreme Court decision of July 7, 2011 concerning Washoe County denial of interbasin transfers via a Conditional Use Permit process

1. Call to Order – Pledge of Allegiance

2. Introduction of New Board Members; Recognition of Departing Board Members

- a. Welcome back Midge Carver, Area 1
- b. Welcome Jim Weeks, Area 3 (Beatty/AV) and John MacLaughlin, Pahrump Area 4
- c. Thanks to Robert Revert, Area 3 and Dan Harris, Pahrump Area 4

3. Approval of Minutes

- a. [May 24, 2011](#)
- b. [June 20, 2011](#)
- c. [June 30, 2011 Teleconference](#)

4. Approval of/Modifications to the Agenda:

Approval of the Agenda after Considering Requests to Rearrange, Hold, or Remove items.

5. Correspondence and Announcements

- a. Closest Southern Nevada BLM public hearing on EIS for SNWA's Clark, Lincoln, and White Pine Counties Groundwater Development Project is August 15 at 4:00 PM, Henderson Convention Center, 200 S. Water Street. (see <http://www.blm.gov/nv> for link to the other eight meeting sites)

6. Public Comment (first)

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.

7. Ex Parte Communications and Conflict of Interest Disclosure Statements

8. Action – Discussion, Deliberation, and Election of Board Officers for FY 2011/2012:

- a. Chair
- b. Vice Chair
- c. Secretary-Treasurer

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.”

9. Presentation by Elaine Ezra of TerraSpectra Geomatics – Preliminary Design of the Nye County Water District Website

10. Action – Discussion, Deliberation, and Possible Decision to:

- a. Set a date and venue for the Nye County Water District to host a public information workshop regarding water issues, the NCWD, and upcoming work to be conducted by the NCWD; and
- b. Identify items for presentation at the workshop.

11. Action – Discussion, Deliberation, and Possible Direction to Staff Concerning the Preliminary Water and Sewer Infrastructure Report Recommendations from Mark Fiorentino as Presented to the BOCC on July 19, 2011

12. Action – Discussion, Deliberation, and Possible Direction to Staff Concerning Potential Water District Support to the Ishani Ridge Homeowners Position Concerning the UICN Service Issue before the Public Utilities Commission of Nevada

13. Action – Discussion, Deliberation, and Direction to Staff on Submitting the Water District’s Input to the Update of the 2003 Master Plan for the Pahrump Regional Planning District.

- a. [Staff report on response to Water Resources Section update](#)
- b. [Staff report on Land Use, Community Facilities, and Public Services and Facilities Sections](#)

14. Action – Discussion, Deliberation, and Possible Decision to Accept and Sign the Joint Funding Agreement with USGS for the Amargosa River Baseline Groundwater Discharge Study Funded in Part by the \$50K Grant to the Water District from The Nature Conservancy.

15. District Member Reports/Comments:

Board members, staff and the Interim General Manager can make announcements, request information and discuss topics for future agendas.

- a. Finances: Pam Webster
 - i. [May/June 2011 Bridge Funding – Status](#)
 - ii. FY 2011/2012 Budget – Status
 - iii. Water District Bank Account - Status
- b. Board Reports:
 - i. LVVWD/SNWA – T. McCall
 - ii. Nye County Hazardous Household Waste Program – R. Cameron
 - iii. Desert Tortoise Habitat Committee – T. McCall
- c. Conferences and Training Seminars – “Water Banking Fundamentals”, live audio conference, August 23 @10:00 AM
- d. Discussion concerning Proposed Renewable Energy Developments in Nye County – D. Lacy

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

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

17. Public Comment (second)

18. Adjournment

MISSION STATEMENT

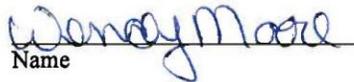
“To develop and implement a long term plan for the management, conservation and sustainability of our water resources to support the long term economic development of Nye County.”

CERTIFICATE OF POSTING

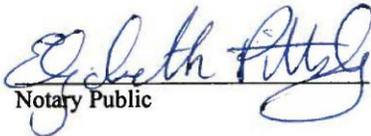
STATE OF NEVADA

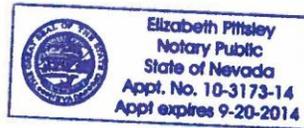
COUNTY OF NYE

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 July 25, 2011 no later than 9:00 a.m. on July 20, 2011. The undersigned further deposes and says; that on or before, July 20, 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.


Name

This instrument was acknowledged before me on
this 20th day of July, 2011


Notary Public



POSTED:

Tonopah Convention Center, 301 Brougner Avenue,
Tonopah: U.S. Post Office, 201 Erie Main Street,
Tonopah: 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
Pahrump: Nye County Water District Office (NWRPO Facility), 2101 E. Calvada Blvd.
Pahrump: Nye County Administration, 2101 E. Calvada Blvd.
Pahrump: Nye County Courthouse (Pahrump), 1520 E. Basin
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

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