NYE COUNTY WATER DISTRICT GOVERNING BOARD

BUDGET HEARING & REGULAR MEETING

Thursday May 30, 2019 – 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: Nye County Administration, 2100 E. Walt Williams Dr. Pahrump, NV.; Nye County Complex, 250 North Highway 160, Pahrump, NV.; Pahrump Community Library, 701 East St., Pahrump, NV.; Nye County Water District 2101 E. Calvada Blvd Suite 100, Pahrump, NV 89048; Website: http://www nye county 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., Suite 100, Pahrump NV) and on the County’s website. WEBSITE: WWW.NYECOUNTY.NET. Supporting material for the meeting may be requested from Christal Behrends, Administrative Assistant, Nye County Water District, 2101 E. Calvada Blvd., 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) 326-8888 or TTY to Voice (800) 326-6868.

MEETING PROTOCOL:

Agenda: All items are approximate except for public hearings and any other item agenized 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.

Speakers must come forward to the microphone, begin testimony by clearly stating their name, and direct all questions and comments to the Chairperson. The Chairperson 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 up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual agenda items. The Board reserves the right to reduce the time limit. Additionally, public comment of up to three minutes per person may be heard during individual agenda items. The Board reserves the right to reduce the time limit 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 also invited to submit comments in writing on the agenda items.

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Persons are also invited to submit comments in writing on the agenda items.
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) - (Up to 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 May 30, 2019.

6. For Possible Action - Discussion, deliberation and decision regarding approval of Minutes for March 25, 2019.

7. Correspondence and Announcements

8. Ex-Parte Communications and Conflict of Interest Disclosure Statements

Timed Item

9. **9:00 AM- For Possible Action** – Public Hearing on the Fiscal Year 2019-2020 tentative budget for the Nye County Water District; and discussion and deliberation to adopt or amend and adopt the Final Budget for the Nye County Water District for Fiscal Year 2019-2020.

10. **For Possible Action** – Discussion, deliberation, revisions, rejection and / or recommended action for approval of a Professional Services Agreement (PSA) between the Nye County Water District Governing Board and Oscar Wichman for Fiscal Year 2019 / 2020.

11. **For Possible Action** – Discussion, deliberation, revisions, rejection and / or approval of continued engagement for legal representation with the law firm of Kaempfer Crowell, Severin A. Carlson for Fiscal Year 2019 / 2020.

12. **For Possible Action** – Presentation on existing services provided and discussion, deliberation, revisions, rejection and / or approval of a Professional Services Agreement (PSA) between the Nye County Water District and Shaw Engineering for a not-to-exceed amount of $50,000 for Fiscal Year 2019 / 2020.

13. **For Possible Action** – Discussion, deliberation, revisions, rejection and / or approval of a Professional Services Agreement (PSA) with Kathy Gilmore (Quality Assurance Officer) for a not-to-exceed amount of $7,500 for Fiscal Year 2019 / 2020.
14. For Presentation- Presentation, Discussion presented by Hai Pham of Desert Research Institute (DRI) and John Klenke on a Subsidence Study of the Pahrump Valley.

15. For Presentation- Presentation, Discussion presented by Susie Rybarksi of Desert Research Institute (DRI) on an Updated Modeling Assessment of the Groundwater Resources in Pahrump Valley.

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

   a. Finances
      I. FY 18-19 (March 2019)  Budget Status

   b. Board Reports
      I. LVVWD/SNWA
      II. CNRWA – John Koenig

   c. Staff Reports
      I. Oz Wichman
      II. Christal Behrends
      III. John Klenke

   d. Projects Status Report
      I. Staff

   e. Board Liaison Reports
      I. Commissioner John Koenig

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

17. For Possible Action- Discussion, deliberation and decision concerning future Water District Governing Board Meetings. Proposal to schedule the following:

7/29/19      Tonopah
10/7/2019     Railroad Valley (1 pm start time)
12/9/2019     Pahrump

18. General Public Comment (Second)

19. Adjourn
DECLARATION OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That she is over the age of 21 years; that she posted at the places below mentioned, the Agenda for the Nye County Water District Governing Board Meeting for May 30, 2019 not later than 9:00 a.m. on May 24, 2019.

Name: Christal Behrends
Signature:
Title: Administrative Assistant

POSTED:

Pahrump: Nye County Water District Office (NWRPO Facility), 2101 E. Calvada Blvd., Ste. 100
Pahrump: Nye County Administration, 2100 E. Walt Williams Dr.
Pahrump: Nye County Complex, 250 N. Hwy 160
Pahrump: Community Library, 701 East St
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