Area 1 – Midge Carver – Chair
Area 2 – James Eason
Area 3 – James C. Weeks
Area 4 – Position 1, John MacLaughlin
Area 4 – Position 2, Donna Lamm
Area 4 – Position 3, Timothy J. McCall –Vice Chair
At Large– Lee White
Susan Paprocki—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
TELECONFERANCE AGENDA
MONDAY APRIL 16, 2012 – 11:00 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.; 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

Teleconference 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 Board members with the approval of the Chairperson. Two agenda items may also be combined for consideration by the Board.
Speakers must come forward to the microphone, begin testimony by clearly stating their name, and direct all questions and comments to the Chairperson. The Chair 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 three minutes per person. Additionally, public comment of three minutes per person may be heard during consideration of individual agenda 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 also invited to submit comments in writing on the agenda items.

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:

1. **Call to Order – Pledge of Allegiance**

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 (first)**

   This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(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. **Presentation – Oz Wichman Regarding Water Rights filings in Railroad Valley filed by the Southern Nevada Water Authority (SNWA)**

7. **Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the Water District Legal Council in the matter of potential litigation.**

8. **Action – Discussion, Deliberation, and Possible Decisions to Authorize legal Council/District Attorney's to proceed with filing of petition for Judicial Review or joining in filings with others Concerning State Engineer ruling No. 6164, 6165, 6166, 6167 concerning SNWA ground water applications as they pertain to the Spring, Cave, Dry Lake and Delamar Valleys.**

9. **Public Comment (second)**

   This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(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.

10. **Adjournment**

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 April 16, 2012 no later than 9:00 a.m. on April 11, 2012. The undersigned further deposes and says; that on or before, April 11, 2012 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 11th day of April, 2012

Notary Public

NOTARY PUBLIC
STATE OF NEVADA
County of Nye
RACHEL ALDANA
No: 07-3494-14
My Appointment Expires May 2, 2015

POSTED:

Tonopah Convention Center, 301 Brougher 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