

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  
REGULAR AGENDA  
MONDAY APRIL 23, 2012 – 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 4<sup>th</sup> 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](http://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.

**WATER DISTRICT GOVERNING BOARD:**

1. **Call to Order – Pledge of Allegiance**
2. **For Possible Action- Approval of/Modifications to the Agenda:**

Approval of the Agenda after considering requests to rearrange, hold, or remove items.

3. **For Possible Action - Approval of Minutes**

- a. [March 26, 2012 Regular Meeting](#)

4. **Correspondence and Announcements**

- a. [Announcements of presentation from BEC Environmental to the Water District at the May 29, 2012 meeting pertaining to the Community Source Water Protection Plan](#)

5. **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.

6. **Ex Parte Communications and Conflict of Interest Disclosure Statements**

7. **For Possible Action - Status review, discussion, direction to staff, and possible decision on the elements of the Volunteer Domestic Well Metering Program.**

- a. [Board approval of the Access Agreement and Permission form with Darrell Lacy as the Signatory for the District.](#)

- b. [Installation Plans](#)

- c. [Number of potential installation sites to date](#)

8. **For Possible Action – Discussion, deliberation, and possible action to approve an amendment to Professional Services Agreement WD12-001 (Glorieta Geoscience, Inc.) revising the Performance Schedule.**

9. **For Possible Action** - Review, discussion, direction to staff, and possible decision on the proposed Final version of the Water District FY 2012/2013 program-based budget for the May 17<sup>th</sup> Public hearing and D-Tax submittal.

- a. [Description of the Tentative Budget submitted to D-Tax in early April \(v13 with BoR\)](#)

MISSION STATEMENT

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

- b. [Overview of the Revenue Model and Budget Expense Models used for the final budget](#)
  - c. [Discussion and position decision on the proposed Final Budget \(v14\) as the basis of the Final Budget submittal to D-Tax](#)
10. [For Possible Action – Discussion, deliberation and possible decision to partner with Nevada Water Resources Association \(NWRA\) in a cooperative public outreach and to approve to submit a letter of request.](#)
11. [Discussion regarding the duties for water rights filings and maintenance of water rights owned by Nye County Government. - Oz Wichman](#)
12. [For Possible Action - Discussion, deliberation and possible action regarding an administrative hearing sponsored by the Division of Water Resources \(DWR\) which is scheduled for May 15, 2012 in Lund, Nevada as it pertains to the White River Valley Basin.](#)
13. **For Possible Action - Discussion, deliberation, possible decision, and direction to staff regarding 1) inclusion of \$30,000 in the FY 2012-13 budget for an update to the Nye County Water Resources Plan (WRP); and 2) designation of a project manager for the WRP update.**
14. **District Member and Liaison Reports/Comments:**
- a. Finances: Susan Paprocki
    - i. FY 2011/2012 Budget – Status
  - b. Board Reports:
    - i. LVVWD/SNWA – T. McCall
    - ii. Desert Tortoise Habitat Committee – T. McCall
  - c. Board Liaison Reports: Commissioner Gary Hollis
  - d. Acting General Manager Reports: Darrell Lacy
    - i. Status of proposed renewable energy developments in Nye County
  - e. Report from other individuals, groups and or agencies regarding water-related issues for informational purposes only.
15. **For Possible Action – Discussion, Direction and Possible Decision Concerning Future Meetings/Workshops:**
- a. Potential agenda items

**16. 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.

MISSION STATEMENT

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

### CERTIFICATE OF POSTING

STATE OF NEVADA

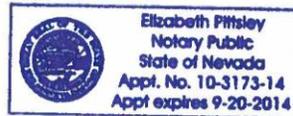
COUNTY OF NYE

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 April 23, 2012 no later than 9:00 a.m. on April 18, 2012. The undersigned further deposes and says; that on or before, April 18, 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 17th day of April, 2012

  
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 4<sup>th</sup> 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](http://www.nyecounty.net)

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