

Area 1 – Midge Carver – Vice-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 –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) 727-3487
Fax: (775) 727-7919

NYE COUNTY WATER DISTRICT GOVERNING BOARD
REGULAR AGENDA
Monday December 03, 2012 – 9:00 AM
2100 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:

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 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) 326-6888 or TTY to Voice (800) 326-686.

MEETING PROTOCOL:

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

1. **Call to Order – Pledge of Allegiance**
2. **For Possible Action- Approval or Modifications of the Agenda for the Water District meeting of December 03, 2012**
3. **General Public Comment (first)** (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.
4. **For Possible Action - Approval of Minutes**
 - a. [July 30, 2012](#)
 - b. [August 20, 2012](#)
 - c. [September 24, 2012](#)
 - d. [October 15, 2012](#)
 - e. [October 29, 2012](#)
5. **Correspondence and Announcements**
6. **Ex Parte Communications and Conflict of Interest Disclosure Statements**
7. **[For Possible Action](#) – Discussion, Possible Action and Direction to Staff for priorities on items for inclusion in Water Supply Appraisal Report, Water Resources Plan and Pahump Master Plan; Direction to Staff and approval for application for additional grants to support these priorities.**
8. **District Member, Staff and Liaison Reports/Comments:**
 - a. **Finances**
 - I. [FY 13 Budget Status – Susan Paprocki](#)
 - b. **Board Reports**
 - I. LVVWD/SNWA – Tim McCall
 - II. Desert Tortoise Habitat Committee – Tim McCall
 - c. **Staff Reports:**
 - I. Darrell Lacy
 - II. Oz Wichman
 - d. **Board Liaison Reports**
 - I. Commissioner Butch Borasky
 - e. **Report from other individuals, groups and or agencies regarding water-related issues for informational purposes only.**
9. **For Possible Action – Discussion, Direction and Possible Decision Concerning Future Meetings/Workshops:**
 - a. **Water District meeting dates for the 1st quarter of 2013.**
10. **General Public Comment (second)**
11. **Adjourn**

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

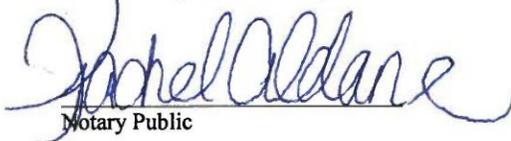
STATE OF NEVADA

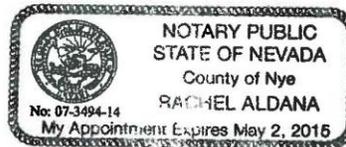
COUNTY OF NYE

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 December 03, 2012 no later than 9:00 a.m. on November 28, 2012.


Name

This instrument was acknowledged before me on
this 27th day of November, 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 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

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."

development in Nye County."