

Area 1 – Richard W. Carver
Area 2 – Joe Westerlund
Area 3 – James C. Weeks
Area 4 – Position 1, Walt Kuver
Area 4 – Position 2, William Knecht
Area 4 – Position 3, Dennis Gaddy-VICE CHAIR
At Large – David Hall, CHAIR
Secretary-Treasurer-Savannah Rucker



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
BUDGET HEARING & REGULAR MEETING
Monday May 21, 2018 – 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.nyecounty.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) 326-6888 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 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 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 civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](http://www.usda.gov) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

The Nye County Water District is an equal opportunity provider, employer, and lender

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 21, 2018.**
6. **[For Possible Action](#) - Discussion, deliberation and decision regarding approval of Minutes for March 26, 2018.**
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 2018-2019 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 2018-2019.**
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.**
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.**
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.**
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.**
14. **[For Possible Action](#) - Discussion, deliberation, revisions, rejection and / or approval of a Master Services Agreement with Civic Plus for the re-design of the Nye County Water District Website at an initial cost of \$6,997 FY 2017-2018 and beginning Fiscal Year 2018-2019, a hosting, security and maintenance cost of \$1,800 annually.**

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

a. Finances

I. FY 17-18 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.

I. Darrell Lacy

16. For Possible Action - Discussion, deliberation and possible decision concerning future meetings/workshops. Future WDGB Meeting dates are July 30th (To be Held in Tonopah) and September 24, 2018.

17. General Public Comment (Second)

18. 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 21, 2018 not later than 9:00 a.m. on May 16, 2018.

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

Nye County Website: www.nyecounty.net