

Area 1 – Richard W. Carver  
Area 2 – Joe Westerland  
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  
REGULAR MEETING  
Monday July 30, 2018 – 9:00 AM  
101 Radar Road  
Commissioners' Chambers  
Tonah, NV 89049**

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.  
Tonah, 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](http://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 agendized 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/program-discrimination-complaint) 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](mailto: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 July 30, 2018.**
6. **[For Possible Action](#) - Discussion, deliberation and decision regarding approval of Minutes for May 21, 2018.**
7. **Correspondence and Announcements**
8. **Ex-Parte Communications and Conflict of Interest Disclosure Statements**
9. **[For Possible Action](#) – Discussion, deliberation and decision regarding election of new Water District Governing Board Officers for FY 2018/2019.**
  - a. **Chair**
  - b. **Vice Chair**
  - c. **Secretary / Treasurer**
10. **[For Possible Action](#) - Discussion, deliberation and decision regarding payment of the annual \$7,500 membership fee to the Central Nevada Regional Water Authority (CNRWA) and the reappointment of: John Koenig, Joni Eastley and Midge Carver, who have all expressed interest in continuing to serve from Nye County as the representatives to CNRWA.**
11. **[For Presentation](#) – Jay Dixon, Chief Hydrologist, Kinross Gold Corporation will be providing a 2017 water management update for the Round Mountain Mine project.**
12. **[For Presentation](#) – Vaughan Johnson, PE, Project Engineer for Crescent Dunes Solar Energy Project (CDSEP), to present information regarding water use for CDSEP including the following:**
  1. **Water rights acquisition and well development**
  2. **Overview of water treatment processes and uses**
  3. **Historical pumping volumes and groundwater parameters**
  4. **Open Q&A session**

**Tour of Tonopah SolarReserve facility to follow, after Water District Governing Board meeting.**

13. **District Member, Staff and Liaison Reports/Comments:**
  - a. **Finances**
    - I. Savannah Rucker  
FY 17-18 Budget Status through June 2018
  - b. **Board Reports**
    - I. LVVWD/SNWA
    - II. CNRWA – John Koenig
  - c. **Staff Reports**
    - I. Oz Wichman
    - II. John Klenke
    - III. Christal Behrends
  - 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.**
14. **[For Possible Action](#)- Discussion, deliberation and possible decision concerning future Meetings / Workshops.** The next scheduled Water District Governing Board Meeting is *Monday, September 24, 2018* in Pahrump. Discussion and decision to approve a meeting for **Monday, December 10, 2018**, to also be held in Pahrump.
15. **General Public Comment (Second)**
16. **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 July 30, 2018 not later than 9:00 a.m. on July 25, 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  
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