



**BASIN 162 GROUNDWATER MANAGEMENT PLAN  
ADVISORY COMMITTEE  
REGULAR AGENDA**

**Monday February 9, 2015 - 9:00 A.M.**

2100 E. Walt Williams Drive  
BOCC MEETING ROOM  
PAHRUMP, NEVADA 89048

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Pursuant to NRS 241.020, the agenda of the Basin 162 Groundwater Management Plan Advisory Committee 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 A South 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, 2100 E. Walt Williams Dr.; 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>

Supporting material for the items on the agenda, provided to the Basin 162 Groundwater Management Plan Advisory Committee is available to members of the public at the Nuclear Waste Repository Project Office (2101 E. Calvada Blvd., Ste. 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 Teddi Osburn, 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 and the Nye County Water District Governing Board 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 Committee may combine two or more agenda items for consideration. The Committee 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 three minutes per person. Additionally, public comment of three minutes per person may be heard during individual agenda items. The Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Committee, 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.

*"Nye County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."*

1. **Call to Order - Pledge of Allegiance**
2. **Roll Call**
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 - Discussion, deliberation and possible decision regarding the election of new Basin 162 Groundwater Management Plan Advisory Committee officers.**
  - a. Chair
  - b. Vice Chair

[Item 4 - Form](#) 

**5. Approval or Modifications of the Agenda for the Groundwater Management Plan Advisory Committee Meeting of February 9, 2015.**

**6. For Possible Action - Approval of Minutes for January 12, 2015**

[Item 6 - Minutes-January 12 Draft](#) 

**7. Correspondence and Announcements**

**8. Ex-Parte Communications and Conflict of Interest Disclosure Statement**

**9. For Possible Action - Presentation, discussion and deliberation regarding the Top 11 priority items selected by the Basin 162 Groundwater Management Plan Advisory Committee to be included in a Groundwater Management Plan for Basin 162.**

[Item 9 Combined](#) 

**10. For Possible Action - Discussion, deliberation and decision regarding options for the pulling of tax sale parcels in order to reduce future water usage. Approval of budget and program parameters, and delegate authority to GM to work with County Treasurer and County Manager to identify and transfer parcels to the Water District.**

**11. For Possible Action - Presentation, discussion and possible decision regarding ongoing and short-term projects of the Nye County Water District.**

[Item 11 - Possible GWMP items](#) 

**12. Staff Reports/Comments:**

A. Darrell Lacy

B. Oz Wichman

C. Levi Kryder

D. John Klenke

**13. For Possible Action - Discussion, Direction and Possible Decision Concerning Future Meetings/Workshops. A joint meeting has been scheduled for the Basin 162 Groundwater Management Plan Advisory Committee with the Nye County Water District Governing Board for 9 AM on February 23, 2015. There may also be discussion regarding scheduling of additional future meetings.**

**14. General Public Comment (second) - (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.**

**15. Adjourn**