

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 and REGULAR MEETING TELECONFERENCE

(971) 224-6574 Access Code 296398

Friday, May 22, 2020-9am
2101 E. Calvada Blvd. Suite 100
PAHRUMP, NEVADA 89048

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Nye County Water District will hold public meetings via teleconference. Meetings will not be accessible from any physical location. The public can participate by calling the number listed above and entering the access code. **If you get an error message regarding call capacity, please hang up, wait a few moments and try again.** Please keep your phone on mute. The Chair of the Nye County Water District Board will open public comment periods by announcement. Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name. Please provide your first and last name when prompted.

Supporting material for the meeting may be viewed by clicking on agenda links or requested from Christal Behrends, Administrative Assistant, Nye County Water District, clbehrends@co.nye.nv.us (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](#) 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 22, 2020. (Non-action item)**
6. **For Possible Action - Discussion, deliberation and decision regarding approval of Minutes for April 30, 2020.**
7. **Correspondence and Announcements**
8. **Ex-Parte Communications and Conflict of Interest Disclosure Statements**

TIMED ITEM 9:00 AM

9. **9:00 AM- For Possible Action – Public Hearing on the Fiscal Year 2020-2021 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 2020-2021.**
10. **For Possible Action – Discussion, deliberation, revisions, rejection and / or recommended action for approval of increasing Administrative Assistant, Christal Behrends, from part-time (with medical and part-time PERS benefits) to full-time (with benefits) employment status.**
11. **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 for a not-to-exceed amount of \$40,000 for Fiscal Year 2020 / 2021.**
12. **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 for a not-to-exceed amount of \$50,000 for Fiscal Year 2020 / 2021.**
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 \$4,000 for Fiscal Year 2020 / 2021.**

14. **For Possible Action** – Discussion, deliberation, revisions, rejection and / or approval of a Professional Services Agreement (PSA) with Jamison Walker (Geoscience Consultant) for a not-to-exceed amount of \$10,000 for Fiscal Year 2020/ 2021.

15. **District Member, Staff and Liaison Reports/Comments:**
 - a. **Finances**
 - I. FY 19-20 Budget Status

 - 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 Debra Strickland

 - f. **Report from other individuals, groups and or agencies regarding water-related Issues; for informational purposes only.**

16. **For Possible Action- Discussion, deliberation and decision concerning future Water District Governing Board Meetings. Proposed schedule to include:**

| | |
|-------------------|---|
| 7/27/2020 | Tonopah Regular Meeting 9am |
| 8/31/2020 | Pahrump Regular Meeting 9am |
| 10/26/2020 | Railroad Valley Regular Meeting (time TBD) |

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 22, 2020 not later than 9:00 a.m. on May 19, 2020.

Name: Christal Behrends

Signature:

Title: Administrative Assistant

POSTED:

Nye County Website: www.nyecounty.net

State of Nevada Public Notices: <https://notice.nv.gov/>

Nye County Water District: www.nyecountywaterdistrict.net