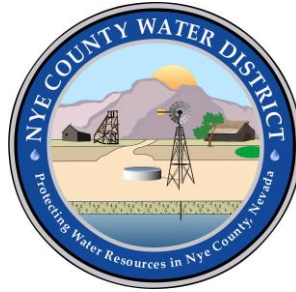


Area 1 – Richard W. Carver
Area 2 – Joe Westerland
Area 3 – James C. Weeks
Area 4 – Position 1, Walt Kuver
Area 4 – Position 2, William Knecht
Area 4 – Position 3, Dennis Gaddy-VICE CHAIR
At Large – David Hall, CHAIR
Secretary-Treasurer-Savannah Rucker



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, December 10, 2018-10am
Currant Creek Community Center
Located at the intersection of US 6 & State Route 379
Railroad Valley, Nevada**

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 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.

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 December 10, 2018.**
6. **For Possible Action - Discussion, deliberation and decision regarding approval of Minutes for September 24, 2018.**
7. **Correspondence and Announcements**
8. **Ex-Parte Communications and Conflict of Interest Disclosure Statements**
9. **For Possible Action – Presentation, discussion, deliberation and possible action regarding Railroad Valley basin health. Nevada Division of Water Resources (DWR) staff will be present to discuss topics that impact water usage and basin health in the Railroad Valley Hydrographic Basins [Basins 173A (southern portion) and 173B (northern portion)].**
 - a. **The SNWA filings in Railroad Valley.**
 - b. **Groundwater level monitoring.**
 - c. **Water for the environment.**
 - d. **Evaporative processes for lithium extraction (solution mining).**
 - e. **Other water related topics that impact the Railroad Valley areas.**

This agenda item is also intended to provide Q&A with DWR, the Water District Governing Board, the public and other elected/appointed officials, and may include instruction to NCWD staff or other action depending upon information received during the course of the meeting.

10. **For Possible Action – Discussion, deliberation and possible action regarding establishing additional water level monitoring in Railroad Valley. NCWD staff is proposing to increase the amount of wells and springs being monitored in Railroad Valley by:**
 - a. **Purchasing up to two water level meters (sounders) not to exceed \$1,500 and**
 - b. **Authorizing the General Manager of the NCWD to subcontract with a local person to take water level measurements, not to exceed \$4,000 annually.**

This item includes a request for a budget transfer of \$1,500 from Water Quality Sampling/Studies (budget line item of \$20,000) to pay for the purchase of the proposed two water level meters (sounders).

The request for the General Manager to subcontract with a local person to take water level measurements is budgeted under the General Managers existing contract.

Short and long-term budget impacts: Establishing a NCWD funded water level measurement program in Railroad Valley requires us to organize, map, establish procedures and coordinate this effort with staff at DWR. Estimated annual budget impact (staff time, subcontractor time and purchase of two sounders) up to \$11,500 for the 1st year and up to \$5,000 annually thereafter.

11. **For Possible Action** – Discussion, deliberation and possible action regarding Assembly Bills 30, 51 and 62 as submitted by Nevada Division of Water Resources.
12. **For Possible Action** – Discussion, deliberation and possible action regarding approval for Staff to submit a \$25,000 grant application to the US Bureau of Land Management (BLM) for funding to support BLM’s 2018-2019 Drilling Program in Pahrump, Nevada, with in-kind services/supplies contribution not-to-exceed \$1,500.

BREAK

13. **For Possible Action** – Discussion, deliberation and possible decision on a request for approval of a Water Impact Plan relating to a proposed Medical Marijuana Establishment (Production & Cultivation) located at 6041 Hafen Ranch Road, Pahrump, Nevada Natural Medicines, LLC / Scott Sibley – Applicant.
14. **For Possible Action** – Discussion, deliberation and possible decision on a request for approval of a Revised Water Impact Plan relating to an existing Medical Marijuana Establishment (Cultivation) located at 1340 W. Nevada Highway 372, Pahrump, GWGA LLC / Sandra Tiffany – Owner.
15. **For Possible Action** – Discussion, deliberation and possible decision on a request for approval of a Revised Water Impact Plan relating to an existing Medical Marijuana Establishment (Production & Cultivation) located at 950 E. Anvil Road, Amargosa Valley, Acres Cultivation LLC / Mike Cottingim-Operations Manager.
16. **For Possible Action** – Discussion, deliberation and possible decision on a request for approval of a Revised Water Impact Plan relating to an existing Medical Marijuana Establishment (Cultivation) located at 1261 E. Calvada Blvd., Pahrump, ACC Enterprises Howard Misle – CEO.

17. **For Possible Action - Discussion, deliberation and presentation of**
 - a. **Nye County Water District’s tracking of Marijuana Establishment Water Impact Plans.**
 - b. **Discussion, deliberation and possible decision to adopt a revised management policy for Water Impact Plans related to Marijuana Establishments.**

18. **District Member, Staff and Liaison Reports/Comments:**
 - a. **Finances**
 - I. Savannah Rucker

 - 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.**

19. **For Possible Action- Discussion, deliberation and possible decision concerning future Meetings / Workshops.**

20. **General Public Comment (Second)**

21. **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 December 10, 2018 not later than 10:00 a.m. on December 5, 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
Railroad Valley: Currant Creek Community Center
Nye County Website: www.nyecounty.net