

Area 1 – Richard W. Carver  
Area 2 – Joe Westerlund  
Area 3 – James C. Weeks  
Area 4 – Position 1, Helene Williams  
Area 4 – Position 2, William Knecht, VICE CHAIR  
Area 4 – Position 3, Dennis Gaddy  
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  
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## NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING TELECONFERENCE

**(971) 224-6574 Access Code 296398**

**Monday, December 14, 2020-9am**

**2101 E. Calvada Blvd. Suite 100**

**PAHRUMP, NEVADA 89048**

Pursuant to the State of Nevada Governor's Guidance for COVID-19 safety measures, the Nye County Water District will hold this public meeting via teleconference. The meeting 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 items on the agenda, provided to the Governing Board of the Nye County Water District is available to members of the public at 2101 E. Calvada Blvd., Suite 100, Pahrump NV and on the County's website. 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) 326-6868.

### MEETING PROTOCOL:

**Agenda:** All items are approximate except for public hearings and any other item agenized 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](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 December 14, 2020. (Non-action item)**
6. **For Possible Action - Discussion, deliberation and decision regarding approval of Minutes for October 26, 2020.**
7. **Water District Governing Board Member / General Manager Comments (This item limited to announcements or topic/issues proposed for future workshops/agendas).**
8. **Ex-Parte Communications and Conflict of Interest Disclosure Statements**
9. **TIMED ITEM –09:00 AM For Possible Action–Presentation, discussion, deliberation and decision regarding review and approval of the 2020 Nye County Water District Audit presented by Savannah Rucker, Nye County Comptroller.**
10. **For Possible Action-Discussion deliberation and decision on:**
  1. **Nye County Water District FY 2021 Project Budget augmentation for the Nye County Water District Governing Board approved Spring Mountain Cloud Seeding project to be completed by Desert Research in Fiscal Year 2021 in the total amount of \$35,950. Total to be invoiced in 4 parts: Task 1, Preseason Setup, \$8,950. Task 2, Forecasting Operations and Equipment Maintenance, invoiced: \$9,000 on 12/1/2020, \$9,000 on 2/1/2021 and \$9,000 on 4/1/2021.**
  2. **Approval of the agreement between the Nye County Water District and the Board of Regents of the Nevada System of Higher Education on behalf of the Desert Research Institute, to prepare, maintain and operate a cloud seeding generator in the Spring Mountains for a period from 10/21/2020 to 7/31/2021.**
11. **For Possible Action – Discussion, deliberation and decision regarding changing the 2012 Bylaws of the Governing Board of the Nye County Water District Page 5-section 3 c (Legal Counsel), to read “The Nye County District Attorney or its designee may be legal counsel to the Governing Board”.**

12. **For Possible Action** – Presentation, discussion, deliberation and decision regarding adoption of the updated Nye County Water District Personnel Policy Manual from the POOL/PACT annual update for Small Organization Personnel Policies (less than 15 employees) 2020.
  
13. **District Member, Staff and Liaison Reports/Comments:**
  - a. **Finances**
    - I. Savannah Rucker
  
  - b. **Board Reports**
    - I. LVVWD/SNWA
    - II. CNRWA – Commissioner Debra Strickland
  
  - 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.**
  
14. **For Possible Action- Discussion concerning future Water District Governing Board meetings including, a meeting schedule for 2021 with proposed meeting dates of:**  
**Monday, February 22, 2021**  
**Monday, May 24, 2021**  
**Monday, July 26, 2021 (Tonopah)**
  
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 December 14, 2020 not later than 9:00 a.m. on December 9, 2020.

Name: Christal Behrends

Signature:

Title: Administrative Assistant

POSTED:

Nye County Website: [www.nyecounty.net](http://www.nyecounty.net)

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

Nye County Water District: [www.nyecountywaterdistrict.net](http://www.nyecountywaterdistrict.net)