



MEETING MINUTES

February 14, 2020 – 10:00 AM
BOCC Chambers Pahrump, NV

Members: Richard W. Carver - Area 1 (Currant Creek/Smoky Valley)
Joe Westerlund - Area 2 (Tonopah/Manhattan)
James Weeks - Area 3 (Beatty /Armargosa Valley)
Walt Kuver- Area 4, Position 1 (Pahrump Valley)
William Knecht- Area 4, Position 2 (Pahrump Valley)
Dennis Gaddy -Vice Chair- Area 4, Position 3 (Pahrump Valley)
Dave Hall - At Large - Chair

Legal: Sev Carlson

Board of County Commissioners: John Koenig

Finance: Savannah Rucker

Staff: Oz Wichman
John Klenke
Christal Behrends

Acronyms: AG - Attorney General
AVSTP - Armargosa Valley Science & Technology Park
BOCC - Board of County Commissioners
BOR - Bureau of Reclamation
CSWP- Community Source Water Protection
CNRWA - Central Nevada Regional Water Authority
DOA - Department of Agriculture
DOI - Department of Interior
EPA - Environmental Protection Agency
GID - General Improvement District
GM - General Manager
GWE- Groundwater Evaluation Grant
GWMP – Groundwater Management Plan
HUD - Housing and Urban Development
IRWMP - Inter Regional Water Management Program
MOU - Memorandum of Understanding
NTS - Nevada Test Site
NCWDGB - Nye County Water District Governing Board
NRWA – Nevada Rural Water Association
NWRA - Nevada Water Resources Association
RFP - Request for Proposals
RNWA - Rural Nevada Water Authority
ROW - Right of Way
SNWA - Southern Nevada Water Authority
USDA - United States Department of Agriculture
UGTA - Underground Test Area

1. **10:08 AM Call to Order – Pledge of Allegiance**
2. **10:09 AM Roll Call –Present:** Joe Westerlund, James Weeks, Walt Kuver, Dennis Gaddy and Dave Hall. Absent: RW Carver and Bill Knecht.
3. **10:10 AM Mission Statement – “Provide, protect and preserve water resources within Nye County.”**
4. **10:10 AM 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.**

None.

5. **10:11 AM Approval or modifications of the Agenda for the Water District Meeting of February 14, 2020 (Non-action item).**

As there were no modifications, meeting continued with agenda as posted.

6. **10:12 AM For Possible Action – Discussion, deliberation and decision regarding Approval of Minutes for December 9, 2019.**

Walt Kuver made a motion to approve the minutes from December 19, 2019 as presented. Dennis Gaddy seconded the motion. **The vote was approved 5-0.**

7. **10:13 AM Correspondence and Announcements.**

None

8. **10:13 AM Ex-Parte Communications and Conflict of Interest Disclosure Statements.**

None.

TIMED ITEM – 10:00 AM

9. **10:14 AM For Possible Action – Presentation, discussion, deliberation and decision regarding review and approval of the 2019 Nye County Water District Audit presented by Savannah Rucker, Nye County Comptroller.**

Savanna Rucker opened the presentation by referencing the Independent Auditor’s Report letter (page 2 & 3), which was issued on February 11, 2020. It addresses the overall scope of audit.

Highlighted on page 15, the Nye County Water District’s Total Revenue (actual) was \$296,118. Total Expenditures (actual) were \$225,661. There was an excess of revenues in the amount of \$70,457. The End of Year fund balance for Fiscal Year 2019 is \$388,872.

The final page of the Independent Auditor's Report (comments-page 36) states that the Nye County Water District conformed to all significant statutory constraints on its financial administration during Fiscal Year 2019. There were no noted material weakness and no significant deficiency in internal controls.

Chairman Dave Hall asked a clarifying question relating to PERS calculation. Savannah referenced page 21 of the Independent Auditors Report (section 7-e), citing that additions to / deductions from PERS's fiduciary net position have been determined on the same basis as they are reported by PERS. For this purpose, benefit payments are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

Dennis Gaddy motioned to approve the Independent Auditor's Report on Financial Statements and Supplemental Material for the Nye County Water District for Fiscal Year 2019. Walt Kuver seconded the motion. **The vote was approved 5-0.**

10. 10:37 AM General Public Comment (Second)

None

11. 10:38 AM Adjourn