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 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.
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 July 27, 2020. (Non-action item)

6. For Possible Action - Discussion, deliberation and decision regarding approval of Minutes for May 22, 2020.

7. Correspondence and Announcements

8. Ex-Parte Communications and Conflict of Interest Disclosure Statements


10. For Possible Action – Discussion, deliberation and decision regarding election of new Water District Governing Board Officers for FY 2020/2021. 
    a. Chair 
    b. Vice Chair 
    c. Secretary / Treasurer

11. For Presentation and Discussion – Jeff Fontaine, Executive Director of the Central Nevada Regional Water Authority.

12. For Possible Action - Discussion, deliberation and decision regarding payment of the annual $7,500 membership fee to the Central Nevada Regional Water Authority (CNRWA).

13. For Possible Action- Discussion, deliberation and decision recommending to the Board of County Commissioners, the appointments of Joni Eastley, Midge Carver and Commissioner Debra Strickland to serve as Nye County Representatives for the Central Nevada Regional Water Authority (CNRWA).

14. For Presentation and Discussion - Presentation, update and discussion provided by Frank McDonough, Desert Research Institute, regarding a summary of the Spring Mountains Cloud Seeding Project.
15. **For Possible Action** – Discussion, deliberation and decision regarding the adoption of Nye County’s Personnel Policy Manual Section 6 (Leave Plans) and Section 7 (Benefits) as the Leave Plan and Benefits sections of the Nye County Water District Personnel Policy Manual.

16. District Member, Staff and Liaison Reports/Comments:

   a. Finances
      I. Savannah Rucker
         *FY 20-21 Budget Status through June 2020*

   b. Board Reports
      I. LVVWD/SNWA
      II. CNRWA – John Koenig

   c. Staff Reports
      I. Oz Wichman
      II. John Klenke
      III. Christal Behrends
         *Volunteer Domestic Well Program Update*
         *Water Conservation Ordinance Compliance Update*

   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.

17. Discussion concerning future Water District Governing Board meetings to include:

   8/31/2020    Pahrump Regular Meeting 9am
   10/26/2020    Railroad Valley Regular Meeting (time TBD)

18. General Public Comment (Second)

19. 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 July 27, 2020 not later than 9:00 a.m. on July 22, 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