

**AGENDA**  
**CENTRAL NEVADA REGIONAL WATER AUTHORITY**  
Churchill County Administration Building  
Commission Chambers  
155 North Taylor Street  
Fallon, NV 89406

October 12, 2018  
10:00 a.m.

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- Notes:** 1. Items on this agenda on which action may be taken are followed by the term "**Possible Action.**"
2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
3. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call 775.443.7667 in advance so arrangements can be made. This agenda was transmitted by email October 5, 2018 for posting by the Churchill County Clerk (775.423.6028), Elko County Clerk (775.753.4600), Esmeralda County Clerk (775.485.6309), Eureka County Clerk (775.237.5262), Lander County Clerk (775.635.5738), Nye County Clerk (775.482.8127), Pershing County Clerk (775.273.2208) and the White Pine County Clerk (775.293.6509).

**ITEM**

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum, pledge of allegiance and introductions. (Discussion)
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)
3. **APPROVAL OF AGENDA** – Approval of the agenda for the Authority’s meeting of October 12, 2018, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. (**Possible Action**)
4. **APPROVAL OF MINUTES** – Review and approve minutes of the June 15, 2018 Central Nevada Regional Water Authority meeting and September 11, 2018 Central Nevada Regional Water Authority special telephonic meeting. (**Possible Action**)
5. **APPROVAL OF A CONTRACT WITH NEVADA AUTHORITY MANAGEMENT L.L.C. TO PERFORM PROFESSIONAL SERVICES AS THE CENTRAL NEVADA REGIONAL WATER AUTHORITY’S EXECUTIVE DIRECTOR.** (**Possible Action**)
6. **APPROVAL OF A CONTRACT WITH ALEX TANCHEK TO SERVE AS CENTRAL NEVADA REGIONAL WATER AUTHORITY’S EXECUTIVE ASSISTANT.** (**Possible Action**)
7. **FINANCIAL REPORT AND QUARTERLY EXPENDITURES** – Recommendation to approve the Central Nevada Regional Water Authority financial report and quarterly expenditures. (**Possible Action**)

8. **APPROVAL OF A LETTER TO CENTRAL NEVADA REGIONAL WATER AUTHORITY MEMBER COUNTIES REQUESTING THEY REPLACE THEIR APPOINTEE(S) TO THE CNRWA BOARD THAT DO NOT REGULARLY ATTEND CNRWA BOARD MEETINGS. (Possible Action)**
9. **UPDATE ON THE DEVELOPMENT OF CENTRAL NEVADA REGIONAL WATER AUTHORITY'S NEW WEBSITE. (Possible Action)**
10. **NEVADA DIVISION OF WATER RESOURCES' APPROACH TO ESTIMATING WATER USE IN THE STATE OF NEVADA** – Presentation by Caitlan Jellema, Nevada Division of Water Resources. (Discussion)
11. **UPDATE ON WATER DESALINATION** – Presentation by Michael Dunbar. (Discussion)
12. **REPORT FROM THE CENTRAL NEVADA REGIONAL WATER AUTHORITY'S LEGISLATIVE COMMITTEE AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE LEGISLATURE'S INTERIM PUBLIC LANDS COMMITTEE, BILL DRAFT REQUESTS AND OTHER MATTERS RELATED TO THE 2019 LEGISLATIVE SESSION. (Possible Action)**
13. **DISCUSSION AND POSSIBLE APPROVAL OF CENTRAL NEVADA REGIONAL WATER AUTHORITY POLICIES REGARDING: INTERBASIN WATER TRANSFERS; DESALINATION; MONITORING, MANAGEMENT, AND MITIGATION (3M) PLANS; SUSTAINABLE WATER RESOURCES FOR PUBLIC LAND TRANSFERS; AND AUTHORITY OF THE STATE ENGINEER. (Possible Action)**
14. **UPDATE AND DISCUSSION ON SOUTHERN NEVADA WATER AUTHORITY'S GROUNDWATER DEVELOPMENT PROJECT TO CONVEY WATER FROM EASTERN AND CENTRAL NEVADA** – Update on the status of Southern Nevada Water Authority's application for water rights in Spring, Cave, Dry Lake and Delamar Valleys and construction of pipeline to convey the water to Southern Nevada will be provided. Nevada gubernatorial candidates have been invited to discuss their positions on the groundwater development project. (Discussion)
15. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS APPLICATIONS FILED WITH THE NEVADA STATE ENGINEER** – Discussion and possible action on June, July, August, September and October 2018 water right filings and State Engineer Rulings and Orders. **(Possible Action)**
16. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
17. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. **(Possible Action)**
18. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)

**ADJOURN**