

**AGENDA
CENTRAL NEVADA REGIONAL WATER AUTHORITY
SPECIAL TELEPHONIC BOARD MEETING**

**September 11, 2018
10:00 a.m.**

**866-390-5250
Passcode: 5276836**

- 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 September 4, 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 White Pine County Clerk (775.293.6509).

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum, 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 September 11, 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. **DISCUSSION AND POSSIBLE APPROVAL FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO SIGN ON AS A PETITIONER FOR JUDICIAL REVIEW OF THE NEVADA STATE ENGINEER’S RULING #6446 IN THE MATTER OF APPLICATIONS 53987 THROUGH 53992, INCLUSIVE, AND APPLICATIONS 54003 THROUGH 54015, INCLUSIVE, AND APPLICATIONS 54019 AND 54020, FILED TO APPROPRIATE THE UNDERGROUND WATERS OF CAVE VALLEY, DELAMAR VALLEY, DRY LAKE VALLEY, AND SPRING VALLEY (HYDROGRAPHIC BASINS 180,181,182 AND 184), LINCOLN COUNTY AND WHITE PINE COUNTY, NEVADA.** (**Possible Action**)
5. **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