

AGENDA
CENTRAL NEVADA REGIONAL WATER AUTHORITY

Churchill County Administration Building
Commission Chambers
155 North Taylor Street
Fallon, NV 89406

December 1, 2017
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 November 22, 2017 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 December 1, 2017, 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 September 26, 2017 and October 20, 2017 Central Nevada Regional Water Authority meetings. (**Possible Action**)
5. **FINANCIAL REPORT AND QUARTERLY EXPENDITURES** - Recommendation to approve the Central Nevada Regional Water Authority financial report and quarterly expenditures. (**Possible Action**)

6. **DISCUSSION AND POSSIBLE ACTION TO SOLICIT ASSOCIATE MEMBERSHIP AND GOVERNMENT PARTNER MEMBERSHIP OF THE CENTRAL NEVADA REGIONAL WATER AUTHORITY.** Pursuant to Section 2., Article III of the Central Nevada Regional Water Authority Bylaws there are three classes of membership; member counties, associate members and government partners. The CNRWA Board set \$1,000 as the annual dues to be paid by a CNRWA associate member and a CNRWA government partner member. **(Possible Action)**
7. **DISCUSSION AND POSSIBLE ACTION ON THE CENTRAL NEVADA REGIONAL WATER AUTHORITY FUNCTIONS, MISSION, ACTIVITIES AND PRIORITIES** – The Authority’s Board of Directors will follow up on the facilitated discussion at their September 26, 2017 meeting and possibly amend Central Nevada Regional Water Authority's functions, mission, activities and priorities. **(Possible Action)**
8. **PRESENTATION ON THE TECHNICAL ASSISTANCE AND TRAINING PROGRAMS PROVIDED BY THE NEVADA RURAL WATER ASSOCIATION.** (Discussion)
9. **PRESENTATION ON THE NEVADA INTEGRATED SOURCE WATER PROTECTION PROGRAM.** (Discussion)
10. **UPDATE ON THE ACTIVITIES OF THE GREAT BASIN WATER NETWORK.** (Discussion)
11. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS FILINGS WITH THE NEVADA STATE ENGINEER.** A task of the Central Nevada Regional Water Authority Executive Director is to monitor proposals for development and use of water resources in rural Nevada, and in particular, member counties and allowing the CNRWA Board an opportunity to formulate a position on the proposals. **(Possible Action)**
12. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
13. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority’s next meeting. **(Possible Action)**
14. **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)
15. **ADJOURN (Possible Action)**

State of Nevada)
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County of Churchill)

I, Wilma Mansfield, do hereby affirm that I posted, or cause to be posted, a copy of this notice of public meeting, on or before the 22nd day of November, 2017 between the hours of 9:00 a.m. and 4:00 p.m., at the following location in Churchill County, Nevada and websites.

- 1. Churchill County Administration Building*
- 2. The State of Nevada Website @ <https://notice.nv.gov>.*

/s/ Wilma Mansfield _____
Wilma Mansfield, Executive Assistant
Central Nevada Regional Water Authority