

AGENDA
CENTRAL NEVADA REGIONAL WATER AUTHORITY

White Pine County Library
950 Campton St, Ely, NV 89301

June 15, 2018
10:00 a.m.

- 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 June 8, 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).
 4. For further information or to obtain copies of board materials contact Jeff Fontaine, Executive Director, (775-443-7667) or ccjfontaine@gmail.com

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 June 15, 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 April 27, 2018 Central Nevada Regional Water Authority meeting. (**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 REGARDING THE REPLACEMENT OF CENTRAL NEVADA REGIONAL WATER AUTHORITY’S EXECUTIVE ASSISTANT** – CNRWA’s Executive Assistant who has been providing professional services since 2007 has opted to not extend her contract past June 30, 2018. The Board will discuss and possibly make changes to the current agreement and identify potential replacements. (**Possible Action**)
7. **APPROVAL TO ENTER INTO A CONTRACT WITH NEVADA CENTRAL MEDIA TO UPDATE AND MAINTAIN CENTRAL NEVADA REGIONAL WATER AUTHORITY’S WEBSITE.** (**Possible Action**)

- 8. REPORT FROM THE CENTRAL NEVADA REGIONAL WATER AUTHORITY'S LEGISLATIVE COMMITTEE AND POSSIBLE ACTION TO (1) APPROVE TOPICS FOR THE DEVELOPMENT OF NEW CNRWA RESOLUTIONS AND (2) APPROVE RECOMMENDATIONS TO BE CONSIDERED FOR ACTION BY THE LEGISLATURE'S INTERIM PUBLIC LANDS COMMITTEE. (Possible Action)**
- 9. PRESENTATION ON LOW ENERGY SPRAY APPLICATION SYSTEM APPLICATIONS FOR IRRIGATION BY DR. HOWARD NEIBLING, ASSOCIATE PROFESSOR, UNIVERSITY OF IDAHO. (Discussion)**
- 10. UPDATE ON MINERAL COUNTY V. WALKER RIVER IRRIGATION DISTRICT, NO. 15-16342 (9TH CIR. 2018)** – In an Opinion filed on May 22, 2018 the Ninth Circuit certified to the Supreme Court of Nevada the following question: Does the public trust doctrine apply to rights already adjudicated and settled under the doctrine of prior appropriation and, if so, to what extent? (Discussion)
- 11. UPDATE ON THE WHITE PINE COUNTY WATER ADVISORY COMMITTEE** – CNRWA Board Member William Butts will provide an update on activities of the White Pine County Water Advisory Committee. (Discussion)
- 12. UPDATE ON THE STATUS OF OCEAN WATER DESALINATION** – (Discussion)
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS APPLICATIONS FILED WITH THE NEVADA STATE ENGINEER** – A task of the CNRWA Executive Director is to monitor proposals for development and use of water resources in the member counties and allowing the CNRWA Board an opportunity to formulate a position on the proposals. This item will include discussion and possible action on April, May and June 2018 water right filings and State Engineer Rulings and Orders. (Possible Action)
- 14. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 15. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. (Possible Action)
- 16. 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 (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 8th day of June, 2018 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