

**AGENDA**  
**CENTRAL NEVADA REGIONAL WATER AUTHORITY**

Winnemucca Convention Center  
Silver State Meeting Room  
50 W Winnemucca Blvd.  
Winnemucca, Nevada 89445

September 26, 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 September 19, 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) the White Pine County Clerk (775.293.6509) and the Winnemucca Convention Center Administrative Clerk (775.623-5071).

**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 September 26, 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 June 9, 2017 and July 28, 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 ON AN AMENDMENT TO THE CENTRAL NEVADA REGIONAL WATER AUTHORITY FISCAL YEAR 2017-2018 BUDGET** – Recommendation to discuss and approve an amendment to the Central Nevada Regional Water Authority FY 2017-2018 budget for the purpose of prorating the budgeted Executive Director’s contract expenditure to September 18, 2017. **(Possible Action)**
- 7. APPROVAL TO INCLUDE THE CENTRAL NEVADA REGIONAL WATER AUTHORITY’S EXECUTIVE DIRECTOR AS AN ADDITIONAL INSURED ON THE AUTHORITY’S INSURANCE POLICY WITH THE NEVADA PUBLIC AGENCY INSURANCE POOL (Possible Action).**
- 8. PRESENTATION ON THE U.S. DISTRICT COURT OF NEVADA’S AUGUST 23, 2017 ORDER GRANTING IN PART AND DENYING IN PART THE PARTIES' MOTION FOR SUMMARY JUDGMENT-** Case 2:14-cv-00226-APG-VCF. Plaintiffs, Center for Biological Diversity, Confederated Tribes of the Goshute Reservation, White Pine County and the Ely Shoshone and Duckwater Shoshone Tribes challenge of the U.S. Bureau of Land Management’s decision to approve the first phase of Southern Nevada Water Authority’s application to construct a pipeline to convey water from Spring, Delmar, Dry Lake and Cave Valleys in eastern-central Nevada to Las Vegas.
- 9. PRESENTATION ON THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT RULING IN THE AGUA CALIENTE BAND OF CAHUILLA INDIANS V. COACHELLA VALLEY WATER DISTRICT-** The Ninth Circuit Court of Appeals affirmed the district court’s partial summary judgment in favor of the Agua Caliente Band of Cahuilla Indians and the United States, which declared that the United States impliedly reserved appurtenant water sources, including groundwater, when it created the Tribe’s reservation in California’s arid Coachella Valley in the 1870s.
- 10. APPROVAL FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO APPLY FOR A 2018 NATIONAL GROUND-WATER MONITORING NETWORK.** The Groundwater and Stream flow Information Program of the USGS is offering a two-year cooperative agreement opportunity to state or local water-resources agencies that collect groundwater data to participate in the National Ground-Water Monitoring Network. The USGS is working with the Federal Advisory Committee on Water Information (ACWI) and its Subcommittee on Ground Water (SOGW) to develop and administer a National Ground-Water Monitoring Network (NGWMN). This funding opportunity is to support data providers for the National Ground-Water Monitoring Network. **(Possible Action)**

- 11. APPROVAL OF ORAL PUBLIC COMMENTS ON BEHALF OF THE CENTRAL NEVADA REGIONAL WATER AUTHORITY ON THE SOUTHERN NEVADA WATER AUTHORITY WATER RIGHTS APPLICATION HEARING ON REMAND SPRING, CAVE, DRY LAKE AND DELMAR VALLEYS** – By decision dated December 10, 2013 Judge Robert Estes, sitting for the Seventh Judicial Court for the State of Nevada in and for the County of White Pine, remanded the matter of applications 53987 through 53992, inclusive, and applications 54003 through 54021, inclusive, held in the name of the SNWA, to the State Engineer for further consideration. The State Engineer will hold a hearing to reconsider SNWA’s protested applications 53987-53988 (Cave Valley Basin – 180), 53989, 53990 (Dry lake Valley – Basin 181), 53991, 53992 (Delmar Valley – Basin 182), and 54003 through 54021 (Spring Valley- Basin 184). A time for oral public comment will be held on Friday, September 29, 2017. **(Possible Action)**
- 12. DISCUSSION AND POSSIBLE ACTION ON THE CENTRAL NEVADA REGIONAL WATER AUTHORITY FUNCTIONS, MISSION, ACTIVITIES AND PRIORITIES** – The Authority’s Board of Directors and Executive Director will have a facilitated discussion to assess and possibly take action on the Central Nevada Regional Water Authority's functions, mission, activities and priorities. **(Possible Action)**
- 13. BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
- 14. NEXT MEETING** – Set date, place, time and possible agenda items for the Authority’s next meeting. **(Possible Action)**
- 15. 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)
- 16. ADJOURN (Possible Action)**

State of Nevada        )  
                                  : ss  
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 19<sup>th</sup> day of September, 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. Winnemucca Convention Center*
- 3. The State of Nevada Website @ <https://notice.nv.gov>.*

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