

AGENDA
CENTRAL NEVADA REGIONAL WATER AUTHORITY

Nugget Casino Resort (Cascade 1)
1100 Nugget Avenue
Sparks, NV
September 25, 2019
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 September 18, 2019 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 September 25, 2019, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. **(Possible Action)**

CONSENT AGENDA

All matters listed under the consent agenda are considered routine and may be acted upon by the Central Nevada Regional Water Authority Board with one action and without an extensive hearing. Any member of the Central Nevada Regional Water Authority Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

4. **APPROVAL OF MINUTES** – Review and approve minutes of the May 17, 2019 Central Nevada Regional Water Authority meeting. **(Possible Action)**
5. **FINANCIAL REPORT AND QUARTERLY EXPENDITURES** – Recommendation to approve the Central Nevada Regional Water Authority report and quarterly expenditures. **(Possible Action)**
6. **DISCUSSION AND POSSIBLE ACTION ON A WRITTEN REQUEST BY ALEX TANCHEK THAT THE CENTRAL NEVADA REGIONAL WATER AUTHORITY EXTEND THE PERIOD OF SERVICE IN HIS AGREEMENT WITH THE AUTHORITY ONE YEAR, FROM JULY 1, 2019 TO JUNE 30, 2020** – Recommendation to approve Alex Tancheks’s written request that the Central Nevada Regional Water Authority extend the period of service in his agreement with the Authority one year, from July 1, 2019 to June 30, 2020, and reimbursement for time and travel not to exceed \$3,000. **(Possible Action)**

END OF CONSENT AGENDA

7. **UPDATE AND POSSIBLE ACTION REGARDING HUMBOLDT COUNTY'S REQUEST TO BECOME A MEMBER COUNTY OF THE CENTRAL NEVADA REGIONAL WATER AUTHORITY. (Possible Action)**
8. **DISCUSSION AND POSSIBLE ACTION FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO RETAIN THE SERVICES OF ADVOCATES FOR COMMUNITY AND ENVIRONMENT FOR LEGAL ANALYSIS OF AND ADVICE REGARDING ISSUES AND DEVELOPMENTS IN NEVADA WATER LAW AND POLICY** – Recommendation for the Central Nevada Water Authority to enter into an agreement to provide \$10,000 to Advocates for Community and Environment for legal analysis of and advice regarding issues and developments in Nevada Water Law and Policy. **(Possible Action)**
9. **REPORT AND DISCUSSION ON BILLS AND OTHER MATTERS CONSIDERED IN THE 2019 LEGISLATIVE SESSION AND POSSIBLE ACTION REGARDING CENTRAL NEVADA REGIONAL WATER AUTHORITY LEGISLATIVE ACTIVITIES DURING THE 2019-2020 INTERIM** – The Central Nevada Regional Water Authority Executive Director will provide an overview of bills and other matters of interest to the Authority from the 2019 Legislative Session. Members of the Senate Committee on Natural Resources and Assembly Committee on Natural Resources, Agriculture and Mining have been invited to participate in the discussion. **(Possible Action)**
10. **DISCUSSION REGARDING GROUNDWATER BOARDS (NEVADA REVISED STATUTE 534.035).** (Discussion)
11. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS APPLICATIONS FILED WITH THE NEVADA STATE ENGINEER** – Discussion and possible action on May, June, July, August and September 2019 water right filings and State Engineer Rulings and Orders. **(Possible Action)**
12. **UPDATE ON THE STATUS OF ACTIVE LITIGATION OF WATER ISSUES OF INTEREST TO THE CENTRAL NEVADA REGIONAL WATER AUTHORITY.** (Discussion)
13. **CLOSED SESSION PURSUANT TO NRS 241.015(3)(B)(2) TO RECEIVE INFORMATION REGARDING SOUTHERN NEVADA WATER AUTHORITY'S GROUNDWATER DEVELOPMENT PROJECT TO CONVEY WATER FROM EASTERN AND CENTRAL NEVADA.** (Discussion)
14. **DISCUSSION AND POSSIBLE ACTION REGARDING SEC. 802 (EASTERN NEVADA TRANSMISSION PROJECT) OF THE MAY 10, 2019 DISCUSSION DRAFT "SOUTHERN NEVADA ECONOMIC DEVELOPMENT AND CONSERVATION ACT."** **(Possible Action)**
15. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
16. **NEXT MEETING** – Set date, place, time and possible agenda items for the Authority's next meeting. **(Possible Action)**
17. **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)

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