

**NOTICE OF PUBLIC MEETING AND AGENDA FOR THE  
CENTRAL NEVADA REGIONAL WATER AUTHORITY**

**Friday July 28, 2023 at 9:00 a.m.**

This is a virtual meeting only and there will be no physical location.

Members of the public may participate via Zoom at:

<https://us02web.zoom.us/j/86505472964?pwd=aVl6dGJoY3dnd1pxSlcyY2h1YUw0UT09>

**Dial: +1 669 900 6833**  
**Meeting ID: 865 0547 2964**  
**Passcode: 394530**

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**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 July 28, 2023, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. **(Possible Action)**
- 4. POSSIBLE ACTION ON A WRITTEN REQUEST FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO EXTEND THE PERIOD OF SERVICE IN ITS AGREEMENT WITH NEVADA AUTHORITY MANAGEMENT, LLC** – Recommendation to approve Nevada Authority Management, LLC’s written request that CNRWA extend the period of service in its agreement for professional services from July 1, 2023 to June 30, 2024. **(Possible Action)**
- 5. APPROVAL OF A CONTRACT EXTENSION BETWEEN THE CENTRAL NEVADA REGIONAL WATER AUTHORITY AND NYLE PENNINGTON TO IMPLEMENT THE CNRWA GROUNDWATER MONITORING PROGRAM FOR FISCAL YEAR 2024** – Recommendation to approve a contract extension for professional services between CNRWA and Nyle Pennington for the period July 1, 2023 to June 30, 2024 and increase the not to exceed amount from \$11,500 to \$12,000. **(Possible Action)**
- 6. POSSIBLE ACTION FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO SUBMIT AN APPLICATION FOR A NEVADA WATER CONSERVATION AND INFRASTRUCTURE INITIATIVE GRANT TO IMPLEMENT A VOLUNTARY WATER RIGHTS RETIREMENT PROGRAM FOR OVERPUMPED GROUNDWATER BASINS IN THE CENTRAL HYDROGRAPHIC REGION AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT THE APPLICATION ON BEHALF OF CNRWA.** **(Possible Action)**

7. **POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN THE CENTRAL NEVADA REGIONAL WATER AUTHORITY AND HANSFORD ECONOMIC CONSULTING FOR PROFESSIONAL SERVICES REALTED TO DEVELOPING A VOLUNTARY WATER RIGHTS RETIREMENT PROGRAM FOR OVERPUMPED GROUNDWATER BASINS IN THE CENTRAL HYDROGRAPHIC REGION** – Approval of an agreement not to exceed \$10,000 for Hansford Consulting to assist CNRWA in preparing an application for a Nevada Water Conservation and Infrastructure Initiative Grant for a voluntary water rights retirement program. **(Possible Action)**
8. **DISCUSSION AND POSSIBLE ACTION FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO SUBMIT APPLICATIONS FOR A NEVADA WATER CONSERVATION AND INFRASTRUCTURE INITIATIVE GRANT FOR ELIGIBLE PROJECTS AND PROGRAMS AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS ON BEHALF OF CNRWA.** **(Possible Action)**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING THE PETITION FOR JUDICIAL REVIEW FILED BY INTOR RESOURCES CORPORATION APPEALING THE DECISION OF THE STATE ENGINEER ON FEBRUARY 9, 2023 TO GRANT THE APPLICATION FOR EXTENSION OF TIME FOR FILING A PROOF OF BENEFICIAL USE DATED AUGUST 30, 2022 FOR PERMIT 80877 FILED BY THE PERMIT OWNER DENVER SQUARE, LLC IN THE LIDA VALLEY BASIN.** **(Possible Action)**
10. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. **(Discussion)**
11. **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**

Items on this agenda on which action may be taken are denoted as **(Possible Action)**.

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.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to call (775) 443-7667 in advance so arrangements can be made.

This agenda was posted on July 21, 2023 at the Churchill County Administration Building (155 North Taylor Street, Fallon, NV) and electronically posted on Nevada’s Public Notice Website (<https://notice.nv.gov/>) and electronically posted to the Central Nevada Regional Water Authority’s website (<https://cnrwa.com/events/>)

For further information or to obtain copies of board materials please contact Jeff Fontaine, Executive Director by Phone: (775) 443-7667 or Email: [ccjfontaine@gmail.com](mailto:ccjfontaine@gmail.com)