

**AGENDA**  
**CENTRAL NEVADA REGIONAL WATER AUTHORITY (CNRWA)**

Board of Directors' Meeting

June 12, 2020

10:00 a.m.

Due to COVID 19 restrictions this meeting is accessible to the public via teleconference only

Members of the public are invited to participate by calling:

866-390-5250

Passcode: 5276836

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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 June 3, 2020 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), Humboldt County Clerk (775. 623-6343), 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 and determination of quorum. (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 CNRWA's meeting of June 12, 2020, 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 CNRWA Board with one action and without an extensive hearing. Any member of the 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 March 13, 2020 CNRWA meeting. (**Possible Action**)
5. **FINANCIAL REPORT AND QUARTERLY EXPENDITURES** – Recommendation to approve the CNRWA financial report and quarterly expenditures. (**Possible Action**)
6. **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 FOR ONE YEAR FROM JULY 1, 2020 TO JUNE 30, 2021** – Recommendation to approve Nevada Authority Management, LLC's written request that CNRWA extend the period of service in its agreement from July 1, 2020 to June 30, 2021, and reimbursement for labor not to exceed \$40,000. (**Possible Action**)

7. **POSSIBLE ACTION ON A WRITTEN REQUEST FOR THE CENTRAL NEVADA REGIONAL WATER AUTHORITY TO EXTEND THE PERIOD OF SERVICE IN ITS AGREEMENT WITH ALEX TANCHEK FOR ONE YEAR, FROM JULY 1, 2020 TO JUNE 30, 2021** – Recommendation to approve Alex Tanchek’s written request that CNRWA extend the period of service in its agreement from July 1, 2020 to June 30, 2021 with a total cost not to exceed \$3,000. **(Possible Action)**
8. **POSSIBLE APPROVAL OF A CONTRACT BETWEEN THE CENTRAL NEVADA REGIONAL WATER AUTHORITY AND NYLE PENNINGTON TO IMPLEMENT THE CENTRAL NEVADA REGIONAL WATER AUTHORITY GROUNDWATER MONITORING PROGRAM FOR FISCAL YEAR 2021** – Recommendation to approve a contract for professional services between CNRWA and Nyle Pennington for the period July 1, 2020 to June 30, 2021 with a total cost not to exceed \$11,000. **(Possible Action)**

**(End of Consent Agenda)**

9. **DISCUSSION AND POSSIBLE MODIFICATION TO CENTRAL NEVADA REGIONAL WATER AUTHORITY MEMBER COUNTY ASSESSMENTS FOR FISCAL YEAR 2021, AND RELATED BUDGET AMENDMENTS (Possible Action)**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING NEVADA DIVISION OF WATER RESOURCES PROPOSED AMENDMENTS TO EXISTING AND ADOPTION OF NEW ADMINISTRATIVE REGULATIONS REGARDING HEARINGS BEFORE THE DIVISION, APPLYING FOR EXTENSIONS OF TIME TO PERFECT A WATER RIGHT AND PERTAINING TO THE LICENSURE OF NEVADA WATER RIGHT SURVEYORS (NEVADA ADMINISTRATIVE CODE CHAPTER 533). (Possible Action)**
11. **DISCUSSION ON THE NEVADA STATE ENGINEER’S MAY 29, 2020 PRESENTATION ON CURRENT ISSUES IN NEVADA WATER LAW TO THE LEGISLATIVE COMMITTEE ON PUBLIC LANDS. (Discussion)**
12. **UPDATE ON SOUTHERN NEVADA WATER AUTHORITY’S GROUNDWATER DEVELOPMENT PROJECT IN EASTERN AND CENTRAL NEVADA. (Discussion)**
13. **UPDATE ON THE STATUS OF ACTIVE LITIGATION OF WATER ISSUES OF INTEREST TO THE CENTRAL NEVADA REGIONAL WATER AUTHORITY. (Discussion)**
14. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS APPLICATIONS FILED WITH THE NEVADA STATE ENGINEER** – Discussion and possible action on March, April, and June 2020 water right filings; previously filed protest letters and comment letters by CNRWA; and State Engineer Rulings and Orders. **(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)**

**ADJOURN**