

Area 1 – Charles “Heath” Miller
Area 2 – OPEN
Area 3 – Edwin Goedhart
Area 4 – Position 1, Helene Williams
Area 4 – Position 2, Bruce Holden
Area 4 – Position 3, Ernie Jackson
At Large – Michael Lach



Address all correspondence to:
Nye County Water District
2340 E. Calvada Blvd., Suite 6
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NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, February 10, 2026 - 10:00 a.m.

**2100 E. Walt Williams Drive
Board of County Commissioner Chambers
Pahrump, Nevada 89048**

Pursuant to NRS 241.020, the agenda of the Nye County Water District has been properly posted at the following locations: Nye County Government Center, 2100 E. Walt Williams Dr. Pahrump, NV, 89048; Ian Deutch Justice Complex 1520 E. Basin Ave., Pahrump, NV, 89060; William P. Beko Justice Facility 101 Radar Rd, Tonopah, NV, 89049; Nye County Planning Department, 2041 E Calvada Blvd, Pahrump, NV 89048; Website: <http://www.nyecountynv.gov>

Videoconference locations accessible to the public:

Pahrump, Nevada: Board of Commissioners Chambers, 2100 E. Walt Williams Dr.

Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Rd.

Beatty, Nevada. Beatty Justice Center, 426 “C” Ave. South

As a courtesy to all persons cell-phones and digital devices should be set in a silent mode.

Public Comment during the Governing Board Meeting on February 10, 2026 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Governing Board reserves the right to reduce the time allowed for public comment. The Governing Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Governing Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Governing Board meeting. Decorum during the meeting must be upheld whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email.

Nye County Water District Governing Board Agenda

Item# Subject

February 10, 2026

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MISSION STATEMENT OF THE NYE COUNTY WATER DISTRICT GOVERNING BOARD – “Protect, Provide and Preserve the water resources of Nye County.”

4. APPROVAL OR ALTERATION OF AGENDA FOR – February 10, 2026. (Non-action item).

5. GENERAL PUBLIC COMMENT FIRST – Up to three-minute time limit per person on matters not listed on the Agenda. Topics of public comment shall be limited to matters within the authority of the Governing Board. Action will not be taken on the matters considered during this period.

6. MEMBERS’/MANAGER'S COMMENTS – This item may include announcements or topics proposed for future workshops and agendas.

7. DISCLOSURE OF EX-PARTE COMMUNICATIONS AND POSSIBLE CONFLICT OF INTEREST

8. FOR POSSIBLE ACTION – Emergency Items.

9. FOR POSSIBLE ACTION – Discussion, deliberation with possible action to allow the Private Well Owner’s Association of Pahrump to distribute educational materials within the meeting chambers during regularly scheduled Nye County Water District Governing Board meetings. This item will impose no unbudgeted financial impact.

10. FOR DISCUSSION ONLY – Discussion and staff explanation regarding the Nye County Water District’s withdrawal from the Nye County Water Resources Plan update that was to be supported by the Desert Research Institute (DRI). This item will impose no unbudgeted financial impact at this time.

11. FOR POSSIBLE ACTION – Discussion and possible action to approve or reject the 2025 Independent Auditor’s Report, conducted by Daniel C. McArthur, LTD, to be filed with the Nevada Department of Taxation by Nye County Comptroller Zena Teich on behalf of the Nye County Water District. This item will impose no unbudgeted financial impact.

12. FOR DISCUSSION ONLY – Discussion and deliberation, with possible direction to staff, regarding the currently proposed locations and any potential modifications to those locations as originally identified in the United States Department of the Interior, Bureau of Reclamation Grant Application R25AP00577 for the design of Rapid Infiltration Basins in the Pahrump Valley. This item will impose no unbudgeted financial impact.

Nye County Water District Governing Board Agenda

Item# Subject

February 10, 2026

13. **FOR POSSIBLE ACTION** – Discussion, deliberation with possible action to: A) Support Nye County moving forward with Water Right Application #66080 located in Lathrop Wells, NV or B) Oppose Nye County moving forward with Water Right Application #66080 located in Lathrop Wells, NV. The result of any action taken by the Nye County Water District Governing Board will be sent to Nye County Administration for consideration by the Nye County Board of Commissioners. This item will impose no unbudgeted financial impact.

14. **FOR DISCUSSION ONLY** – Discussion and deliberation on the 2025 Summary of Claims offered by Schroeder Law Office P.C. on the status of any claims made against the Nye County Water District in the previous calendar year. This item will impose no unbudgeted financial impact.

15. **PRESENTATION** – Update from BEC Environmental staff on the status, progress, and key milestones of programs funded through grant revenues.

16. **FOR POSSIBLE ACTION – CONSIDERATION OF MINUTES TO PRIOR MEETINGS** – Review, correct and/or accept presented Minutes of previous meetings of the Nye County Water District Governing Board.

October 14, 2025

December 9, 2025

17. **SUPPORTING REPORTS** – Organization Member, Staff and County Liaison.

a. Board Reports

I. Central Nevada Rural Water Authority – Nye County Commissioner Debra Strickland

b. Staff Reports

I. General Manager Daniel Weeks – No Update

II. John Klenke – No Update

18. **FOR POSSIBLE ACTION** – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, April 14, 2026 at 10:00 a.m. at the Pahrump Commissioners Chambers.

19. **GENERAL PUBLIC COMMENT SECOND** – Up to three-minute time limit per person on matters not listed on the Agenda. Action will not be taken on the matters considered during this period.

20. **BOARD COMMENTS** – This item may include announcements or topics proposed for future workshops and agendas.

Nye County Water District Governing Board Agenda

Item# Subject

February 10, 2026

21. ADJOURN

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Water District General Manager by calling (775) 727-3487 prior to the meeting.