

**WHITE PINE COUNTY
WATER ADVISORY COMMITTEE
TUESDAY, February 16, 2016**

5:00 p.m.

**White Pine County Emergency Operations Center, Conference Room
1150 North McGill Highway, Ely, NV 89301**

A G E N D A

- I. Call to Order
- II. Comments from the Public
- III. *Nomination and Selection of Chairman
- IV. *Nomination and Selection of Vice Chairman
- V. New Business
 - A. Update/Discussion Only Regarding the Legislative Commission's Subcommittee to Study Water (Nevada Revised Statutes [NRS] 218E.200) February 8, 2016 Meeting
 - B. Update/Discussion Only Regarding the Legislative Committee on Public Lands (Nevada Revised Statutes [NRS] 218E.510) February 16, 2016 Meeting
 - C. *Discussion/Action/Possible Approve of Draft Response to the White Pine County Clerk's Letter of December 30, 2015 Requesting that the White Pine County Water Advisory Committee Prepare and Provide an Annual Evaluation to the White Pine County Board of Commissioners
 - D. Discussion Only Regarding the Possibility of the Formation of a County Advisory Board to Assist the White Pine County Commission in Addressing its Natural Resources Including Public Lands and Water
 - E. *Discussion/Action/Possible Recommendation Requesting that White Pine County Procure a Consulting Hydrogeologist to Assist the White Pine County Water Advisory Committee in Updating the 2006 White Pine County Water Resources Plan
- VI. Unfinished Business
 - A. *Review/Discussion/Action/Possible Recommendation Regarding Updating the White Pine County Water Resources Plan dated August, 2006
- VII. On-Going Business
 - A. Referral of Items from County Commission
 - B. Review, Recommendations, Division of Water Resources, Monthly Report
 - C. Reports, USGS, BLM, US Forest Service, National Park Service, NDOW, Division of Water Resources, SNWA, State Land Use Planning Advisory Council, Robinson Nevada Mining Company, Ely Shoshone Tribe, and the City of Ely

D. *Approval of Minutes, October 20, 2015 and November 17, 2015

VIII. Reports

A. Comments from Committee Members, Reports, Water Committee Members, and Meetings Attended

IX. Comments from the Public

X. *Adjournment

Asterisks (*) Denotes possible action items of the White Pine County Water Advisory Committee

Public Commentary: A period devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the White Pine County Water Advisory Committee meeting on February 16, 2016 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being 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 the item at the White Pine County Water Advisory Committee meeting.

Note: All times are approximate except for items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the White Pine County Water Advisory Committee may not signify agreement with the requested action.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the W.P. County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 9th day of February, 2016 post five (5) notices of the White Pine County Water Advisory Committee Agenda in the County of White Pine, to-wit: At the White Pine County Emergency Operations Center, White Pine County Library, White Pine County Courthouse, White Pine County Administration Offices, and Ely City Hall. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301.

