

**WHITE PINE COUNTY WATER ADVISORY COMMITTEE, WHITE
PINE COUNTY COMMISSION, ELY CITY COUNCIL AND ELY
MUNICIPAL UTILITIES BOARD**

SPECIAL JOINT MEETING AGENDA

WEDNESDAY, October 9, 2019

6:00 p.m.

**Ely Elks Lodge #1469
694 Campton Street, Ely, Nevada**

A G E N D A

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silence/Silent Invocation
- III. Public Comment
- IV. Update on Water issues with Simeon Herskovits
 - a) Discussion Only: Introductions (5 minutes)
 - b) Discussion Only: Update regarding Water related issues pertaining to White Pine County and the State of Nevada including a film, fact sheet, presentation/analysis, discussion with elected officials and board members. Simeon Herskovits, Kyle Roerink, Abby Johnson (40 minutes)
 - c) Discussion Only: Q & A with the public (20 minutes)
- V. Public Comment
- VI. The Special Joint Meeting may be adjourned by appropriate motions of the White Pine County Commission, Ely City Council, and Ely Municipal Utilities Board
- VII. The Water Advisory Committee will call their meeting to order following the Special Joint Meeting
- VIII. Public Comment
- IX. Next Meeting Time and Date Announcement
- X. Public Comment
- XI. *Adjournment by the Water Advisory Committee

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 Special Joint White Pine County Water Advisory Committee, White Pine County Commission, Ely City Council and Ely Municipal Utilities Board meeting on October 9, 2019 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, Elanie Calderwood, did on the 3rd day of October 2019 post four (4) notices of the Special Joint White Pine County Water Advisory Committee, White Pine County Commission, Ely City Council and Ely Municipal Utilities Board meeting Agenda in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, White Pine County Administration Offices, and Ely City Hall. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. 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.
