

**WHITE PINE COUNTY WATER ADVISORY COMMITTEE**

**TUESDAY, September 17, 2019**

**6:00 p.m.**

**White Pine County Library Conference Room**

**950 Campton Street, Ely, NV 89301**

**A G E N D A**

- I. Call to Order
- II. Pledge of Allegiance and Introductions
- III. Public Comment
- IV. New Business
  - A. \*Discussion/for Possible Action – Approval of the June 18, 2019 and August 20, 2019 Meeting Minutes
  - B. \*Discussion/for Possible Action – Updates and Edits to the White Pine County Water Resources Plan Chapter 7 Mitigation/Monitoring
  - C. \*Discussion/for Possible Action – Change of meeting times during winter months.
- V. Unfinished Business
  - A. \*Discussion/for Action – Updates and Edits to the White Pine County Water Resources Plan
  - B. \*Discussion/for Possible Action – Legislative Activities
  - C. \*Discussion/for Possible Action – BARCAS II Study
  - D. \*Discussion/for Possible Action – Update on Sidwell GIS project
- VI. 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
- VII. Reports – Comments from Committee Members, Reports, Water Committee Members, and Meetings Attended
- VIII. \*Discussion/Action – Committee Vacancies, Resignations, Appointments

IX. Next Meeting Time and Date Announcement

X. Public Comment

XI. \*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 September 17, 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 11<sup>th</sup> day of September 2019 post four (4) notices of the White Pine County Water Advisory Committee 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.

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