

alarms on phone, but Ken can do tie it in directly to the system which is about 2,400 and are going to forward on that.

6. DISCUSSION ONLY – Discussion and update of general manager submitted resumes and/or interviews.

There was an email from Derek today. There was only one applicant that was actually qualified. She did not sit in on an interview, but from her understanding Derek did talk to him. He was from Hawaii and money offered was too low. Frank says that the first posting with AWWA went out. Teresa mentions that that invoice seems too high, she remembers it being around 300 a month and they would get a job package. Frank says you can see their prices on their website and Teresa mentions she's never seen them there but always dealt with their sales representative. Amina did speak with someone at NV Rural Water and their website is not too sophisticated to where one can just post it so it has to run through someone in their office first.

7. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on review and approval of map submitted by Kevin Haskew on behalf of Rupert Smith for intent is to create a flag lot for access to the southernmost parcel.

Frank mentions it is a parcel out at Airport Rd. Mentions there is no signature for Beatty Water. Teresa says there is not, there is just a comment. They gave it to us for any comments. Frank says he sees no issues with it and they are not really in the District anyways. Erika Gerling (public comment) says the comment says for water it will be on individual well. Amina asks how far it is from our nearest infrastructure of water. They are within the distance to hold them to NRS standards. She mentions that should be a comment. Motion by Amina Anderson to respond with comments for distance with no concerns or issues, 2nd by Albert Verrilli. 4 yeas.

8. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on request letter submitted by AngloGold Ashanti to Beatty Water considering lease of water rights in Oasis Valley.

Frank reads off request letter. Requesting for auction process to begin through a transparent public notice for 250 acre-feet per year in the Oasis Valley Basin under permits 20890, 22838, 22839, 38126, and 52045. Question to Bob Coache if pump tests are still ongoing. Frank says last time he talked to Wayne they had one going.

Bob says the pump test on the first well is done. They did not use all the water that they had under the temporary permit, they don't have all the results documented on that yet but will be getting a report over to the District. They will be looking to discuss moving the water that they have left at another point to the second well to do the second pump test. Frank asks when they will see the results and Bob says shortly and will follow that up tomorrow. Amina says that we should wait to get the data first before having the conversation of leasing water rights. Frank asks what do we need the data for if we decide to lease the water rights and Amina says for the impact. The impact for the District's ability to serve the community. Without the data we do not know the impact it may or may not have on the ground water. The conversation is premature for leasing water rights for a long-extended period of time. Frank said they are not leasing the water rights; it is to start the process. They don't have to choose to do it, it's to start the process. Bob agrees and says they are asking for them to start the process which is going to take some time. In the meantime, they will get over some documents and let everyone know where those water rights will be in the general area used before getting to the actual auction process. Amina stands with what she would like to see first. Regardless it will take time and the process is in the NRS either way. Frank says it will bring in revenue and he doesn't even know if they will pump the water. David says they can shut it down anytime they want. Amina's personal preference is to see terms from the original pump tests be completed first. Albert isn't up to speed on everything, but would to presume on the side of caution before making a commitment. Item dies due to lack of motion.

9. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

Amina Anderson – Asks about Dr. Braimah. Getting a meeting set up again.

10. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

Motion to schedule for February 21, 2024 by David Bryan, 2nd by Albert Verrilli. 4 yeas.

11. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

Nicole Altman – Thanks the Board and will follow up with Bob and keep up with Teresa.

Erika Gerling – Appreciates and thanks the Board.

12. ADJOURNMENT

Motion to adjourn the meeting at 5:46 pm by Amina Anderson, 2nd by Albert Verrilli. 4 yeas.

Translated By: _____ Date: February 12, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrilli