

of the NEVADA DROUGHT FORUM



WEDNESDAY, AUGUST 19, 2015 - 9 AM

The Nevada Drought Forum will conduct a public meeting on WEDNESDAY, AUGUST 19, 2015, beginning at 9:00 a.m. at the Nevada Department of Agriculture, Main Office, 405 South 21st Street, Sparks, Nevada, and will video conference to the Nevada Department of Agriculture offices at 2300 McLeod, Las Vegas, Nevada, and at 4780 E. Idaho Street, Elko, Nevada. The meeting will also be accessible via videoconference to Cooperative Extension Offices in the following locations: Battle Mountain, Caliente, Elko, Ely, Eureka, Fallon, Gardnerville, Hawthorne, Logandale, Lovelock, Pahrump, Winnemucca and Yerington. The address for each of these locations is available at the bottom of this agenda. The public is invited to attend at all locations.

NOTICE

(1) Items may be taken out of order; (2) Two or more items may be combined; (3) Items may be removed from the agenda or delayed at any time; (4) Public comment may be limited to three minutes per person at the discretion of the Chair; comment will not be restricted based on viewpoint; (5) Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 684-5670 in advance so that arrangements for attendance may be made.

AGENDA

Action may be taken only on those items denoted "For possible action."

1. Call to Order & Roll Call – For possible action

2. Public Comment

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

- 3. Review and Consideration of Approval of Agenda For possible action
- 4. Review and Consideration of Approval of Minutes For possible action
 - A. Approval of minutes from the meeting held July 17, 2015.
- **5.** Overview of Nevada Drought Summit and Need for Interim Sector Meetings *Discussion*The Forum will receive an update on the September 2015 Nevada Drought Summit, discuss the need, purpose and format of interim Forum Meetings and the *Summary of Current Actions*.
- 6. Update on State Government Water Audit Discussion and possible action

The Forum will receive an update from the Department of Administration's State Public Works Division/Buildings and Grounds regarding the water audit of all State facilities and common areas.

7. Climate Forecast Update - Discussion and possible action

The Forum will receive an update from Dr. Doug Boyle, Nevada State Climatologist, on current and forecasted conditions related to the drought.

8. Presentations from Representatives on Drought-Related Impacts - Discussion

The Forum will hear from invited representatives about how drought has or has not impacted operations and/or activities, drought mitigation efforts and current or anticipated obstacles due to drought conditions.

PRESENTING AT THE MEETING ARE:

Agriculture Tribal Nations

Non-Governmental Organizations Public and Private Water/Water Authorities

9. Presentation on Drought-Related Topic - Discussion

The Forum will hear from Dr. Michael Young on the topic of water markets.

10. Review of Discussion, Future Meetings and Agenda Items - For possible action

The Forum will review items discussed, as well as items acted upon during this meeting, and determine which of those they wish to direct staff to do further work on, as well as which items the Forum wishes to act on that may not have been acted upon during earlier discussion.

11. Public Comment - Discussion

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comment may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

12. Adjournment - For action

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- (1) Nevada State Capitol, 101 North Carson Street, Carson City, Nevada
- (2) Legislative Building, 401 South Carson Street, Carson City, Nevada
- (3) Grant Sawyer Building, 555 E. Washington Street, Las Vegas, Nevada
- (4) Department of Conservation & Natural Resources, 901 S. Stewart Street, Carson City, Nevada
- (5) Department of Agriculture, 405 South 21st Street, Sparks, Nevada
- (6) Department of Wildlife, 1100 Valley Road, Reno, Nevada

Notice of this meeting has been included on the Nevada Public Notices website at http://notice.nv.gov/

Notice of this meeting was also posted on the Nevada Drought Forum website at http://drought.nv.gov. Please contact Andrea Sanchez-Turner at 775-684-2705 (direct) or asanchez@dcnr.nv.gov to obtain support material for the agenda. Any materials will also be posted at http://drought.nv.gov.

We are also pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify Andrea Sanchez-Turner in writing at 901 S. Stewart Street, Suite 1003, Carson City, Nevada, 89701, or by email at asanchez@dcnr.nv.gov, no later than two (2) working days prior to the scheduled meeting.

University of Nevada Cooperative Extension – Lander County 835 N. 2nd Street Battle Mountain, NV

University of Nevada Cooperative Extension – Lincoln County 360 Lincoln Street Caliente, NV

Great Basin College 1500 College Parkway High Tech Center Bldg Room 123 Elko, NV

Great Basin College – Ely Campus 2115 Bobcat Drive Room 114 Ely, NV

University of Nevada Cooperative Extension – Eureka County 701 S. Main Street Eureka, NV

University of Nevada Cooperative Extension – Churchill County 111 Sheckler Road Fallon, NV

University of Nevada Cooperative Extension – Douglas County 1329 Waterloo Lane Classroom Gardnerville, NV University of Nevada Cooperative Extension – Mineral County 205 South A Street Hawthorne, NV

University of Nevada Cooperative Extension – Clark County 1897 N. Moapa Valley Blvd Building A Logandale, NV

University of Nevada Cooperative Extension – Pershing County 810 Sixth Street Lovelock, NV

University of Nevada Cooperative Extension – Nye County 1651 E. Calvada Blvd Pahrump, NV

University of Nevada Cooperative Extension – Humboldt County 1085 Fairgrounds Road Classroom Winnemucca, NV

University of Nevada Cooperative Extension – Lyon County 504 South Main Street Yerington, NV