

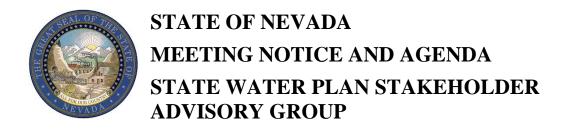
## STATE OF NEVADA MEETING NOTICE AND AGENDA STATE WATER PLAN STAKEHOLDER ADVISORY GROUP

Name of Organization:	State Water Plan Stakeholder Advisory Group
Date and Time of Meeting:	Tuesday, January 16, 2024, at 2:00 p.m. PT
Place of Meeting:	There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through a Nevada Division of Water Resources Microsoft Teams meeting at: <u>Click here to join the meeting</u> Meeting ID: 211 085 843 357 Passcode: Ks8kFc
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Stakeholder Advisory Group	
Name	Organization
Bunny Bishop	Nevada Division of Water Resources
Nicole Goehring	Nevada Division of Water Resources
Kyle Davis	Nevada Mining Association
Doug Busselman	Nevada Farm Bureau
Kim Rigdon	Northern Nevada Water Planning Commission/Western Regional Water Commission
Ed James	Carson River Subconservancy District
Jake Tibbitts	Eureka County
Jeff Fontaine	Humboldt River Basin Water Authority/Central Nevada Regional Water Authority
Mervin Wright Jr.	Pyramid Lake Paiute Tribe
Zane Marshall	Southern Nevada Water Authority
Kara Steeland	Truckee Meadows Water Authority
Laurel Saito	The Nature Conservancy
Kyle Roerink	Great Basin Water Network
James Eason	Great Basin Water Company
Dave Baker	Nevada Cattlemen's Association
Bert Bryan	Walker River Irrigation District
Justin Huntington	Desert Research Institute, Reno
Matt Johns	NV Energy
Joseph Davis	Moapa Valley Water District
Daniel C. Weeks	Nye County Water District



The Nevada Division of Water Resources (NDWR) will be holding a meeting with members of the State Water Plan Stakeholder Advisory Group (SAG) to discuss topics relevant to the update of the State Water Plan. This meeting will be conducted in accordance with Open Meeting Law (NRS 241.020).

This meeting will be video and/or teleconferenced as specified beginning at 2:00 p.m. PT. The State Water Plan Stakeholder Advisory Group may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Stakeholder Advisory Group at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the SAG administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chair, Bunny Bishop, Chief of the NDWR Water Planning Section, and Vice-Chair, Nicole Goehring, NDWR Water Resource Specialist.
- 2. **PUBLIC COMMENT** (Discussion Only) 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 may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 1:30 p.m. on the day of the meeting by dialing +1 775-321-6111. When prompted to provide the Meeting ID, please enter 177 063 550 and then press #. When asked to provide public comment please press \*5 to raise hand, then when called on to provide public comment please press \*6 to unmute your phone and \*6 again when your comments are complete.

- 3. APPROVAL OF MEETING MINUTES (Discussion/For Possible Action) Chair, Bunny Bishop. The SAG will discuss and review the minutes of the September 11, 2023 meeting. The SAG will determine whether to approve the meeting minutes.
- 4. DISCUSSION OF THEMES FROM STATE WATER PLAN SITE VISITS (Discussion Only) – Vice-Chair, Nicole Goehring, and Lauren Bartels, Nevada Division of Water Resources. Nicole Goehring and Lauren Bartels will summarize the major themes from meetings with stakeholders and interested parties across the state. The plans for additional site visits will also be discussed.
- 5. **PRESENTATION ON CLIMATE CHAPTER OF STATE WATER PLAN** (Discussion Only) Lauren Bartels, Nevada Division of Water Resources. Lauren Bartels will provide a brief

overview of the content of the climate chapter of the State Water Plan. SAG members will have the opportunity to provide comments on, and suggestions for, the content of the climate section.

- 6. **PRESENTATION ON WATER RESOURCES CHAPTER OF STATE WATER PLAN** (Discussion Only) Vice-Chair Nicole Goehring. Nicole Goehring will provide a brief overview of the content of the water resources chapter of the State Water Plan. SAG members will have the opportunity to provide comments on, and suggestions for, the content of the water resources section.
- DISCUSSION OF WATER USE ESTIMATIONS AND PROJECTIONS (Discussion Only) – Vice-Chair, Nicole Goehring, and Lauren Bartels, Nevada Division of Water Resources. Nicole Goehring and Lauren Bartels will solicit input from SAG members regarding the water use estimations and projections for the State Water Plan, including data, methodologies, available resources, and limitations.
- 8. **STATE WATER PLAN TIMELINE UPDATE AND FUTURE ACTIVITIES** (Discussion Only) Chair, Bunny Bishop. Bunny Bishop will discuss the revised timeline for the State Water Plan and upcoming activities related to State Water Plan efforts.
- 9. **PUBLIC COMMENT** (Discussion Only) 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 may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

To provide testimony during this period of public comment via telephone, please call in any time after 3:30 p.m. on the day of the meeting by dialing +1 775-321-6111. When prompted to provide the Meeting ID, please enter 546 441 206 and then press #. When asked to provide public comment please press \*5 to raise hand, then when called on to provide public comment please press \*6 to unmute your phone and \*6 again when your comments are complete.

10. ADJOURNMENT – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on January 10, 2024, at the following:

Nevada Division of Water Resources principal office at 901 S. Stewart St., Carson City, NV 89701; Nevada Division of Water Resources Southern Nevada Branch Office at 400 Shadow Lane, Suite 201, Las Vegas, NV 89106;

Nevada Division of Water Resources Elko Office at 1250 Lamoille Hwy, Ste. 1047 Elko NV 89801; and

Posted to the following websites:

- Nevada Division of Water Resources home page under Recent News: <u>http://water.nv.gov/</u>
- Nevada Public Notice Website: <u>https://notice.nv.gov/</u> To navigate to Nevada Division of Water Resources administered meetings, please do the following:
  - Within the Government column, select State.

- Within the Entity column, select Department of Conservation and Natural Resources.
- Within the Public Body column, select the Nevada Division of Water Resources; results will populate on the page.

Meeting materials are available on the NDWR website at: <u>http://water.nv.gov/waterplans.aspx</u>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please notify Lauren Bartels, Nevada Division of Water Resources, at 1-775-684-2828. In your request, please state that you are requesting materials for the State Water Plan Stakeholder Advisory Group Meeting. At least two (2) business days prior notice is requested. Thank you.