

## PRIVATE WELL OWNERS CO-OP MEETING

### MINUTES OF AGENDA

February 15, 2018

Pahrump Museum

401 W. Basin

10:00 am - Thursday

#### Call to Order

1. Pledge of Allegiance- **Attendance-45 Members, 20 Visitors**

**Wade introduced the Board, and let the members know of the 2 ads we have in PV Times and Over the Hump.**

#### Discussion, Action, Decision

1. Appoint committee of 3 individuals to count ballots- **3 people volunteered and counted the ballots**
2. Bank Statement - Ending balance of February 2018- **\$15,387.65**
3. Pay the bills - Expenses & reimbursements  
Charlotte LeVar: ad & receipt book = \$206.33—**Motioned to pay bills, seconded, and all voted yes unanimously.**
4. Appoint committee to update By-Laws and other articles-**Tom, Helene, Aaron volunteered**
5. Certificate presentation to co-op members- **Wade handed out Membership Certificates prior to beginning of meeting....**

#### Reports

1. John Bosta - Response to 1293- **Issued on Dec. 19<sup>th</sup>, 2017 by the State Engineer., three Judges signed a denial to John's appeal. John spoke also of the History of Water Law, and had documents there for members to look at after the meeting, and John believes the State Engineer needs to follow the Statutes and call for a cancellation of all of the water held by the Utility Companies since 1986. John spoke of three important things that need to be done before purchasing a water right, and all three need to be answered yes to be valid water right**
  1. **Check the original permit number that was issued. (State Engineers ofc.), has it been certified and what is the manner of use.**
  2. **Check and see if the deed is recorded in the County of records, water rights are bought and sold by deed as real property.**
  3. **Check for Record of Conveyance from State Engineer**
2. **Documents- Adivan v. Mountain Falls case, Order 1293, & the ruling 6343 in 2016..**  
John Bosta - Announcement of ballots (if they are completed)
2. Wade Hinden - Well testing- **He explained the well testing, well logs, water levels, well logs can be found on the State Engineers site**
3. Dwight Lilly – Importance of attending Water Board meeting—**He reminded us of our T-Shirts fundraiser, reminded us how important it is to show up to the Water Board meetings. He brought up some comments made in past meetings that weren't really in the town's best**

interest. Go to [nyecounty.net](http://nyecounty.net) to get Agendas, Minutes, and dates of next meetings. We need to go in force, enough people to stop them. Kenny said hit button Notify Me, and you can get the Agenda's emailed to you. Water Board meetings are 9 am, last Monday of every month. Dwight made a suggestion of educating public by writing history of water law through papers or over the Hump. Facebook page is: [privatewellownercooperative](https://www.facebook.com/privatewellownercooperative). He believes we should be asked what we think about Yucca Mountain.

Discussion, Action, Decision

1. Old business - Tom Adams regarding signs, **Larger wording, website address-24X36 two-sided**
2. New business - Continue ad in Over the Hump or changes made to it- **½ page, less than page**
3. Comments from members & guest- **a sign coming into town "Got Water, We Don't!" was an idea. A Member came up with a petition drafted for use to protect the well owners against the State Engineer, we will be bringing this item back on next agenda. We discussed changing wording to reflect Nye County.**

Announcement of Votes: John Bosta: 61  
Wade Hinden: 63  
Charlotte Levar: 63  
Christina Stern: 62  
Dwight Lilly: 57  
Tom Adams: 56  
Dean Miller: 53

**WELCOME NEW BOARD MEMBERS!**

Agenda items for March meeting- **petition, more education to public, sign coming into town,**

Adjourn the meeting-**Wade motioned and adjourned the meeting**

NOTE: THERE WILL BE NO SMOKING IN THE MUSEUM AT ANY TIME.  
Thank you for your kindness and respect.