

**Eureka County Planning Commission**  
**Meeting Minutes**  
**February 8, 2016**

**Call to Order**

The meeting was called to order at 1:02 p.m. on February 8, 2016 by Chair Russell Conley.

**Roll Call**

Roll call was conducted and members present were: Chair Russell Conley; Vice Chair Robin Hicks; Secretary/Treasurer Cecil Wright; Member Moll; Member Brown; Member Rowley and Member Benson. Alternate Ithurralde was absent.

Also present was Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist to Eureka County, Dale Bugenig.

**Public Comment**

None

**Approval of Minutes**

Secretary/Treasurer Cecil Wright made a motion to approve the minutes of the January 4, 2016 meeting as presented. Vice Chair Robin Hicks seconded the motion. A vote was taken and the motion carried 6-0.

**Correspondence**

Correspondence was reviewed and included a letter of interest for the current Alternate vacancy. This letter of interest was received from Jim Evans.

**Member Appointment**

Chair Russell Conley acknowledged the letter of interest received from Jim Evans but recommended the Planning Commission continue the advertising period until the next meeting to confirm there is no interest from District 3. He added that preference would be given to individuals from District 3 to ensure a more even distribution of members throughout Eureka County.

**Eureka County Water Resources Master Plan**

Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist for Eureka County, Dale Bugenig, came forward to review the Board's comments on the draft Water Resources Master Plan. Chair Conley noted that the document will serve as a great benefit to Eureka County. He also suggested the draft Plan be updated to include the Order of Adjudication for the Diamond Valley Hydrographic Basin issued by the Nevada State Water Engineer on October 16, 2015 since this order will significantly affect future water use and management in Eureka and Diamond Valley. The Board proceeded to go through the draft and propose changes; most of which consisted of grammatical and spelling errors. Mr. Bugenig added that it was suggested the draft plan be updated to include a section pertaining to maintenance of the approved and adopted Water Resources Master Plan. This would be on the next agenda to review changes made and propose any further changes or updates.

**Board Member Comments**

Mr. Bugenig gave a brief update on Eureka County's Groundwater Management Plan.

**Next Meeting Date**

The next meeting was tentatively scheduled for March 9, 2016 at 1:00 p.m.

**Public Comment**

None

**Adjournment**

Member Rowley made a motion to adjourn the meeting at 4:08 p.m. Member Benson seconded the motion. A vote was taken and the motion carried 6-0.

Respectfully submitted by:

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Anne Kniefel, Department Assistant

Board Approved on May 2, 2016, by:

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Russell Conley, Chair