

\*Summary - a Resolution calling a hearing on the amendment of the boundaries of District No. 24 (Groundwater Remediation).

**RESOLUTION NO.**

**(of Washoe County, Nevada)**

**A RESOLUTION CALLING A HEARING ON THE AMENDMENT OF THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION/CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT) IN WASHOE COUNTY, NEVADA; PROVIDING FOR A NOTICE OF HEARING, AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

1. **WHEREAS**, the Board of County Commissioners (the “Board”) of the County of Washoe (the “County”) in the State of Nevada has created a district for the remediation of the quality of water (the “District” or “District No. 24”) pursuant to NRS §540A.250 through §540A.285; and

2. **WHEREAS**, subsection 3 of NRS §540A.250 provides that:

“The District created pursuant to this section must include, without limitation:

- a. the area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and
- b. if the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)”;

3. **WHEREAS**, pursuant to NRS § 540A.250, the Board has had prepared for it a plan for remediation designated the “Central Truckee Meadows Remediation District Final Work Plan February 22, 1996” as updated by the “Central Truckee Meadows Remediation District Remediation Management Plan” dated October 28, 2002 (as updated, the “Plan for Remediation”); and

4. **WHEREAS**, the Plan for Remediation has been submitted to the Division of Environmental Protection of the State of Nevada (the “Division”) and approved by the Division pursuant to Subsection 1 of NRS §540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District therefore are to include the Wholesale and Retail Water Service Area of the Truckee Meadows Water Authority (“TMWA”), which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition that requires remediation is present; and

7. **WHEREAS**, the boundaries of the District were originally filed in the office of the County Clerk on September 16, 1997, and as so filed, were made the boundaries of the District (the “Original Boundaries”) by Ordinance No. 1000, duly adopted by the Board on November 12, 1997; and

8. **WHEREAS**, Washoe County’s Community Services Department (“CSD”) was, through 2014, a provider of water service that used for a portion of its water supply a well or wells located in the area where the condition of PCE exists in the groundwater and where remediation is required as hereby determined by the Board; and

9. **WHEREAS**, the Original Boundaries have been amended; and

10. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2019 to exclude from the 2019 Boundaries of the District as amended through December 31, 2018 (the “2019 Fee Year Boundaries”), certain additional properties that did not receive water service involving water provided on a wholesale or retail basis by TMWA; and

11. **WHEREAS**, the Board has determined and hereby determines to propose to amend the 2019 Fee Year Boundaries of the District with respect to the fee collected in 2019, to add to and include such new properties added to the Wholesale and Retail Water Service Area of TMWA; and

12. **WHEREAS**, the Board has determined and hereby determines to propose to amend the 2019 Fee Year Boundaries of the District with respect to the fee to be collected in 2020 to exclude from the 2019 Fee Year Boundaries of the District certain properties, which did not receive water service involving water provided on a wholesale or retail basis by TMWA; and

13. **WHEREAS**, each of the following will be filed with the County Clerk (the “Clerk”) prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be excluded from the 2020 Fee Year Boundaries of the District with respect to the fees collected in 2019 as described in the 10<sup>th</sup> preamble hereto entitled “Second List of Properties to be excluded from 2020 Fee Year Boundaries of District No. 24” (the “Second 2019 Exclusion List”),

(ii) a description of the areas proposed to be added to the 2020 Fee Year Boundaries of the District as described in the 11th preamble hereto, entitled “2020 Description of Areas to be Added to District No. 24” (the “2020 Addition List”), and

(iii) a list of the properties proposed to be excluded with respect to the fee to be imposed in 2020 as described in the 12th preamble hereto, entitled “First List of Properties to be Excluded from the 2020 Fee Year Boundaries of District No. 24” (the “First 2020 Exclusion List”); and

14. **WHEREAS**, pursuant to NRS §540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

15. **WHEREAS**, the Board desires to authorize publication of a notice of the hearing in accordance with NRS §540A.262.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA:**

Section 1. A hearing is hereby called on the proposed amendment to the boundaries of the District. The hearing shall be held not less than 15 days after the notice of hearing described herein is published. The Manager is authorized to schedule the hearing and request that the Clerk publish the Notice described below after materials described in preamble 13 (the “Amendments”) are filed in the office of the Clerk.

Section 2. Upon receipt of request from the Manager as provided in Section 1, the Clerk is hereby authorized and directed to publish a notice of hearing not less than 15 days prior to the hearing in a display advertisement which is at least 3" x 5" in size in a newspaper of general circulation in the County. The notice shall state that the description of the boundaries and the amendment to those boundaries is on file at the office of the Clerk for public examination. The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

**NOTICE** is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 12, 2020 at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the “District”).

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 14, 2020, or the 2019 Boundaries of the District specified in Ordinance No. 1637, adopted and approved on June 11, 2019 (the “Ordinance”).

It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2019 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled “Second List of Properties to be Excluded from the 2019 Boundaries of District No. 24” (the “Second 2019 Exclusion List”), now on file with the County Clerk, and

2. The boundaries of the District with respect to the fee to be collected in 2020 shall be the 2019 Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on June 11, 2019, amended as follows:

(a) amended by the addition to the 2019 Boundaries of the District of the areas described in the “2020 Description of Areas to be added to District No. 24” (the “2020 Addition List”), now on file in the office of the County Clerk, and,

(b) amended by excluding those properties (whether included in the 2019 Boundary, or in the additions described in clause (a)) listed in the “First List of Properties to be Excluded from the 2020 Boundaries of District No. 24” (the “First 2020 Exclusion List”), now on file in the office of the County Clerk.

The proposed 2020 Fee Year Boundaries of the District, the Second 2019 Exclusion List, the 2020 Addition List, and the First 2020 Exclusion List, are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS §540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of any provider of water that has used or uses for any portion of its supply wells located in the area where the condition which requires remediation is determined to be present. The District Boundary generally consists of the TMWA Wholesale and Retail Water Service Area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

**IN WITNESS WHEREOF**, the Board of County Commissioners have caused this notice to be published not less than 15 days prior to the hearing referred to above.

Dated this April 14, 2020.

BOARD OF COUNTY COMMISSIONERS OF  
WASHOE COUNTY, NEVADA

(SEAL)

By Bob Lucey  
Chair

ATTEST:

/s/ Nancy Parent  
County Clerk

[Continuation of Resolution from Page 4]

Section 3. The Officers of the County are directed to effectuate the provisions of this resolution.

Section 4. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 5. The invalidity of any provisions of this resolution shall not affect any remaining provisions hereof.

Section 6. This resolution may be amended in any manner, at any time by the Board. This resolution does not obligate the Board to proceed with the District or issue bonds.

Section 7. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

**PASSED, ADOPTED AND APPROVED** this April 14, 2020.

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Bob Lucey, Chair  
Board of County Commissioners  
Washoe County

(SEAL)

Attest:

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Clerk

**STATE OF NEVADA        )**  
                                      **: ss.**  
**COUNTY OF WASHOE    )**

I, Nancy Parent, am the qualified and elected Clerk of Washoe County (the “County”), and in the performance of my duties as Clerk do hereby certify:

1.       The foregoing pages are a true, correct and compared copy of a resolution adopted by Board of County Commissioners (the “Board”) of the County at a meeting held on April 14, 2020. The original of the resolution has been approved and authenticated by the signatures of the Chair of the Board and myself as County Clerk and sealed with the seal of the County, and has been recorded in the minute book of the Board kept for that purpose in my office.

2.       Said proceedings were duly had and taken as therein shown. The following Commissioners were present at said meeting and voted on the resolution as follows:

Those Voting Aye:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Nays:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Absent:

\_\_\_\_\_  
 \_\_\_\_\_

3.       All members of the Board were given due and proper notice of such meeting.

4.       Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS §540A.262 and NRS §241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted by 9:00 a.m. at least 3 working days in advance of the meeting at:

- (i) Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- (ii) Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- (iii) Washoe County Library  
301 South Center Street  
Reno, Nevada
- (iv) Justice Court  
1675 E. Prater Way #107  
Sparks, Nevada

is attached as Exhibit "A".

5. No later than 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the County this April 14, 2020.

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Washoe County Clerk

(SEAL)



**EXHIBIT "A"**

**(Attach Notice of Meeting and Agenda)**

**EXHIBIT "B"**

**(Attach Affidavit of Publication of Notice)**