

NEVADA RURAL WATER ASSOCIATION

BOARD MEETING AGENDA

Tonopah Convention Center

301 Brougner Ave
Tonopah, Nevada 89049

Date: October 27, 2021

Room: Blue Room

Time: 11:00 am

1. CALL TO ORDER: Board Chairman Cameron McKay
2. ROLL CALL:
3. *APPROVAL OF AGENDA
4. INTRODUCTIONS
5. PUBLIC COMMENT (5 MINUTES)
6. *DISCUSSION AND POSSIBLE ACTION: Review of NRWA Program Review Committee meeting held October 19, 2021.
7. *DISCUSSION AND POSSIBLE ACTION. Discussion and possible action to go into closed session pursuant to NRS 241.030(1) to discuss the character, allegations of misconduct, professional competence or physical or mental health of Executive Director Stacey Van Diest.
8. CLOSED SESSION pursuant to NRS 241.030(1).
9. *DISCUSSION AND POSSIBLE ACTION: Discussion and possible action with regard to the evaluation of Stacey Van Diest, Executive Director of Nevada Rural Water, to consider Stacey Van Diest's character, competence, any alleged misconduct and professional competence, physical or mental health, and take possible action including, but not limited to, retention, reprimand, reduction in pay, demotion, suspension, termination, or no action.
10. *DISCUSSION AND POSSIBLE ACTION: Discussion on future Circuit Rider and other staffing issues with NvrWA.

11. *DISCUSSION AND POSSIBLE ACTION: Discussion on possible action to make a request to NRWA for an interim loan to finance operations during development and acceptance of corrective action plan.

9. *DISCUSSION AND POSSIBLE ACTION. Adjournment.

* Identifies an action item subject to a vote of the Board