

NOTICE OF PUBLIC MEETING AND AGENDA
HUMBOLDT RIVER BASIN WATER AUTHORITY
October 20, 2026 at 9:15 a.m.

This is a virtual meeting only and there will be no physical location.

Members of the public may participate via Zoom at:

Invite Link

<https://us02web.zoom.us/j/84067165993?pwd=cRXTm5lJdaKkMYUdmGw3E6CDTybZNp.1>

Or

Phone: 1-669-900-6833

Meeting ID: 840 6716 5993

Passcode: 719710

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum and introductions.
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. Public comment will be limited to 3 minutes.
3. **DISCUSSION/POSSIBLE ACTION - CONSIDER APPROVING OR NOT APPROVING, HUMBOLDT RIVER BASIN WATER AUTHORITY’S PARTICIPATION IN THE HEARING REGARDING JENNIFER TIPTON’S PETITION FOR JUDICIAL REVIEW (PJR) OF THE STATE ENGINEER’S REJECTION OF HER PROOFS OF APPROPRIATION (V-12762, V-12763, AND V-12764) IN THE SIXTH JUDICIAL DISTRICT COURT (CASE NO. CV0024195); TO AMEND THE SCOPE OF WORK OF THE AUTHORITY’S JUNE 29, 2026 CONTRACT WITH SCHROEDER LAW OFFICES, P.C. TO PROVIDE ORAL ARGUMENTS AT THE OCTOBER 27, 2026 HEARING ON BEHALF OF THE AUTHORITY; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE AMENDMENT ON BEHALF OF THE AUTHORITY. (For Possible Action)**
4. **APPROVAL OF A RESOLUTION SUPPORTING THE HUMBOLDT RIVER BASIN WATER AUTHORITY (HRBWA) IN APPLYING FOR A \$300,000 GRANT UNDER NRS 349.981 (GRANTS FOR WATER CONSERVATION AND CAPITAL IMPROVEMENTS TO CERTAIN WATER SYSTEMS) TO RETIRE GROUNDWATER RIGHTS FROM WILLING SELLERS. THE RESOLUTION ALSO DESIGNATES EXECUTIVE DIRECTOR JEFF FONTAINE AS HRBWA’S REPRESENTATIVE FOR THE APPLICATION PROCESS AND GRANTS HIM THE AUTHORITY TO EXECUTE ANY RESULTING CONTRACTS. (For Possible Action)**

5. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER RIGHTS FILINGS WITH THE NEVADA STATE ENGINEER** – Discussion and possible action on water right filings for September - October 2026, previously and newly filed protest letters, State Engineer Rulings and Orders. **(For Possible Action)**
6. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas – (Discussion)
7. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. Public comment will be limited to 3 minutes.

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- Notes:**
1. Items on this agenda on which action may be taken are followed by the term "**For Possible Action.**"
 2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
 3. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to call 775.443.7667 in advance so arrangements can be made.
 4. This agenda was sent on October 12, 2026 for posting at the Humboldt County Court House (50 West Fifth Street, Winnemucca, Nevada 89445) and electronically posted on Nevada's Public Notice Website (<https://notice.nv.gov/>) and electronically posted on the Humboldt River Basin Water Authority's website (<https://hrbwa.com/meetings/>)
 5. For further information or to obtain copies of board materials contact Jeff Fontaine (775-443-7667) or ccjfontaine@gmail.com