

**Lincoln County Water District**  
181 Main Street, Suite 115, P. O. Box 206,  
Pioche, NV 89043, (775) 962-5164

***NOTICE OF PUBLIC MEETING/AGENDA***

***WEDNESDAY, SEPTEMBER 14, 2011, 10:00 A.M.,  
ALAMO ANNEX MEETING ROOM, ALAMO, NV***

Action may be taken on items denoted with an asterisk\*.

1. \*Call to order, open meeting compliance, roll call, prayer and pledge of allegiance.
2. Public Comment and Discussion. Comments are limited to five (5) minutes. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
3. \*Discussion/Possible Action: Approve/Modify minutes from August 17, 2011, meeting.
4. \*Discussion/Possible Action: Approval of vouchers paid on check dates September 6, and 14, 2011. (Invoices are available for public review at the Water District Office prior to the meeting).
5. Discussion: Board and Staff member reports – May include but not limited to meetings attended, actions taken, agreements, projects status, future needs arising since last meeting and other relevant information for the Board.
6. Vidler Update.
7. \*Discussion/Possible Action: Testimony of Dylan Frehner at the upcoming Southern Nevada Water Authority water rights hearing, October 2011, in the matter of applications 53987 through 53992, inclusive, and 54003 through 54021, inclusive, filed to appropriate the underground waters of Spring Valley, Cave Valley, Delamar Valley and Dry Lake Valley hydrographic basins (180, 181, 182 & 184), Lincoln County and White Pine County, NV. Mr. Frehner is testifying on behalf of Lincoln County and LCWD to demonstrate that there is beneficial use for water that Lincoln County will receive from its agreement with SNWA.
8. Public Comment and Discussion. Comments are limited to five (5) minutes. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
9. \*Adjourn.

*State of Nevada, County of Lincoln*

*AFFIDAVIT OF POSTING*

I, Shannon M. Simpson, Administrative Assistant, Lincoln County Water District, posted this notice and agenda on September 8, 2011, at the following locations: Lincoln County Court House and Pioche Post Office, faxed to the Panaca Post Office, Caliente City Hall and Alamo Annex and those requesting it.



Shannon M. Simpson

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NOTE: Items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate it. All other items that do not have designated times will be heard at the discretion of the Board. Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

If you wish to speak on any item on the agenda, public comment can be taken on each item, limited to 5 minutes, at the discretion of the Chairperson. Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Wade Poulsen, General Manager, in advance so that arrangements may be conveniently made.