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, NOVEMBER 16, 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 October 19, 2011, meeting.

4. *Discussion/Possible Action: Approval of vouchers paid on check dates November 7, and 21, 2011. (Invoices are available for public review at the LCWD 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: Dan McArthur – Vidler Water Co. /Lincoln County Associated Project Development Costs for the year ending December 31, 2010.

8. *Discussion/Possible Action: Dan McArthur – LCWD annual audit report for fiscal year 2010 – 2011.

9. *Discussion/Possible Action: 2012 NWRA membership renewal and attending of the 2012 NWRA Annual Conference, March 5-8, 2012, in Las Vegas, NV.

10. *Discussion/Possible Action: The LCWD's continuance, withdrawal from, and/or dismissal of its legal action regarding the annexation of property in the Lincoln County Land Act by the City of Mesquite in Case No. CV-0209011 and CV-125010.

11. *Discussion/Possible Action: Regarding July 2009 amended agreement between Lincoln County Water District (LCWD)/Vidler Water Company and Coyote Springs Investment (CSI) for purchase of water in Kane Springs Valley (206). Any action may, but is not limited to, actions which are allowed by this agreement.

12. 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.

13. *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 November 9, 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

Shannon M. Simpson

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.