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, JANUARY 25, 2012, 10:00 A.M., COURTROOM, MAIN FLOOR OF THE LINCOLN COUNTY COURTHOUSE, PIOCHE, 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 the LCWD December 19, 2011, meeting.

4. *Discussion/Possible Action: Approval of vouchers paid on check dates January 5, and 19, 2012. (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: Designation of auditor or auditing firm for the 2011-2012 budget years as required by NRS 354.624.

8. *Discussion/Possible Action: Ratification of the renewal of right-of-way (ROW) grant N-86157 set to expire on May 21, 2012. This ROW grant is for soil and monitoring facilities on BLM public lands within Clover Valley, in Lincoln County, NV.

9. *Discussion/Possible Action: Approval of the U. S. Department of Agriculture Forest Service Special Use Permit to install, operate, maintain, and remove 5 stream water monitoring sites and 1 tipping bucket site in the Grant-Quinn division of the Ely Ranger District.

10. *Discussion/Possible Action: Establishing guidelines, policies and procedures authorizing the LCWD General Manager to make management decisions for the District up to a monetary maximum of $10,000.00.

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11. 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.

12. *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 January 18, 2012, 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.