

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, FEBRUARY 15, 2012, 10:00 A.M.,
“ALAMO AMBULANCE BARN”, 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 the Lincoln County Water District (LCWD) January 25, 2012, meeting.
4. *Discussion/Possible Action: Approval of vouchers paid on check dates February 6, and February 21, 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: Compensation of Board Members for the days attending the 2012 NV Water Resources Association (NWRA) Conference in Las Vegas, NV.
8. *Discussion/Possible Action: Proposal from Betsy Whipple of Merrill Lynch regarding the LCWD investments.
9. *Discussion: Presentation on voluntary consolidation and/or regionalization of water providers in Lincoln County.
10. *Discussion/Possible Action: Authorization of the LCWD staff to initiate discussion with the water providers in Lincoln County regarding voluntary consolidation/regionalization.
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.

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

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 February 9, 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.