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, APRIL 18, 2012, 10:00 A.M., COMMISSION CHAMBERS, 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 Lincoln County Water District (LCWD) March 21, 2012, meeting.

4. *Discussion/Possible Action: Approval of vouchers paid on check dates April 2, and April 16, 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: Performance evaluation of Wade Poulsen - General Manager. Possible action may include, but is not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, salary increase, or 'no action'. (The Board may consider character, alleged misconduct, and professional competence, physical or mental health pursuant to NRS 241.031.)

8. *Discussion: Review of tentative budget for the 2012 – 2013 fiscal year.

9. *Discussion/Possible Action: Options for filling the Administrative Assistant job position.

10. *Discussion/Possible Action: Donation to the County Fiscal Officers Association of Nevada.

11. *Discussion/Possible Action: Update(s) to the LCWD Investment Policy Statement dated June 15, 2011.

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12. *Discussion/Possible Action: RE: Agreement for placement of water monitoring equipment on the John K. Wright property in Garden Valley.

13. 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.

14. *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 April 13, 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.