Lincoln County Water District

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

NOTICE OF PUBLIC MEETING/AGENDA-"SPECIAL MEETING"

MONDAY, FEBRUARY 25, 2013, 10:30 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: Resolution 2013-01 – "A Resolution exempting Toquop Power Holdings, LLC from the requirements of LCWD Ordinance 2010-01 for the purchase, use and service of water rights to the Toquop Power Generation Project", including allowing Toquop Power Holdings, LLC to purchase water rights owned in part by LCWD pursuant to Permit 64692; authorizing Toquop Power Holdings, LLC to independently provide water service to the Toquop Power Generation Project; and other matters related thereto.

4. *Discussion/Possible Action: Approve/Deny a Water Rights Option and Purchase Agreement with Toquop Power Holdings, LLC. The Agreement if approved would grant Toquop Power Holdings, LLC an option with specific terms on which it could purchase up to 7240 acre feet of water rights under Permit 64692 from LCWD and Vidler Water Company to provide water necessary for the Toquop Power Generation Project in Lincoln County.

5. 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.

6. *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 February 19, 2013, 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 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.