

Lincoln County Water District
181 Main Street, Suite 115, P. O. Box 206,
Pioche, NV 89043, (775) 962-8068

NOTICE OF "SPECIAL" PUBLIC MEETING/AGENDA

***MONDAY, JUNE 2, 2014, 2:00 P.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) May 15, 2014, meeting.
4. *Discussion/Possible Action: Approval of vouchers paid on check dates June 2, 2014. (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. *Discussion/Possible Action: To amend/revise Resolution No. 2011-02 to change the time and/or day and/or location of future LCWD meetings.
7. *Discussion/Possible Action: Update Professional Services Agreement for Legal Services with Dylan V. Frehner Attorney at Law, APC. The last agreement was made on December 1, 2008.
8. *Discussion/Possible Action: POOL/PACT proposal for coverage period July 1, 2014, to July 1, 2015.
9. *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.)
10. 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.
11. *Adjourn.

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State of Nevada, County of Lincoln

AFFIDAVIT OF POSTING

I, Shannon Simpson, Administrative Assistant, Lincoln County Water District, posted this notice and agenda on May 28, 2014, 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

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.