

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

NOTICE OF PUBLIC MEETING/AGENDA

***MONDAY, JUNE 30, 2014, 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) June 2, 2014, meeting.
4. *Discussion/Possible Action: Approval of vouchers paid on check dates June 16, 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. Vidler Update.
7. *Discussion/Possible Action: Submittal of written comments concerning the U. S. Environmental Protection Agency and the U. S. Army Corps of Engineers proposed rule – Definition of Waters of the U. S. Under the Clean Water Act.
8. *Discussion/Possible Action: Proposed Resolution of Intent for the LCWD to proceed with an Inter-local Agreement with the Virgin Valley Water District to provide bulk water to the Toquop Development Area.
9. *Discussion/Possible Action: Resolution of Intent to proceed with an Inter-local Agreement between the LCWD and the City of Mesquite to provide sanitary sewer to the Toquop Development Area.
10. *Discussion/Possible Action: Providing comment(s) to the Bureau of Land Management on parcels of public land nominated for potential oil and gas exploration and development. The 30-day public comment period ends Friday, July 11, 2014.
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.

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12. *Adjourn.

State of Nevada, County of Lincoln

AFFIDAVIT OF POSTING

I, Shannon Simpson, Administrative Assistant, Lincoln County Water District, posted this notice and agenda on June 24, 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.