

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, DECEMBER 1, 2014, 8:30A.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) November 10, 2014, meeting.
4. *Discussion/Possible Action: Approval of vouchers paid on check date(s) December 1, 2014. (Invoices are available for public review at the LCWD Office prior to the meeting).
5. *Discussion/Possible Action: Approval to move investments from Merrill Lynch to BNY Mellon.
6. 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.
7. *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 November 20, 2014, at the following locations: Nevada Public Notice Website, Lincoln County Courthouse 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.