

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

***NOTICE OF PUBLIC MEETING/AGENDA***

***MONDAY, MARCH 16, 2015, 1:00 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) January 20, 2015, meeting.
4. \*Discussion/Possible Action: Approval of vouchers paid on check dates February 2 & 17, March 2 & 16, 2015. (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, project(s) status, future needs arising since last meeting and other relevant information for the Board.
6. Vidler Update.
7. \*Discussion/Possible Action: Purchasing a switch and firewall protection for internet service for the Panaca LCWD Office in the amount of \$7000.00.
8. \*Discussion/Possible Action: Coyote Springs Investment's request to reduce monthly stand-by fees paid pursuant to the 2<sup>nd</sup> Amendment of the Agreement for purchase of water from Kane Springs.
9. \*Discussion/Possible Action: Lincoln County-Coyote Springs Consolidated GID & LCWD Management Agreement.
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 March 10, 2015, 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.