Lincoln County Water District

1005 Main Street, Suite 103, P. O. Box 936,
Panaca, NV 89042, (775) 962-8068

NOTICE OF PUBLIC MEETING/AGENDA

TUESDAY, FEBRUARY 16, 2016, 12:00 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) December 7, 2015 meeting.

4. *Discussion/Possible Action: Approval of vouchers paid on check dates December 21, 2015, January 19, 2016 and February 1, 2016. (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: Designation of auditor or auditing firm for the 2015-2016 budget years as required by NRS 354.624

8. First reading of Bill 2016-01 to amend section 8 of Ordinance 2010-01 to require a filing of annual renewals for Will Serve commitments and for termination of Will Serve commitments that fail to comply with Will Serve conditions.

9. *Discussion/Possible Action: Set a date for public hearing for Bill 2016-01.

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.

State of Nevada, County of Lincoln *AFFIDAVIT OF POSTING*

I, Lara Heiselbetz, Administrative Assistant, Lincoln County Water District, posted this notice and agenda on February 9, 2016, at the following locations: Nevada Public Notice Website, Lincoln County Courthouse and Pioche Post Office, Panaca Post Office, Caliente City Hall and Alamo Annex and those requesting it.

Lara Heiselbetz

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.