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

NOTICE OF PUBLIC MEETING/AGENDA

MONDAY, MAY 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) April 18, 2016 meeting.

4. *Discussion/Possible Action: Approval of vouchers paid on check date April 18, 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: Final Budget Hearing for the 2016 – 2017 Fiscal Year for LCWD

8. *Discussion/Possible Action: Public Hearing regarding the temporary lease of 5 afa of groundwater rights in the Tule Desert between Lincoln Water District and Tule Ranch Management LLC.

9. Discussion: Agreement between Lincoln County Water District and Tule Ranch Management LLC for 5 afa of groundwater rights in the Tule Desert.

10. *Discussion/Possible Action: Acceptance of the Lincoln County Pay Policy #2 for LCWD Employees.

11. *Discussion/Possible Action: Determination of Grade and Steps for LCWD Employees from the Lincoln County Pay Policy #2, may result in an increase for personnel.

12. 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.

13. *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 May 10, 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

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.