



Lincoln County Water District Special Meeting Minutes

July 13, 2026 Meeting Minutes
Lincoln County Water District Office
1005 Main Street, Suite 103
Panaca, Nevada

1. Call to Order, Roll Call, Invocation, Pledge of Allegiance
The meeting was called to order at 9 am. Present: Janine Woodworth, Mike Reese, Wade Poulsen- General Manager, Amber Pike- Assistant Administrator. Attended virtually: Diane Path, Lisa Poulsen, and Wayne Klomp-Legal Counsel
Invocation- Wade, Pledge- Mike
2. Public Comment and Discussion.
 - Mike thanked Tracy for providing a video option for this and future board meetings.
3. For Possible Action: Approve the Minutes from the LCWD June 29, 2026 Meeting
Janine made a motion to approve the minutes from the LCWD June 29, 2026, meeting. Diane seconded the motion. All voted in favor.
4. For Possible Action: Approve LCWD and Pioche Public Utilities (PPU) Vouchers
Janine made a motion to approve LCWD and PPU Vouchers. Lisa seconded the motion. All voted in favor.
5. Board and Staff Member Reports – May include meetings attended, actions taken, project status, needs arising since last meeting, etc.
 - Wade reported on recent interim legislative committee meetings. There was some discussion.
 - Wade reported that we have been working with the BLM and moving forward with the plan of development for the Tule Desert Pipeline Project.
 - Wade pointed out the Excel sheet with details regarding the meter replacement project and backup generator project.
6. Pioche Public Utilities Update
 - Wade reported on two or three breaks and that a few sewers have needed jetting.
 - Wade reported on the capabilities of the sewer camera. There was some discussion.

7. Vidler Update

- Ryan Hoerth reported that on July 2, 2026, there was an order from the state engineer designating Kane Springs as part of the Lower White River Flow System.
- Ryan reported that regarding the Tule Desert Pipeline, the BLM has deemed the Plan of Development complete enough to be scoped. BLM will hold a scoping workshop on July 14th and 15th. This will begin the 180-day time period to write the environmental assessment. Ryan reported that the Lincoln County Water District Plan of Development will need to be combined with the Lincoln County Power District Plan of Development. The anticipated completion date of this is February or March 2027. There was some discussion.
- Ryan reported that Vidler continues their monitoring efforts in Tule, Kane, and Clover.

8. For Possible Action: Approve/Deny Banking Agreement with Golden Metal Resources LLC for water permits 38958, 38959, and 38960 located in Water Basin 170 Penoyer Valley

- Wade explained the banking agreement with Golden Metals LLC, how it differs from the previous agreement with Lincoln Estates, and some history regarding these permits. There was some discussion.

Janine made a motion to approve the banking agreement with Golden Metal Resources LLC for water permits 38958, 38959, and 38960 located in Water Basin 170 Penoyer Valley and allow Wade Poulsen, the general manager of Lincoln County Water District, to sign the agreement. Lisa seconded the motion. All voted in favor.

9. Public Comment and Discussion.

- Ryan reported that on August 6, 2026, there will be a hearing in Pioche for a petition for judicial review for Dry Lake on canceling applications.

10. Adjourn at 9:33 am.

Minutes submitted for approval on August 10, 2026.


Assistant Administrator

Approved by: 
Chairperson