Lincoln County Water District Regular Meeting Minutes

October 12, 2026
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 9:00 am. Present: Janine Woodworth, Mike Reese, Keith Pearson, Wade Poulsen- General Manager, Amber Pike- Assistant Administrator, Wayne Klomp-Legal Counsel. Attended virtually: Lisa Poulsen
   Invocation- Lisa, Pledge- Mike

2. Public Comment and Discussion
   - No public comment

3. For Possible Action: Approve the Minutes from the LCWD September 14, 2026 Meeting
   Janine made a motion to approve the Minutes from the LCWD September 14, 2026 Meeting. Keith 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. Keith seconded the motion. All voted in favor.

5. Board and Staff Member Reports for LCWD and PPU– May include meetings attended, actions taken, project status, needs arising since last meeting, etc.
   - Wade reported that Nathan and Micah are in Reno for training. Micah will test for wastewater in the future. Grafton will also be attending training and testing in the future. There was some discussion on creating a policy on how many times PPU will pay for them to take the test and if their pay should change when they get certified.
   - Wade reported we have replaced 181 meters.
   - Wade reported that we received notification from the state engineer that the Newby stock water is up for an extension of time for proof of beneficial use.

6. Vidler Update
   - Ryan reported that regarding the Lincoln County Land Act right-of-way, we have been working on the environmental assessment. We asked BLM to allow us to continue our environmental assessment, and we would do the surveys

once it was completed. BLM determined they want the surveys done before the environmental assessment. As a result, we are stalled until spring.

7. For Possible Action: Approve members of LCWD to attend NWRA Conference on January 25-28, 2027 in Sparks, NV
   - There was some discussion on who will attend.

Janine made a motion to approve members and staff of LCWD to attend NWRA Conference on January 25-28, 2027, in Sparks, NV. Keith seconded the motion. All voted in favor.

8. For Possible Action: Approve/Deny Reimbursement to Lincoln County Power District for $88,863.50 in Cost Recovery Fees to the BLM for the Tule Desert Water Project as per Memorandum of Understanding with Lincoln County Power District
   - Wade reported this is a continuation of the cost recovery for the power district for the Tule Desert Pipeline Project.

Janine made a motion to approve reimbursement to Lincoln County Power District for $88,863.50 in Cost Recovery Fees to the BLM for the Tule Desert Water Project as per the Memorandum of Understanding with Lincoln County Power District. Keith seconded the motion. All voted in favor.

9. For Possible Action: Approve/Deny Award lowest bidder, Heritage Electric Contract for Emergency Backup Generator Project for PPU not to exceed $321,000 and to approve the general manager to sign the project contract with the selected contractor
   - Wade reported that we went to bid to get the emergency backup generator contractor. All the bids came in over the project budget. So we have had to work with the lowest bidder, Heritage Electric. There was further discussion on the bid requirements. Keith's son will do the cement for that project. As a result, Keith needs to abstain from voting.
   - There was some discussion.

Janine made a motion to approve awarding the contract to the lowest bidder, Heritage Electric, for the Emergency Backup Generator Project for PPU not to exceed $321,000 and to approve the general manager to sign the project contract with the selected contractor provided that they have a business license in Lincoln County. Lisa seconded the motion. Keith abstained from voting. All others voted in favor.

10. Public Comment and Discussion.
    - No public comment

11. Adjourn at 9:45 am.

Minutes submitted for approval on November 9, 2026.

Assistant Administrator

Approved by: Mike Reese
Chairperson