

PUBLIC NOTICE

AGENDA FOR
LINCOLN COUNTY WATER DISTRICT BOARD MEETING TO BE HELD
2:00 P.M., July 7, 2003 -- COUNTY COMMISSIONER'S ROOM
LINCOLN COUNTY COURTHOUSE—PIOCHE, NEVADA

NOTE: Those items with a designated time, will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign-in with the Board Secretary at the meeting. Reasonable Effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please Call Doug Carriger (775) 962-5671 in advance so that arrangements can be made. (Action may be taken on those items denoted *)

1. * Call to order; Roll call.
2. Discussion of Board authority, responsibilities, and requirements as contained and approved in SB 336.
3. * Discussion and Action: Adoption of a Resolution on Board Authority, Responsibilities, and Requirements as contained and approved in SB 336.
4. * Discussion and Action: Choose one of the Board Members to be Chairman, prescribe the term of that office and establish the powers and duties thereof.
5. * Discussion and Action: Choose one of the Board Members to be Vice-Chairman, prescribe the term of that office and establish the powers and duties thereof.
6. * Discussion and Action: Elect a Secretary-Treasurer of the Board and the District, prescribe the term of that office and establish the powers and duties thereof.
7. * Discussion and Action: Appoint a General Manager of the District. Establish the duties of the General Manager.
8. * Discussion and Action: Fix the time and place at which its regular meetings will be held and provide for the calling and conduct of special meetings.

- 9. * Discussion and Action: Fix the location of the principal place of business of the District.
- 10. Public Comment
- 11. * Adjourn

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE DISTRICT GENERAL MANAGER'S OFFICE BY 2:00 P.M., FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
 COUNTY OF LINCOLN)

I, Shelley Hartmann of Lincoln County, being duly sworn, say that on 6-30-2003 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending, at the Caliente City Hall, Alamo Annex and Pioche Honor Camp by fax, and Pioche, Panaca, Caliente and Alamo Post offices.

Shelley Hartmann *Shelley Hartmann*

FILED FOR RECORDING
 AT THE REQUEST OF
 County Manager
 2003 JUN 30 PM 4 33
 LINCOLN COUNTY CLERK
 FRED O'NEILL
 LESLIE BOURGHEIM

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