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FILED FOR RECORDING  
AT THE REQUEST OF

*County Manager*

2003 JUL 30 PM 4 29

LINCOLN COUNTY RECORDER  
LEE Nofa DEP  
LESLIE BOUCHER AB

**LINCOLN COUNTY  
WATER DISTRICT  
AGENDA  
8-5-2003**

# PUBLIC NOTICE

AGENDA FOR

## LINCOLN COUNTY WATER DISTRICT MEETING

TO BE HELD

6:00 p.m. August 5, 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 Clerk at the meeting. Reasonable Effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please Call Corrine Hogan (775) 962-5390 in advance so that arrangements can be made. (Action may be taken on those items denoted \*)

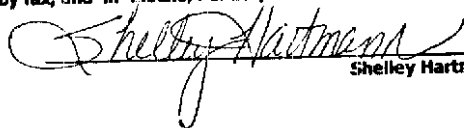
- 8:00 p.m. 1. \* Call to order; Roll call; Invocation; Pledge of Allegiance.
2. \* Approval of July 7, 2003 Board Meeting Minutes
3. \* Discussion and Action: Approval of a Resolution to accept certain water right applications and permits from Lincoln County and to ratify and accept certain agreements related thereto and to enter into an agreement with Lincoln County.
- 4.\* Discussion and Action: Approval of a letter of advise and consent concerning legal representation by Allison, MacKenzie, Russel, Pavlakis, Wright and Fagan, Ltd. for the continued legal representation by this law firm.
5. Public Comment
6. \* Adjourn

**ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 P.M., FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. COMMISSIONERS MAY TAKE A LUNCH BREAK.**

### AFFIDAVIT OF POSTING

STATE OF NEVADA )  
COUNTY OF LINCOLN )

I, Shelley Hartmann of Lincoln County, being duly sworn, say that on 7-30-2003 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 in Pioche, Panaca, Caliente Post offices.

  
Shelley Hartmann