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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln County Commissioners

2003 NOV 25 PM 12 07

LINCOLN COUNTY OF OREGON
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LINCOLN COUNTY
Water District
AGENDA
12-4-2003



Lincoln County Water District

P. O. Box 68
Pioche, Nevada 89043

PUBLIC NOTICE AGENDA FOR

LINCOLN COUNTY WATER DISTRICT MEETING TO BE HELD
Thursday, 6:00 p.m. December 4, 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 Shelley Hartmann at 775 962 5165 in advance so that arrangements can be made. (Action may be taken on those items denoted *)

1. * Discussion and Action: Approval of the October 9, 2003 Board of Directors Meeting Minutes.
2. * Discussion: Officially change meeting date to 1st Monday of each month, send letter to County Clerk for this item to be on the Agenda.
3. * Discussion and Action: Bruce Scott, Resource Concepts, Inc. regarding update of the Lincoln County Master Plan, specifically the Water Plan. There will be a discussion of issues, changes and possibly discussion of setting a hearing schedule once the changes and updates are ready for the public process.
4. Discussion only: Bruce Scott, Resource Concepts, Inc. regarding the possible options the Water District and others will have in the future for purveying water in Lincoln County.
5. Public Comment No action will be taken, however items that are discussed may be placed on a future agenda for action.
6. * Adjourn

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

STATE OF NEVADA)
COUNTY OF LINCOLN)

AFFIDAVIT OF POSTING

I, Shelley Hartmann of Lincoln County, being duly sworn, say that on 11-25-2003 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.