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FILED AND RECORDED AT THE
Lincoln County Commissioner
December 29, 2003
48 MINUTES PAST 3 O'CLOCK
P.M. IN BOOK 131 OF OFFICIAL
RECORDS, PAGE 416 LINCOLN
COUNTY, NEVADA.
Leslie Bonikos

**LINCOLN COUNTY
WATER DISTRICT
AGENDA**

1-5-2004

Lincoln County Water District

P O Box 696
Pioche, Nevada 89043

PUBLIC NOTICE
AGENDA FOR
LINCOLN COUNTY WATER DISTRICT MEETING TO BE HELD
Monday, 6:00 p.m. January 5, 2004
COUNTY COMMISSIONER'S ROOM
LINCOLN COUNTY COURT HOUSE—PIOCHE, NEVADA

NOTE: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate it. All other items that do not have a specific time, 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 she can make any special arrangements. (Action may be taken on items denoted with an asterisk *)

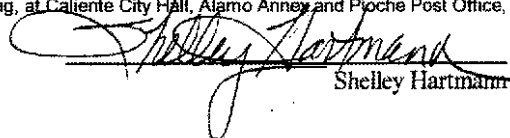
1. * Discussion and Action: approval of the October 9, 2003 Board of Director's Meeting Minutes.
2. Discussion: Update on the Toquop Power Plant Project.
3. Discussion: Union Pacific Water Rights in the Meadow Valley Wash.
4. Discussion and update: Vidler Water Company, Don Patalock update on all Lincoln County Projects.
5. * Discussion and Action Bruce Scott, Resource Concepts, Inc. regarding update of Lincoln water plan specifically water plan element of the Master Plan. There will be a discussion of issues and changes and possibly of setting a hearing schedule once the changes and updates are ready for publication process.
6. Discussion Only: Bruce Scott Resource Concepts, Inc. regarding possible options the water district and others will have in the future for purveying water in Lincoln County.
7. Public Comment, No action will be taken, and comment is limited to 5 minutes. Items discussed may be placed on a future agenda for action.
8. Adjourn

ITEMS TO BE PLACED ON THIS AGENDA MUST BE TO THE ADMINISTRATION 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, say that on December 29, 2003 I posted a copy of this agenda at the Lincoln County Court House where the proceedings are pending, at Caliente City Hall, Alamo Annex and Pioche Post Office, and by e-mail to those requesting it.


Shelley Hartmann