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FILED FOR RECORDING
AT THE REQUEST OF

Lincoln Co. Water Dist.

2004 FEB 24 PM 3 46

LINCOLN COUNTY RECORDS
FEE DEP
LESLIE BOUGHNER

Lincoln County Water District

P O Box 696
Pioche, Nevada 89043

PUBLIC NOTICE AGENDA FOR LINCOLN COUNTY WATER DISTRICT MEETING TO BE HELD Monday, 2:00 p.m. March 1, 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 specially arrangements. (Action may be taken on items denoted with and astrick *)

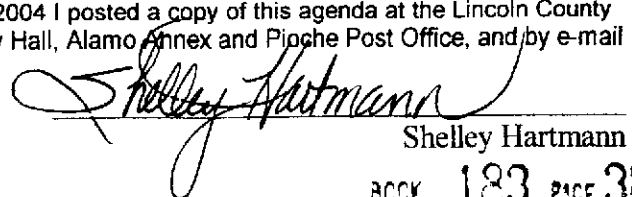
1. * **Discussion and Action:** approval of the February 2, 2003 Board of Director's Meeting Minutes.
2. * **Discussion and Action:** LCWD/Vidler/Applications Nos. 70406 & 70407; Stipulation and Agreement to resolve Southern Nevada Water Authority's protests to these applications for change of the manner and use of water rights formerly owned by the Union Pacific
3. * **HEARING:** This is the time set aside for a public hearing regarding water pipeline and utility corridors requested by the County Commissioners for water transport within Lincoln County.
4. * **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.
5. * 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 February 24, 2004 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