

Lincoln County Water District

P O Box 696

Pioche, Nevada 89043

122202

FILED FOR RECORDING
AT THE REQUEST OF

Lincoln Co. Water Dist.

2004 FEB 27 PM 2:37

LINCOLN COUNTY CLERK
SHELLEY HARTMANN
718

PUBLIC NOTICE

AGENDA FOR

LINCOLN COUNTY WATER DISTRICT MEETING TO BE HELD

Monday, 2:00 p.m. May 3, 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 January 5, 2004 Board of Director's Meeting Minutes.
2. * Discussion and Action Revised Agreement and Stipulation for Lincoln County Water District's Application nos. 7046 and 7047. Agreement is with the Southern Nevada Water Authority regarding the two applications and any resulting water will not be used for a water cooled power plant and terms of agreement on the use of the water to lift the protests by Southern Nevada Water Authority.
3. * Discussion and Action Letter from Coyote Springs Development regarding the development of a General Improvement District to provide for uniform water service and rates throughout the project. Also being discussed will be the laws and procedures and a time line for implementing and organizing a GID. Action will be to respond to the letter with any decisions made by the board.
4. * Discussion and Action regarding the Water District applying for a grant to do a baseline study of all current water rights, the ecologic condition and to measure where the county is currently should Southern Nevada Water Authority begin pumping in the near future. The grant requires a match and the Water District will discuss how it intends meeting the grant match to this baseline study of actual water resources within the District.
5. 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.
6. 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 April 27, 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

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