

**BOARD OF TRUSTEES**

Edward Wright, President  
Lee Mathews, Vice President  
Bob Rollins, Trustee  
Ken Dixon, Trustee  
Richard Katschke, Trustee



David Luttrell  
General Manager  
Phone: (775) 962-5122  
Fax: (775) 962-5299

**LINCOLN COUNTY POWER DISTRICT NO. 1**  
**HC 74 Box 101**  
**Pioche, Nevada 89043**

February 6, 2019

NOTICE OF MEETING

A Special Meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at 201 Bullionville Road, Panaca, Nevada on Tuesday, February 12, 2019 at 8:00 a.m.

AGENDA

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Minutes of meeting held on January 8, 2019. *(Possible Action)*
- D. Resolution 2019-01, a Resolution of the Board of Trustees of the Lincoln County Power District No. 1 Designating Its Principal Office. *(Possible Action)*
- E. Resolution 2019-02, a Resolution of the Board of Trustees of the Lincoln County Power District No. 1 Authorizing the Establishment and Maintenance of Bank Accounts. *(Possible Action)*
- F. Contract No. LCPD1901, 69-kV Transmission Line Structure Replacement. *(Possible Action)*
- G. Independent Contractor Agreement for Services with Darlene Wadsworth for Janitorial Services. *(Possible Action)*
- H. New Administrative and Operations Buildings Progress Update and Open House. *(Possible Action)*
- I. General Manager's report. *(Discussion)*
- J. Construction and Maintenance Manager's report. *(Discussion)*
- K. Engineering and Operations Manager's report. *(Discussion)*
- L. Administrative Manager's report. *(Discussion)*
- M. Director's comments. *(Discussion)*
- N. New Board member orientation session. *(Discussion)*
- O. Future agenda items. *(Discussion)*
- P. Public comment.
- Q. Adjournment.

A handwritten signature in blue ink that reads "David Luttrell".

David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.