A meeting of the Walker River Irrigation District (WRID) Board of Directors was held on August 7, 2019. The meeting was called to order at 10:03 AM at the District Board Room, 410 N. Main St, Yerington, Nevada by President Jim SNYDER.

**Present:**

Jim SNYDER President

Marcus MASINI Vice President

Dennis ACCIARI Director

Robert BRYAN General Manager

Jessica HALTERMAN Secretary

**Public Present:**

Kaitlyn Contantine, Summit Engineering Wyatt Fereday, NSE Sarah Fichtner, NSE

Silas Adams, WBC Taylor Thomas, USBWC Joanne Sarkisian, USBWC

**1. Public Comment:**

None presented.

**2. Roll Call and Determination of Quorum:**

Director NUTI, Director GIORGI and Legal Counsel DePAOLI were absent.

**3. Consideration of Minutes of the July 8, 2019 Regular Meeting.**

Vise President MASINI made a motion to accept the minutes; Director ACCIARI offered a second. The vote was called for and passed unanimously.

**4. Water Master’s Report:**

Water Master SARKISIAN advised there is currently 37,570 acre feet in Bridgeport (89% capacity) and 52,780 acre feet in Topaz (88% capacity). Decree has fallen off of Full/Flood.

**5. Staff Reports:**

1. **Treasurer’s Report**

Secretary HALTERMAN gave the Treasurer’s report as of July 31, 2019:

Cash in Checking: $ 435,670.38

 Cash in Money Market $1,112,165.78

 Cash in CDs $ 831,728.50

 Total $2,379,564.66

1. **Consideration of Bills and Payroll for payment.**

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| ***July 2019 Bills & Payroll*** |  |
|  |  |  |  |
| Check Number | Effective Date | Vendor Name |  Check Amount  |
| 120905 | 7/8/2019 | AFLAC |  $ 35.70  |
| 120906 | 7/8/2019 | Ameritas Life Insurance Corp |  $ 907.60  |
| 120907 | 7/8/2019 | Farm-Assist, Inc. |  $ 5,379.00  |
| 120908 | 7/8/2019 | Frontier |  $ 282.65  |
| 120909 | 7/8/2019 | Sticks and Stones Buildings Material Inc |  $ 18.68  |
| 120910 | 7/8/2019 | Local Government Employee-Mgmt Relations Board |  $ 36.00  |
| 120911 | 7/8/2019 | Lyon County Recorder |  $ 57.00  |
| 120912 | 7/8/2019 | Mason Valley Quicknet |  $ 410.00  |
| 120913 | 7/8/2019 | MF Barcellos |  $ 2,864.91  |
| 120914 | 7/8/2019 | O'Reilly Automotive, Inc. |  $ 196.57  |
| 120915 | 7/8/2019 | Pitney Bowes Global Financial Services LLC |  $ 212.02  |
| 120916 | 7/8/2019 | Public Employees' Benefits Program |  $ 870.23  |
| 120917 | 7/8/2019 | Quill |  $ 377.64  |
| 120918 | 7/8/2019 | Jim Menesini Petroleum |  $ 440.41  |
| 120919 | 7/8/2019 | NV Energy |  $ 575.13  |
| 120920 | 7/8/2019 | Southwest Gas Corporation |  $ 37.98  |
| 120921 | 7/8/2019 | Woodburn & Wedge |  $ 32,246.10  |
| 120922 | 7/8/2019 | D & S Waste Removal |  $ 203.64  |
| 120923 | 7/8/2019 | Fallon Ford-Toyota |  $ 30,002.25  |
| 120924 | 7/8/2019 | Petty Cash |  $ 400.00  |
| 120925 | 7/8/2019 | SV Conservation District (corrected from June) |  $ 11,678.98  |
| 120926 | 7/12/2019 | Giomi, Inc. |  $ 187.63  |
| 120927 | 7/12/2019 | AT&T Mobility |  $ 117.99  |
| 120928 | 7/12/2019 | NAPA AUTO & TRUCK PARTS |  $ 104.35  |
| 120929 | 7/12/2019 | Pape' Machinery Exchange |  $ 14,940.00  |
| 120930 | 7/12/2019 | Purchase Power / Pitney Bowes |  $ 301.50  |
| 120931 | 7/12/2019 | USBWC |  $ 9,576.00  |
| 120932 | 7/12/2019 | Valley Tire and Auto Service |  $ 70.00  |
| 120933 | 7/12/2019 | Wild West Chevrolet |  $ 23.60  |
| 120934 | 7/12/2019 | City of Yerington |  $ 133.31  |
| 120935 | 7/29/2019 | Nevada Employment Security Division |  $ 2,065.35  |
| 120936 | 7/29/2019 | ABILA |  $ 177.75  |
| 120937 | 7/29/2019 | AT&T |  $ 138.04  |
| 120938 | 7/29/2019 | AT&T Mobility |  $ 117.85  |
| 120939 | 7/29/2019 | John Deere Credit |  $ 68.38  |
| 120940 | 7/29/2019 | Lyon County Treasurer |  $ 3,760.07  |
| 120941 | 7/29/2019 | MBK Engineers |  $ 12,044.39  |
| 120942 | 7/29/2019 | Power Plan |  $ 131.24  |
| 120943 | 7/29/2019 | Quill |  $ 537.92  |
| 120944 | 7/29/2019 | Alhambra |  $ 590.00  |
| 120945 | 7/29/2019 | Standard Insurance Company |  $ 242.47  |
| 120946 | 7/29/2019 | Tyres International |  $ 651.08  |
| 120947 | 7/29/2019 | U.S. Geological Survey |  $ 9,642.66  |
| 120948 | 7/29/2019 | Verizon Wireless |  $ 453.74  |
| 120949 | 7/29/2019 | Vision Service Plan - Nevada |  $ 153.02  |
| 120950 | 7/29/2019 | Walker River Irrigation District |  $ 434.42  |
| 120951 | 7/29/2019 | Xerox Financial Services |  $ 139.44  |
| 120952 | 7/29/2019 | HomeTown Health |  $ 5,348.53  |
| 120953 | 7/29/2019 | NV Energy ATTN: Claims Dept |  $ 3,449.42  |
| 120954 | 7/29/2019 | Sierra Office Solutions |  $ 113.74  |
| 120955 | 7/30/2019 | PERS Administrative Fund |  $ 6,972.44  |
| PAYROLL |   | JULY PAYROLL |  $ 36,259.92  |
|  |  | ***Total Bills & Payroll*** |  ***$ 196,178.74***  |
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President SNYDER inquired about the Mason Valley Conservation District bill; GM BRYAN stated it was to spray the Saroni Canal. Ed Ryan and his crew are doing the spraying for the District and have begun spraying the drains.

President SNYDER inquired about the Fallon Ford-Toyota bill; GM BRYAN stated it was funded by the Storage Water Leasing Grant to be used for field work (Data Loggers, Flow Tracker measurements).

Vice Director ACCIARI made a motion to pay the bills; Vice President MASINI offered a second. The vote was called for and passed unanimously.

1. **Manager’s Report**

GM BRYAN advised the USGS gages for the system are provided in the Board packet.

GM BRYAN reported the shop crew has continued working on sediment removal on the River and on repairs and maintenance on the drains. The Conservation District has continued their efforts to spray on the District Drains.

GM BRYAN stated that NCI received a Special Use Permit for the District’s Wabuska property. NCI is good to begin removing all old infrastructure that is currently on the property and once they are ready to build any permanent structures, they will need to come back to a future Board meeting to get approval.

GM BRYAN stated that he and Legal Counsel DePAOLI have been working with USFS to set up a payment schedule for delinquent assessments owed to the District.

GM BRYAN reported that ITRC was down with several techs in the field in July to preform field measurements and download Data Loggers. All information that is being complied is for conveyance loses throughout the system. This information is beneficial to the Storage Water Leasing Program as well as the District, Canal and Ditch Companies.

GM BRYAN stated there are two permanent storage water applications pending that were posted in the MVN. The District will follow the process completely from our Regulation 6A.

1. **Legal Counsel’s Report:**

GM BRYAN gave an update from a letter sent by Counsel DePAOLI. On the Mineral County and Walker Lake Working Group v. Walker River Irrigation District, et al., in the Nevada Supreme Court case the Nevada Supreme Court is fully briefed. At this point there has been no word from the Court concerning a date for oral argument.

GM BRYAN gave an update from the letter on the United States and Walker River Paiute Tribe v. Walker River Irrigation District case. There was a Status Conference on August 7th which was the reason for Counsel DePAOLI’s absences.

1. **2019 Flood Mitigation Update**

Secretary HALTERMAN reported that there was a rental fee on the long reach. Not much work had been done.

1. **Review and approval of Monthly Storage Transfers.**

Vice President MASINI made a motion to approve the transfer; Director ACCIARI offered a second. The vote was called for and passed unanimously.

1. **Storage Water Leasing Program Update**

GM BRYAN stated the temporary transfers were approved by the Nevada State Engineers Office and the distribution plan was filed with the State of California. Within the next few weeks, the MBK Engineers will be at the District to go over how the program will work. The Accounting Tool is being used and a schematic is being created to allow all users to view the information on the District’s website.

**6. Update from the Division of Water Resources regarding groundwater pumping and upcoming field work schedules.**

 Wyatt FEREDAY reported water pumped in Smith Valley through early July was 4,400 af in Mason Valley it was over 7,900 af, for a total of 12,340af of groundwater. Wyatt FEREDAY has sent out about a dozen supplemental enforcement letters to ground water right holders who were pumping water and should not have been pumping water through the beginning of July. Flood Mitigation Water was taken off user statements with the State. Sarah and Wyatt will be in the area for the next couple of weeks if any questions arise.

**7. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.**

 Silas ADAMS stated there was no update at this time.

**8. Consideration for making available and delivering well water for the District Well under Nevada State Engineer Permit No. 25813, Certification No. 8861 to lands within the District.**

Secretary HALTERMAN stated the District still has under 100 acre-feet of requests. GM BRYAN stated the District is off Full and Flood and recommended that if the Board was interested it was time start it. Vice President MASINI made a motion to start the well; Treasurer ACCIARI offered a second. The vote was called for and passed unanimously.

**9. Director Comments:**

 None presented.

**10. Public Comment:**

None presented.

**11. Adjournment:**

Director ACCIARI made a motion to adjourn the meeting; Vice President MASINI offered a second. The motion was voted on and passed unanimously. Meeting was adjourned at 10:40 AM.

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Jim Snyder, President Marcus Masini, Vice President

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Richard Nuti, Treasurer Dennis Acciari, Director

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David Giorgi, Director