WALKER RIVER IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING DISTRICT BOARD ROOM 410 N. MAIN STREET, YERINGTON, NEVADA

October 29, 2015 Thursday 8:00 A.M.

NOTICE OF PUBLIC MEETING Of the Board of Directors of Walker River Irrigation District

The Board of Directors of the Walker River Irrigation District will conduct a public meeting on October 29, 2015, beginning at 8:00 A.M. in the Board meeting room at 410 N. Main Street, Yerington, Nevada.

NOTICE

Agenda items may be taken out of order.

The Board may remove or delay discussion relating to an agenda item at any time.

The Board may combine two or more agenda items for consideration.

The meeting may be continued as deemed necessary.

The Walker River Irrigation District is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please contact Bridget Banta at (775) 463-3523 at least 24 hours in advance of the meeting.

Requests for supporting material provided to members of the Board, if any, should be directed to Bridget Banta at (775) 463-3523. Such supporting material, if any, is available at the District Office, 410 N. Main Street, Yerington, Nevada.

OFFICIAL AGENDA

Action may be taken only on those items denoted "For possible action."

1. Public Comment

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction. Public comments need not be related to any item on the Agenda. Action will not be taken on any matter raised by the public until the matter is specifically included on an agenda as an item upon which action will be taken.

2. Roll Call and Determination of Quorum

3. Discussion and consideration of Walker River Irrigation District providing financial and/or in-kind support to project of Mason Valley Conservation District to remove sediment from the bed of the Walker River from the Yerington Weir to the Goldfield Bridge (the "Sediment Removal Project"), which support may include, but not be limited to, funds allocated to the District pursuant to a Grant Agreement between the National Fish and Wildlife Foundation and the District dated April 29, 2011 as amended November 27, 2012 or, in the alternative, funds from the District itself, removal of rock diversion structures as necessary, provision of equipment useful in the Sediment Removal Project, and/or provision of equipment operators for the Sediment Removal Project. (For possible action)

4. Director Comments

5. Public Comment

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction. Public comments need not be related to any item on the Agenda. Action will not be taken on any matter raised by the public until the matter is specifically included on an agenda as an item upon which action will be taken.

6. Adjournment

WALKER RIVER IRRIGATION DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on October 29, 2015, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 8:00 AM at the Walker River Irrigation District Office at 410 N. Main Street, Yerington, Nevada. The Official Agenda for that meeting is attached hereto and made a part of this Notice.

Date: October 25, 2015

ROBERT C. BRYAN

Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was Duly posted on October 25, 2015 at the following locations:

Walker River Irrigation District Office, 410 N. Main Street, Yerington, Nevada Lyon County Courthouse, Main Street, Yerington, Nevada

U.S. Post Office Bulletin Board, Main Street, Yerington, Nevada

U.S. Post Office Bulletin Board, Highway 208, Smith, Nevada

U.S. Post Office Bulletin Board, Highway 208, Wellington, Nevada

ROBERT C. BRYAN

Manager