

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

**August 7, 2017
Monday 10:00 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 Monday August 7, 2017, beginning at 10:00 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. Consideration of Minutes of the July 7, 2017 Regular meeting. **(For possible action)**
4. Water Master's report
5. Staff Reports including, but not limited to, those items listed:
 - A. Treasurer's Report
 - B. Consideration of Bills and Payroll for payment. **(For possible action)**
 - C. Manager's Report
 - D. Legal Counsel's Report
 - E. Review and Approval of Monthly Storage Transfers. **(For possible action)**
 - F. Bookkeeper's Audit Update
 - G. Water Smart Grant Update
6. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
7. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
8. Update and discussion concerning the 2017 Spring and Summer runoff flows using the current recommended reservoir operations on the Walker River system.
9. Discussion, consideration and decision on authorization to purchase a new Backhoe Loader pursuant to N.R.S. 332.195 (joinder) under Contract No. 032515 through the National Jointer Powers Alliance Cooperative Purchasing Program with available options of either: (a) new 2017 John Deere 410L Backhoe Loader for approximately \$124,171.40 from Papè Machinery; or (b) new 2017 New Holland B110 SCP for approximately \$124,000.00 from Renner Equipment Company. **(For possible action)**
10. Discussion, consideration and decision on resolution authorizing District Manager to purchase a 15 Ton Trailer at a cost not to exceed \$25,000.00. **(For possible action)**
11. Preliminary discussions and direction to District Manager concerning planning, prioritization, budgeting and tentative scheduling for meeting future District equipment needs, including, but not limited to, Excavator Attachments, Tractor with mow and spray attachments, Skid Steer with attachments, Transport Tractor, Water Truck, All Terrain Vehicle (ATV), ATV Trailer, Boat, and Boat Trailer. **(For possible action)**
12. Discussion and consideration of resolution authorizing District legal counsel to file a Disclaimer of Interest on behalf of the District in *Sierra Power Company v. Soilfume, Inc. and Walker River Irrigation District, et al.*, in the Third Judicial District Court of the State of Nevada in and for the County of Lyon, Case No. 17-CV-00716, Dept. No. I, wherein Sierra Pacific seeks to acquire an easement over 19,331 square feet of land owned by Soilfume, Inc. for purposes of the construction operation and maintenance of the Mason to

Smith Valley 60 kv transmission line, which will run along Lower Colony Road in Smith Valley. **(For possible action)**

13. Director Comments

14. 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.

15. Adjournment

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on August 7, 2017, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 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: August 1, 2017

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on August 1, 2017 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