

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
YERINGTON, NEVADA**

**August 30, 2023
Wednesday 9:00 A.M.**

**NOTICE OF SPECIAL 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 Wednesday, August 30, 2023, beginning at 9:00 A.M. in the Board meeting room at 410 N. Main Street, Yerington, Nevada.

THIS MEETING WILL BE HELD IN PERSON AND HOSTED VIA ZOOM.

The public may attend in person and provide public comment and also comment on Agenda items by emailing comments to jessica@wrid.us. Comments received by email prior to 4:00 P.M. on August 29, 2023, will be entered into the record. Comments may also be submitted during the meeting and by participating in the Joint Zoom Meeting using the information below.

Join Zoom Meeting

<https://us06web.zoom.us/j/86294590120>

Meeting ID: 862 9459 0120

One tap mobile

+13462487799,,86294590120# US (Houston)
+16694449171,,86294590120# US

Dial by your location

- +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
 - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)

Meeting ID: 862 9459 0120

Find your local number: <https://us06web.zoom.us/j/kcF6h8w4Az>

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.

Requests for supporting material provided to members of the Board, if any, can be provided electronically by a request to jessica@wrid.us. Such supporting material, if any, will be posted on the Walker River Irrigation District website.

Pursuant to NRS 241.015, the Board may recess during this meeting and convene in private session to receive information from its attorney regarding the Stipulation and litigation which is the subject of Agenda Item No. 3, and to deliberate toward a decision on the matter, or both.

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. Review and consideration of a District Board Resolution to: (1) approve the Plaintiffs' and Principal Defendants' Proposed Final Conditional Stipulation Resolving The Water Right Claims of the Walker River Paiute Tribe And The United States Of America (the "Stipulation) in the litigation captioned the *United States of America and Walker River Paiute Tribe v Walker River Irrigation District*, Case No. 3:73-cv-00127-MMD, in the United States District Court for the District of Nevada (the "District Court); and (2) authorize District Legal Counsel, in consultation with the District Manager, to: (a) enter into and execute a Final Stipulation on behalf of the District based substantially on the terms of the Proposed Final Conditional Stipulation, a copy of which is to be attached to the Resolution of the District Board; (b) file the Stipulation in the District Court in Case No. 3:73-cv-00127-MMD; and, (c) take all other reasonable actions as may be necessary to implement the Stipulation resolving the claims of the United States and Walker River Paiute Tribe for the Walker River Indian Reservation as provided by the Stipulation, including any necessary modifications to the Walker River Decree. **(For Possible Action)**.
 - A. Public Comment
 - B. Board Discussion
 - C. Board 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 August 30, 2023, the Board of Directors of the Walker River Irrigation District will conduct a special meeting. The meeting will commence at 9:00 A.M. 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 25, 2023

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on August 25, 2023, 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
Walker River Irrigation District's website (<http://www.wrid.us>)
The Nevada Public Notice website pursuant to NRS 232.2175 (<https://notice.nv.gov>)


ROBERT C. BRYAN
Manager