

A meeting of the Walker River Irrigation District (WRID) Board of Directors was held on October 8, 2018. The meeting was called to order at 10:00 AM at the district board room, 410 N. Main St., Yerington, Nevada by Vice President David GIORGI.

Present:

David GIORGI	Vice President
Richard NUTI	Treasurer
Marcus MASINI	Director
Bridget BANTA	Secretary
Robert BRYAN	Manager
Gordon DEPAOLI	Legal Counsel
Joanne SARKISIAN	Water Master

Public Present:

Chad Walling	Ed Ryan	Silas Adams	George Lindesmith
Donald Giorgi	Lynda Giorgi		

1. Public Comment:

Ed Ryan advised Mason Valley Conservation District has received a grant to get the dredge fixed to help resolve the sediment problems. He would like to ask WRID to make a financial contribution of \$7500- \$10,000. GM BRYAN advised he will put it on next month's agenda. He believes it would come out of Fund 11, the reservoir fund. Ryan is hoping to have the dredge working by next spring.

2. Roll Call and Determination of Quorum:

Director Dennis ACCIARI and President Jim SNYDER were absent.

3. Consideration of Minutes of the September 7, 2018 Regular meeting.

Director MASINI made a motion to pass the minutes as written. Treasurer NUTI seconded the motion. The motion was voted on and passed unanimously.

4. Water Master's Report:

Water Master Joanne SARKISIAN advised the tribe will be shutting off Thursday, October 11. She advised she will be able to serve an 1864 when the tribe shuts off. Director NUTI asked if Antelope and Bridgeport was off. Water Master SARKISIAN advised they are both off. She advised the weir should be re-sheeted and fixed the first two weeks of November. Transportation loss is at 21%.

Bridgeport is currently at 13,850 acre-foot and Topaz is at 21,200 acre foot.

5. Staff Reports including, but not limited to, those items listed:

A. Treasurer's Report:

Treasurer NUTI provided the Treasurer's Report as follows:

Cash in Checking:	160,266.28
Cash in Money Market:	1,724,542.83

Cash in CD's:	1,242,660.75
Total	3,127,469.89

B. Consideration of Bills and Payroll for payment.

Bills & Payroll for September 2018

<u>Check Number</u>	<u>Effective Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
120387	9/12/2018	Petty Cash	591.25
120388	9/13/2018	AFLAC	265.93
120389	9/13/2018	Ameritas Life Insurance Corp	787.40
120390	9/13/2018	Frontier	280.45
120391	9/13/2018	Giomi, Inc.	110.44
120392	9/13/2018	AT&T	138.42
120393	9/13/2018	AT&T Mobility	173.92
120394	9/13/2018	The Paul Laxalt Group	6,500.00
120395	9/13/2018	NAPA AUTO & TRUCK PARTS	166.16
120396	9/13/2018	Lyon County Recorder	31.39
120397	9/13/2018	Mason Valley Quicknet	410.00
120398	9/13/2018	MF Barcellos	2,572.33
120399	9/13/2018	O'Reilly Automotive, Inc.	59.91
120400	9/13/2018	Purchase Power / Pitney Bowes	301.50
120401	9/13/2018	Quill	251.61
120402	9/13/2018	Renner Equipment Co.	2,400.00
120403	9/13/2018	Jim Menesini Petroleum	602.21
120404	9/13/2018	Sciarani & Co.	15,000.00
120405	9/13/2018	NV Energy	338.32
120406	9/13/2018	Southwest Gas Corporation	37.31
120407	9/13/2018	Wells Fargo Card Services	1,558.19
120408	9/13/2018	Woodburn & Wedge	28,317.74
120409	9/13/2018	City of Yerington	153.27
120410	9/13/2018	Desert Research Institute	8,639.28
120411	9/13/2018	Lyon County	25,000.00
120412	9/13/2018	O.A.K. CUSTOMS	503.39
120413	9/13/2018	Sierra Office Solutions	259.23
120414	9/13/2018	PERS Administrative Fund	6,070.70
120415	9/13/2018	Verizon Wireless	443.43
120416	9/26/2018	PERS Administrative Fund	5,875.81
120417	9/26/2018	Petty Cash	700.00
120418	9/27/2018	Lee's Pest Control	160.00
120419	9/27/2018	MBK Engineers	8,826.25
120420	9/27/2018	Mono County Tax Collector	36,514.36

120421	9/27/2018	Quill	219.89
120422	9/27/2018	Reno Gazette Journal	82.66
120423	9/27/2018	NV Energy	4.19
120424	9/27/2018	U.S. Geological Survey	9,642.00
120425	9/27/2018	Vision Service Plan - Nevada	129.70
120426	9/27/2018	Xerox Financial Services	139.44
120427	9/27/2018	HomeTown Health	4,279.04
120428	9/27/2018	D & S Waste Removal	194.04
120429	9/27/2018	Washoe County	115.00
PAYROLL		PAYROLL	30,758.23
		Total Bills & Payroll	199,604.39

Director MASINI made a motion to accept the bills and payroll. Treasurer NUTI seconded the motion. The motion was voted on and passed unanimously.

C. Manager's Report:

GM BRYAN advised the reservoir levels are as follows:

Topaz: 21,200 acre-feet – 35% capacity

Bridgeport: 13,850 acre-feet-33% capacity

The shop crew has been working on repair and maintenance on the canals. The roof on the shop has been patched up to fix some leaks. The north end of the marina lost some rock. The lessee called to obtain assistance. WRID sent some rock to fix the north end of the marina.

GM BRYAN went over the Saroni Canal annual meeting. The WaterSMART pipeline project is moving forward. He advised the NEPA study is to be completed at the end of this week. The Saroni canal is waiting on the engineers to complete their reports for measuring devises and take-outs.

Two grants were unsuccessful for the Bridgeport gatehouse and the Plymouth pipeline project. Ed Ryan put together a waterSMART grant for the Campbell ditch and was successful.

GM BRYAN spoke about the regulatory reservoir study. It has been sent to the tribe, Mono County, USBWC, the state and Mineral County. The study entails key locations for a regulatory reservoir. GM BRYAN will give an update after discussions from other parties.

GM BRYAN advised he will be attending the USCID conference. He will be meeting with several engineers who specialize in sedimentation issues.

Director MASINI asked about the trespassing issues at Topaz Lake. GM BRYAN advised it has been very quiet with no communication from Douglas.

D. Legal Counsel's Report:

Counsel DEPAOLI advised he does not have anything to report.

E. Review and Approval of Monthly Storage Transfers.

Director MASINI made a motion to approve the monthly storage transfers. Treasurer NUTI seconded the motion. The motion was voted on and passed unanimously.

6. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.

Chad Walling advised Smith Valley has pumped around 15,500 acre feet and Mason Valley has pumped around 35,500 acre feet. Chad has been instructed by the State Engineer to address the possibility of changing the supplemental ground water to year round. He would like to know what people think about the possibility to use their supplemental ground water year round instead of limited to a season. They will be reading meters in November and checking levels end of November.

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

Silas advised they still have a little over 1,000 acre feet available for lease.

8. Update by Bridgeport Ranchers Organization (BRO) on activities related to the Bridgeport Watershed Approach.

GM BRYAN advised there is no update from BRO.

9. Review, discussion and direction to Manager and legal counsel with respect to terms of proposed Lease Agreement with Nevada Copper, Inc. for the District property described as APN # 004-023-06 known as the Wabuska Property Lease, including but not limited to: (a) initial lease term; (b) renewal option; (c) annual rent; (d) increases in annual rent; (e) purchase option; (f) right of first refusal; and (g) construction of improvements.

GM BRYAN advised he is waiting for a copy of the report to be put together from Nevada Copper. He would like to put the final papers together for the next meeting. Counsel DEPAOLI advised nothing will happen until the Board sees the full lease and approves it. Nevada Copper is asking for a 30 year lease with the right to remain another 10 years. Regarding the annual rent, they initially requested a fixed rate of \$25,000/year with no adjustments. Counsel DEPAOLI suggested adjustments over such a long period of time. They came back with the initial rent of \$18,000 and then annual adjustments based on the consumer price index but never to exceed whatever the index change is or 2%; whichever is less. They have requested an option to purchase the property and in addition the first right of refusal if the District ever decided to sell the property. They are proposing to construct some improvements on the property; unknown what those would be. They would provide details as an exhibit to the lease prior to the District's approval. Counsel DEPAOLI advised the purchase option could be problematic to the District. It is uncertain as to the

purchase option. The right of first refusal gives the District more control with the possible sale of the property. Treasurer NUTI asked about the current renter. GM BRYAN advised the current renter was evicted and they were supposed to pay \$25,000 per year. Director MASINI advised he is good with the number of years and would like to see the escalation of rent over the years. GM BRYAN suggested to take the purchase option out. Director MASINI suggested to keep the first right of refusal if the District ever decided to sell the property. GM BRYAN suggested to start the annual rent to \$20,000. Director MASINI agreed. GM BRYAN will provide the details next meeting.

10. **Recess and convene as Board of Directors of Local Improvement District No. 3 (Main/ East Drains) to provide direction to the Manager with respect to executing a license agreement allowing the City of Yerington to place a water line within the East Drain road from Cremetti Lane to Cemetery Lane.**

Recessed as Board of Directors of WRID at 10:39 AM. Convened as Board of Directors of Local Improvement District No. 3. GM BRYAN advised the city is having issues with their well pump. The City of Yerington is asking to put a water line down the middle of the road to reach up to the cemetery. Counsel DEPAOLI advised the District cannot give the City permission to change someone else's property. Donald GIORGI advised he does not want the pipeline to go in and the City has not contacted him as a property owner. Counsel DEPAOLI advised the District should advise the city when and if they get the property owner's approval, the city can then come to the District.

11. **Adjourn as Board of Directors of Local Improvement District No. 3, and reconvene as Board of Directors of District.**

Adjourned as Board of Directors of Local Improvement District No. 3 at 10:47 and reconvened as Board of Directors of the District.

12. **Director Comments:**

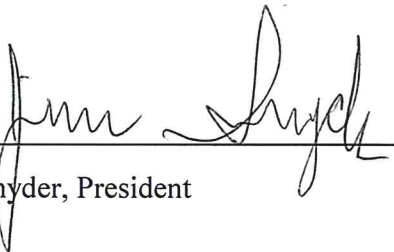
None presented.

13. **Public Comment:**


None presented.

14. **Adjournment:**

Treasurer NUTI made a motion to adjourn the meeting. Director MASINI seconded the motion. The motion was voted on and passed unanimously. The meeting was adjourned at 10:48 AM.



 Jim Snyder, President



 David Giorgi, Vice President

Richard B. Nuti

Richard Nuti, Treasurer

ABSENT

Dennis Acciari, Director

Marcus Masini

Marcus Masini, Director