

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

**August 7, 2023
Monday 10:00 A.M.**

**NOTICE OF 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, 2023, beginning at 10:00 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 4, 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.

The District appreciates the public's patience and understanding during this difficult and challenging time.

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.

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 July 7, 2023, 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. Storage Water Leasing Program 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. Director Comments
9. 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.

10. Adjournment

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on August 7, 2023, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 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: July 31, 2023

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on July 31, 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

Cash in Checking	\$ 87,954.00
Cash in Money Market	\$ 625,701.90
Cash in CDs	<u>\$ 757,568.24</u>
Total	\$1,471,224.14

B. Consideration of Bills and Payroll for payment
June 2023 Bills & Payroll

PAYEE	CHECK #	DATE	AMOUNT
Ameritas Life Insurance	100427	06/14/2023	\$ 2,173.40
City of Yerington	100428	06/14/2023	\$ 134.00
Desert Research Institute	100429	06/14/2023	\$ 15,193.81
Ferguson Enterprises, Inc.	100430	06/14/2023	\$ 9,760.00
Giomi, Inc.	100431	06/14/2023	\$ 161.62
Jim Menesini Petroleum	100432	06/14/2023	\$ 801.06
John Deere Credit	100433	06/14/2023	\$ 3.50
Lyon County Recorder	100434	06/14/2023	\$ 45.00
Marianne Leinassar	100435	06/14/2023	\$ 500.00
Nevada Energy Systems, Inc.	100436	06/14/2023	\$ 1,130.00
NV Energy	100437	06/14/2023	\$ 326.03
O'Reilly Automotive, Inc.	100438	06/14/2023	\$ 313.11
Pape' Machinery Exchange	100439	06/14/2023	\$ 28,643.64
PERS Administrative Fund	100440	06/14/2023	\$ 10,236.83
Power Plan	100441	06/14/2023	\$ 1,998.51
Public Employees' Benefits	100442	06/14/2023	\$ 870.23
Purchase Power / Pitney	100443	06/14/2023	\$ 400.00
Quill	100444	06/14/2023	\$ 342.64
Southwest Gas Corporation	100445	06/14/2023	\$ 65.73
Sticks and Stones Buildings	100446	06/14/2023	\$ 144.85
THE PARTS HOUSE	100447	06/14/2023	\$ 25.49
United Rentals	100448	06/14/2023	\$ 1,379.37
Wells Fargo Card Services	100449	06/14/2023	\$ 3,782.34
Xerox Corporation	100450	06/14/2023	\$ 259.65
Hunewill Construction Co.,	100451	06/28/2023	\$ 6,915.13
MBK Engineers	100452	06/28/2023	\$ 18,731.50
MF Barcellos	100453	06/28/2023	\$ 7,235.67
New Gen Automotive	100454	06/28/2023	\$ 479.51

