

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

**February 8, 2021
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 its regular meeting on Monday February 8, 2021, beginning at 10:00 A.M. pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, which suspends the requirement that there be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in person. The meeting of the Board will be via Zoom call. Per the Governor's Emergency Directive, the public may 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 January 6, 2021 will be entered into the record. Comments may also be submitted during the meeting 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.

**Topic: WRID Board Meeting 2/8/2021
Time: February 8, 2021 10:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/91418957154>

Meeting ID: 914 1895 7154

One tap mobile

+12532158782,,91418957154# US (Tacoma)

+13462487799,,91418957154# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 914 1895 7154

Find your local number: <https://zoom.us/u/aFqUwGBH>

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 the January 7, 2021 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. Storage Water Leasing Program Update
- F. 2021 Election Update

6. Presentation and discussion by Tim Bardsley with NOAA regarding the current year weather and water outlook for 2021 irrigation season.

7. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
8. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
9. Review and consideration of request of Addendum to Renewed Lease Agreement Between Walker River Irrigation District and Douglas County Parks and Recreation Department to construct a breakwater on WRID property at Topaz Lake based on plans previously provided by Douglas County and providing that the area occupied by the breakwater be considered part of the premises under the Lease. **(For possible action)**
10. Review and consideration of request of Tenant under Bridgeport Marina Lease for approval to add recreational vehicle parking sites at Bridgeport Marina and for related electric upgrades which will be required. **(For possible action)**
11. Review and consideration of request of Southern California Edison for an approximately 10' x 300' easement for overhead and underground electric facilities to accommodate electrical upgrades to be made by the tenant at the Bridgeport Marina. **(For possible action)**
12. Consideration of petition defining the boundaries of and requesting the District Board of Directors to form Local Improvement District No. 5 to acquire, operate, maintain, repair and improve the Simpson-Colony Ditch and Canal. **(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 February 8, 2021, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 AM. Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the meeting of the Board will be via Joint Zoom Meeting. The Official Agenda for that meeting is attached hereto and made a part of this Notice.

Date: February 1, 2021

ROBERT C. BRYAN
Manager

Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the requirement of N.R.S. 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada, is suspended. I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was posted on the Walker River Irrigation District website (<http://www.wrid.us>) and Nevada's notice website (<https://notice.nv.gov>). In addition, a copy will be mailed via U.S. Mail or electronic mail to any person who has made a request for such mailing.


ROBERT C. BRYAN
Manager