

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

**April 7, 2017
Friday 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 Friday April 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 March 7, 2017 Regular meeting. **(For possible action)**
4. Consideration of Minutes of the March 30, 2017 Special meeting. **(For possible action)**
5. Water Master's report
6. 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. 2017 Election Update
 - F. Review and Approval of Monthly Storage Transfers. **(For possible action)**
7. 10:15 AM: Recess as Board of Directors and convene as Board of Corrections for corrections of assessments pursuant to NRS 539.680. **(For possible action)**
8. Adjourn as Board of Corrections and reconvene as Board of Directors.
9. Consideration of Resolution pursuant to N.R.S. 539.117 declaring unopposed candidates for director from Division Nos. 1 and 5 elected. **(For possible action)**
10. Presentation and discussion by Jeff Anderson with NRCS regarding the current year snowpack and water outlook for 2017 irrigation season.
11. Presentation and discussion by Tim Bardsley with NOAA regarding the current year weather and water outlook for 2017 irrigation season.
12. Presentation by representative of MBK Engineers concerning recommended reservoir operations going forward, in light of current year snowpack, water outlook and weather and possible Board direction to General Manager concerning such operations. **(For possible action)**
13. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
14. Presentation and discussion by Eric Johnson with Nevada State Parks in regards to potential acquisition of lands on the East Walker.
15. Update by Danny Sommers with Farr West Engineering regarding proposed upgrades to the Weir.
16. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.

17. Director Comments

18. Public Comment

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19. Adjournment

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on April 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: March 31, 2017

ROBERT C. BRYAN
Manager

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