

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

**May 7, 2020
Thursday 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 Thursday May 7, 2020, beginning at 10:00 A.M. pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive 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 conference telephone. 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 prior to 4:00 P.M. on May 6, 2020 will be entered into the record. The District appreciates the public's patience and understanding during this difficult and challenging time.

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 April 7, 2020 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. Review and consideration to grant permission for the Agro Research map proposal to put a driveway, parking lot and a water line in the WRID 100 ft easement of the East Drain at 17 Pete Hendrichs. **(For possible action)**
9. Annual Review on the performance of the Walker River Irrigation District General Manager Robert C. Bryan and consideration of possible adjustment in compensation. **(For possible action)**
10. Director Comments
11. 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.

12. Adjournment

WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that on May 7, 2020, 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, the meeting of the Board will be via conference telephone. The Official Agenda for that meeting is attached hereto and made a part of this Notice.

Date: April 30, 2020

ROBERT C. BRYAN
Manager

Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, 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