

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

**May 8, 2017
Monday 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 Monday May 8, 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 April 7, 2017 Regular meeting. **(For possible action)**
4. Consideration of Minutes of the May 1, 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. Review and Approval of Monthly Storage Transfers. **(For possible action)**
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. Recess and convene as Board of Directors of Local Improvement District No. 4 (Saroni Canal) to consider resolution granting the General Manager of the District authority to apply for a Small-Scale Water Efficiency Grant to the U.S. Bureau of Reclamation for the Saroni Canal Water Conservation Project and to execute documents related thereto. **(For possible action)**
10. Adjourn as Board of Directors of Local Improvement District No. 4, and reconvene as Board of Directors of District.
11. Consideration and action on proposed District Budget for fiscal year July 1, 2017, through June 30, 2018, including the fixing of the charges and levying assessments for that fiscal year on the water right lands within the District, on lands with appurtenant stored water rights within the District, on water right lands within the Local Improvement districts within the District, on water right lands served by the High Ditch within the District, and Equipment Rental and Interfund Rental rates. **(For possible action)**
12. Consideration of Process to facilitate Board's Annual Performance Evaluation of General Manager through completion of evaluation reports by each Director which provide for a numeric evaluation of specific performance criteria, the results of which will be compiled without disclosure of the source of the Evaluation Report by counsel. The compiled results will be provided to the Board for further action as the Board deems appropriate. **(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 May 8, 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: May 1, 2017

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on May 1, 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