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

### October 8, 2018 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 October 8, 2018, 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 September 7, 2018 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)
- 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. Update by Bridgeport Ranchers Organization (BRO) on activities related to the Bridgeport Watershed Approach.
- 9. Review, discussion and direction to Manager and legal counsel with respect to terms of proposed Lease Agreement with Nevada Copper, Inc. for the District property described as APN # 004-023-06 known as the Wabuska Property Lease, including but not limited to: (a) initial lease term; (b) renewal option; (c) annual rent; (d) increases in annual rent; (e) purchase option; (f) right of first refusal; and (g) construction of improvements. (For possible action)
- 10. Recess and convene as Board of Directors of Local Improvement District No. 3 (Main/East Drains) to provide direction to the Manager with respect to executing a license agreement allowing the City of Yerington to place a water line within the East Drain road from Cremetti Lane to Cemetery Lane. (For possible action)
- 11. Adjourn as Board of Directors of Local Improvement District No. 3, and reconvene as Board of Directors of District.
- 12. Director Comments
- 13. Public Comment

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# 14. Adjournment

#### WALKER RIVER IRRIGATION DISTRICT

#### **BOARD OF DIRECTORS**

Notice is hereby given that on October 8, 2018, 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: October 2, 2018

ROBERT C. BRYAN

Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on October 2, 2018 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