

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

**April 7, 2020  
Tuesday 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 Tuesday April 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](mailto:jessica@wrid.us). Comments received prior to 4:00 P.M. on April 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](mailto: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 March 9, 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. Consideration and action on proposed District Budget for fiscal year July 1, 2020, through June 30, 2021, 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)**
9. Discussion and consideration to move forward or postpone a second pilot year for the WRID Storage Water Leasing Program for water season 2020. **(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 April 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: March 31, 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.

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ROBERT C. BRYAN  
Manager