January 7, 2016

A regular meeting of the Walker River Irrigation District (WRID) Board of Directors was held on January 7, 2015. The meeting was called to order at 10:03 AM at the district board room, 410 N Main St, Yerington, Nevada by President Jim Snyder.

**Present were:**

Jim SNYDER President

Richard NUTI Treasurer

Dennis ACCIARI Director

Bridget BANTA Secretary

Robert BRYAN General Manager

Robert Martinez Water Master

**Public Present:**

Jeff Dengel Donnette Huselton Mike Faretto

Richard Smolin

**Public Comment**

None presented.

**Roll Call**

3 members present and 2 absent. Director LITTLE and Director GIORGI were absent.

**Consideration of Minutes of the December 7 Meeting.**

Director NUTI moved to approve the minutes with two corrections. Director ACCIARI seconded the motion. Motion was voted on and passed unanimously.

**Water Master Report**

Water Master Rob Martinez reported Bridgeport was at 8130 and Topaz was at 8420. The snow water equivalent in the Walker River water shed is at 119%. There is currently no stock water available. May potentially put water in some of the ditches if the temperatures rise with increased flows. The flows are minimal right now.

**Staff Reports**

**Treasurer’s Report**

Director NUTI gave treasurer’s report as of 12/31/2015.

 Cash in Checking $465,679.71

 Cash in Money Market $1,700,140.26

 Cash in CD’s $1,239,333.42

 Total $3,405,153.39

**Consideration of Bills and Payroll for Payment**

|  |  |  |  |
| --- | --- | --- | --- |
| Check Number | Effective Date | Vendor Name | Check Amount |
|  |  |  |  |
| 118534 | 12/9/2015 | State Collections & Disbursement Unit (SCaDU) | 462.00  |
| 118535 | 12/9/2015 | Ameritas Life Insurance Corp | 787.40  |
| 118536 | 12/9/2015 | AFLAC | 319.23  |
| 118537 | 12/9/2015 | Yerington, City of | 83.00  |
| 118538 | 12/9/2015 | Southwest Gas Corporation | 452.10  |
| 118540 | 12/9/2015 | NV Energy | 215.18  |
| 118541 | 12/9/2015 | NAPA AUTO & TRUCK PARTS | 865.32  |
| 118542 | 12/9/2015 | Xerox Corporation | 234.38  |
| 118543 | 12/9/2015 | High Desert Internet | 174.95  |
| 118544 | 12/9/2015 | AT&T Mobility | 146.30  |
| 118545 | 12/9/2015 | Woodburn & Wedge | 25,804.50  |
| 118546 | 12/9/2015 | NV Energy | 10.84  |
| 118547 | 12/9/2015 | Kent's Supply Center, Inc. | 2,582.64  |
| 118548 | 12/9/2015 | Frontier | 270.10  |
| 118549 | 12/9/2015 | Quill | 220.81  |
| 118550 | 12/9/2015 | Giomi, Inc. | 207.30  |
| 118551 | 12/9/2015 | Momentum Technology Group | 1,149.57  |
| 118552 | 12/9/2015 | MF Barcellos | 3,680.06  |
| 118553 | 12/9/2015 | White Cap Construction Supply | 256.92  |
| 118554 | 12/9/2015 | Four Point | 23,390.00  |
| 118555 | 12/9/2015 | Sciarani & Co. | 17,000.00  |
| 118556 | 12/9/2015 | Wells Fargo Card Services | 4,205.43  |
| 118557 | 12/9/2015 | Renner Equipment Co. | 115.98  |
| 118558 | 12/9/2015 | Associated Concrete Pumping Material Belting | 7,134.75  |
| 118559 | 12/9/2015 | Grove Madsen Industries | 1,686.47  |
| 118560 | 12/9/2015 | O'Reilly Automotive, Inc. | 13.99  |
| 118561 | 12/9/2015 | Sticks and Stones Buildings Material Inc | 334.54  |
| 118562 | 12/9/2015 | Mason Valley Conservation District | 75,284.45  |
| 118563 | 12/16/2015 | Lyon County Recorder | 39.75  |
| 118564 | 12/16/2015 | Alhambra | 234.28  |
| 118565 | 12/16/2015 | Reno Gazette Journal | 5,001.15  |
| 118566 | 12/16/2015 | ARRIGHI, BLAKE & ASSOCIATES | 625.00  |
| 118567 | 12/16/2015 | AT&T | 107.82  |
| 118568 | 12/16/2015 | Verizon Wireless | 562.68  |
| 118569 | 12/16/2015 | HomeTown Health | 69.70  |
| 118570 | 12/16/2015 | Schneider Electric USA, Inc. | 6,480.99  |
| 118571 | 12/16/2015 | Associated Concrete Pumping Material Belting | 1,025.06  |
| 118572 | 12/16/2015 | Associated Concrete Pumping Material Belting | 2,324.97  |
| 118573 | 12/16/2015 | Desert Research Institute | 4,599.58  |
| 118574 | 12/18/2015 | D & S Waste Removal | 93.51  |
| 118575 | 12/18/2015 | White Cap Construction Supply | 1,087.12  |
| 118576 | 12/18/2015 | Momentum Technology Group | 408.75  |
| 118577 | 12/18/2015 | PDM Steel Service Centers, Inc. | 562.11  |
| 118578 | 12/22/2015 | BERKLEYNET | 550.00  |
| 118579 | 12/22/2015 | White Cap Construction Supply | 1,722.00  |
| 118580 | 12/22/2015 | Quill | 434.15  |
| 118581 | 12/22/2015 | Wild West Chevrolet | 1,321.40  |
| 118582 | 12/22/2015 | Benefit Wallet | 16,750.00  |
| 118583 | 12/22/2015 | Mason Valley Conservation District | 19,057.03  |
| 118584 | 12/22/2015 | Ed McCargar | 210.00  |
| 118585 | 12/23/2015 | Desert Engineering | 17,006.83  |
| 118586 | 12/28/2015 | Woodburn & Wedge | 11,188.24  |
| 118587 | 12/28/2015 | NV Energy | 21.00  |
| 118588 | 12/28/2015 | Four Point | 11,250.00  |
| 118589 | 12/28/2015 | Vision Service Plan - Nevada | 144.28  |
| 118590 | 12/28/2015 | USPS | 194.00  |
| 118591 | 12/28/2015 | Quill | 64.37  |
| 118592 | 12/28/2015 | PERS Administrative Fund | 4,771.70  |
| 118593 | 12/28/2015 | Cruz, Maria | 350.00  |
| 118594 | 12/28/2015 | State Collections & Disbursement Unit (SCaDU) | 631.00  |
| 118595 | 12/28/2015 | State Collections & Disbursement Unit (SCaDU) | 426.92  |
| 118596 | 12/28/2015 | Standard Insurance Company | 118.31  |
| 118597 | 12/28/2015 | HomeTown Health | 5,020.09  |
| 118598 | 12/28/2015 | Frontier | 270.10  |
| 118599 | 12/29/2015 | Petty Cash | 124.26  |
| 4332-4351 | 12/31/2015 | Payroll | 36,194.05  |
|  |  |  |  |
|  |  | ***Total*** | **318,130.41**  |

Director NUTI made a motion to pay the bills. Director ACCIARI seconded the motion. Motion was voted on and passed unanimously.

**Manager’s Report**

GM BRYAN updated the Board regarding the bottom stem pieces for the Topaz Reservoir are scheduled to arrive tomorrow afternoon. Monday the 11th is the start of the Topaz Gate project. GM BRYAN hopes to be finished the 22nd of January. He is working with the water master to assist with minimum flows with the changing of the gates. GM BRYAN advised there was maintenance performed on the east drains in case of high flows. The equipment rental crew just finished the pours on the Fox/Mickey. The gates will be mounted later today. The canal will be functionable as soon as the gates are hung. There will be pictures displayed by the February meeting. GM BRYAN advised since the last board meeting, we hired a new bookkeeper, Jessica Smith. Her first day was December 16 and she is doing a great job. GM BRYAN has a meeting with the state engineer Tuesday, the 19th of January, regarding the upcoming water year. Director NUTI requested GM BRYAN to ask the state engineer regarding the permits and what the views are to building a dam and regulating reservoirs. GM BRYAN also advised he is going to compile an agendized item regarding the audit and the remaining balances of the ditch companies. This was mentioned in the audit. We need to get direction on how to handle the situation regarding the remaining balances of the ditch companies and how WRID is to proceed to balance everything out. The indication from the audit found this issue is from 5 years prior at least. This will be an item on the agenda for the February meeting. Director NUTI requested to know if it is always necessary to have two attorneys sitting in the board meetings. GM BRYAN advised there are certain things only Counsel FERGUSON deals with and certain things only Counsel DePaoli deals with. Mike Farretto requested to know if it was two different salaries for the two different attorneys. GM BRYAN advised there is two different rates. President SNYDER advised two different attorneys because of the different areas of expertise. Donnette Huselton requested to know about the ditch companies and the monies outstanding. GM BRYAN advised the balances on the audit showed most ditches owed to WRID and some WRID owes the ditch company. GM BRYAN is unsure why this has never been resolved. He advised most of the ditch companies are unaware of the issue until the audit brought it up.

**Legal Counsel’s Report**

None present.

**Update by National Fish and Wildlife Foundation and Walker Basin Conservancy**

Jeff Dengel advised he has nothing to update as of this meeting.

**Director Comments**

None presented.

**Public Comment**

Water Master Rob Martinez advised the state engineer issued two orders on no new appropriations in Mason and Smith Valley for ground water appropriations. Jeff Dengel requested to know if the no new appropriations had been established already. Martinez advised no, now it can be denied immediately instead of being considered.

**Adjournment**

Director ACCIARI made a motion to adjourn the meeting. Director NUTI seconded the motion. Motion was voted on and passed unanimously.

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Jim Snyder, President David Giorgi, Vice President

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Richard Nuti, Treasurer David Little, Director

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Dennis Acciari, Director