

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

**May 6, 2016  
Friday 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 Friday May 6, 2016, 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, 2016 regular meeting. **(For possible action)**
4. Consideration of Minutes of the April 26, 2016 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 by National Fish and Wildlife Foundation and Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
8. Discussion and possible determination of voluntary curtailment of quantity of water to be made available from the District Well under Nevada State Engineer Permit No. 25813 during the remainder of the period of use to September 30 for 2016. **(For possible action)**
9. Recess and convene as Board of Directors of Local Improvement District No. 4 (Saroni Canal) to consider and discuss: (1) Recommendations of Saroni Canal Advisory Board of Projects for Saroni Canal to complete in fiscal year July 1, 2016 to June 30, 2017 and of recommended special assessment therefor; and (2) the respective roles of the Saroni Canal Advisory Board and the Board of Directors of Local Improvement District No. 4. **(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, 2016, through June 30, 2017, 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 6, 2016, 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 2, 2016

ROBERT C. BRYAN  
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on May 2, 2016 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

  
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ROBERT C. BRYAN  
Manager