

**Saroni Canal Annual MEETING**  
**Thursday September 22, 2016 @ 9:00 AM**  
**Smith Valley Fire House**  
**State RT 208 & Hardie LN**

**AGENDA**

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1. Call meeting to order.
2. Public forum.
3. Water Master's Report.
4. Minutes from Saroni Advisory Board Meeting on April 20, 2016.
5. Minutes from Saroni Special Meeting on April 25, 2016.
6. Minutes from Saroni Advisory Board Meeting on June 3, 2016.
7. Budget and assessments for FY 2016/2017 & Financial report.
8. Ditch tender update on water season 2016.
9. Report on the data collected on the Saroni Canal from Dataloggers, cross-sectional measurements, SCADA and site visits throughout the 2016 water season.
10. Old Business:
  - Update on recent maintenance.
  - Update on the status of Teranap Liner & sealing of cracks in concrete section.
11. New Business:
  - Short-term & Long-term repairs and maintenance.
  - Future project goals.
12. Election of ADVISORY BOARD members.
13. Public forum.
14. Adjourn

**SARONI CANAL**

**PROXY**

This certifies that \_\_\_\_\_ is hereby authorized and designated as the carrier of this proxy on my/our behalf at:

\_\_\_\_\_ The meeting of the Saroni Canal to be held on September 22, 2016.

\_\_\_\_\_ To vote as my agent at all future meetings of the Saroni Canal in 2016.

Dated this \_\_\_\_\_ day of

\_\_\_\_\_

Member Signature

\_\_\_\_\_

Print Name

# Acres represented \_\_\_\_\_

\_\_\_\_\_

Witness

Please contact the Walker River Irrigation District if you have any questions at (775) 463-3523.