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

January 7, 2022 Friday 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 a public meeting on Friday, January 7, 2022, beginning at 10:00 A.M. in the Board meeting room at 410 N. Main Street, Yerington, Nevada.

THIS MEETING WILL BE HELD IN PERSON AND HOSTED VIA ZOOM.

PERSONS ATTENDING IN PERSON ARE ASKED TO WEAR A FACE MASK IF NOT FULLY VACCINATED

The public may attend in person and provide public comment and also comment on Agenda items by emailing comments to jessica@wrid.us. Comments received by email prior to 4:00 P.M. on January 6, 2022, will be entered into the record. Comments may also be submitted during the meeting and by participating in the Joint Zoom Meeting using the information below.

The District appreciates the public's patience and understanding during this difficult and challenging time.

Topic: January Board Meeting
Time: January 7, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86943813536

Meeting ID: 869 4381 3536

One tap mobile +13462487799,,86943813536# US (Houston) +17207072699,,86943813536# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 869 4381 3536

Find your local number: https://us06web.zoom.us/u/knzcetYMO

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. 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 December 7, 2021, 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. 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. Presentation and Consideration of FY 2020-2021 Audit Report by Sciarani & Co. (For possible action)
- 9. Request from Plymouth Ditch Company for relief from charges of Cal Poly Corp. for design work related to the Plymouth Ditch in the amount of \$37,405.40, which amount was advanced by the District, and direction to Manager with respect thereto. (For possible action)
- 10. Review and consideration of authorizing District Manager to execute a non-binding letter of intent with Sierra Pacific Power Company, d/b/a NV Energy concerning the potential sale of 0.69 acres of land from Douglas County Assessor Parcel 1022-29-201-002 for Topaz Substation upgrades and for an easement for a distribution powerline occupying .24 acres for a proposed purchase price of \$60,750.00 and for the negotiation of a Purchase and Sale Agreement which will supersede the terms of the Letter of Intent and which Purchase and Sale Agreement will also require Board Approval. (For possible action)
- 11. Review and consideration of authorizing District Manager to Execute a Grant of Right to Entry to Real Property with the Nevada Department of Conservation and Natural Resources, Division of Forestry (NDF) authorizing NDF to treat Walker River Irrigation District land at Topaz (Douglas County APN's 10229201002 and 102229301006) to reduce wildfire hazard to the community and critical infrastructure which treatment is to be funded by NDF grant money. (For possible action)
- 12. Director Comments
- 13. 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.

14. Adjournment

WALKER RIVER IRRIGATION DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on January 7, 2022, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 A.M. 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: December 30, 2021

ROBERT C. BRYAN

Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on December 30, 2021, 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