

A special meeting of the Walker River Irrigation District (WRID) Board of Directors was held on August 30, 2023. The meeting was called to order at 9:00 AM at the District Board Room, 410 N. Main St, Yerington, Nevada by President SNYDER.

Present:

Jim SNYDER	President
Marcus MASINI	Vice President
Richard NUTI	Treasurer
David GIORGI	Director
Dennis ACCIARI	Director, via phone
Robert BRYAN	General Manager
Jessica HALTERMAN	Secretary
Gordon DePAOLI	Legal Counsel
Dale FERGUSON	Legal Counsel

Public Present:

Peter Stanton, WBC

Public Present via Zoom:

AJ Jensby, NDWR	Kat Dow, WBC	Chad Walling, NDWR
Dave Hockaday, LCBOCC	Charlie Henneman, WBC	Jamie Morin, WBC

- 1. Public Comment**
None presented.
- 2. Roll Call**
All 5 board members were in attendance with 4 on site and 1 on the phone.
- 3. Review and consideration of a District Board Resolution to: (1) approve the Plaintiffs' and Principal Defendants' Proposed Final Conditional Stipulation Resolving The Water Right Claims of the Walker River Paiute Tribe And The United States Of America (the "Stipulation") in the litigation captioned the *United States of America and Walker River Paiute Tribe v Walker River Irrigation District*, Case No. 3:73-cv-00127-MMD, in the United States District Court for the District of Nevada (the "District Court"); and (2) authorize District Legal Counsel, in consultation with the District Manager, to: (a) enter into and execute a Final Stipulation on behalf of the District Based substantially on the terms of the Proposed Final Conditional Stipulation, a copy of which is to be attached to the Resolution of the District Board; (b) file the Stipulation in the District Court in Case No: 3:73-cv-00127-MMD; and, (c) take all other reasonable actions as may be necessary to implement the Stipulation resolving the claims of the United States and Walker River Paiute Tribe for the Walker River Indian Reservation as provided by the Stipulation, including any necessary modifications to the Walker River Decree.**

A. Public Comment

President SNYDER asked for public comment and none was provided.

B. Board Discussion

Counsel DePAOLI explained the stipulation and proposed resolution of the litigation by summarizing the content of the Memorandum from Legal Counsel provided to the Board on August 28, 2023, a copy of which is attached to these minutes as Exhibit A.

C. Public Comment

President SNYDER asked for public comment and none was presented.

Treasurer NUTI made a motion to approve the Stipulation pursuant to the Resolution of Walker River Irrigation District Board of Directors, a copy of which is attached to these Minutes as Exhibit B; Director GIORGI offered a second. The vote was called for and passed without opposition.

8. Director Comments

Treasurer NUTI thanked legal counsel and all that worked on the case.

9. Public Comment

None presented.

10. Adjournment

Director GIORGI made a motion to adjourn; Vice President MASINI offered a second. The vote was called for and passed. The meeting adjourned at 9:27am.

Jim Snyder, President

Marcus Masini, Vice President

Richard Nuti, Treasurer

Dennis Acciari, Director

David Giorgi, Director