

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

**April 8, 2019
Monday 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 Monday April 8, 2019, 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 Jessica Halterman 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 Jessica Halterman 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 March 7, 2019 Regular meeting. **(For possible action)**
4. Consideration of Minutes of the March 22, 2019 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. 2019 Election Update
 - F. 2019 Flood Mitigation Update
7. **Time Specific 10:15 AM:** Presentation and discussion by Jeff Anderson with NRCS regarding the current year snowpack and water outlook for 2019 irrigation season.
8. Update from NOAA regarding the current year weather and water outlook for 2019 irrigation season.
9. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
10. Presentation by the Division of Water Resources on updates to their groundwater pumping web map to include surface water deliveries.
11. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
12. Update by Bridgeport Ranchers Organization (BRO) on activities related to the Bridgeport Watershed Approach.
13. Consideration for making available and delivering well water for the District Well under Nevada State Engineer Permit No. 25813, Certificate No. 8861 to lands within the District. **(For possible action)**

[Past practices have been as follows: (1) Applications accepted throughout the irrigation season; (2) District Staff draws names of applicants; (3) Payment must be received before water is credited to storage account; (4) Any owner of property within the District with appurtenant surface water rights may purchase .25 acre feet of water for each acre of water right land, with a maximum purchase of 25 acre feet per entity, per season; (5) Water is served based upon the order in which names are drawn (first drawn, first served); (6) If water remains after all applicants are served, water in excess of 25 acre feet per entity, per season can be available; and (7)

availability and delivery of such water is subject to the operating constraints of the Walker River system as the irrigation season progresses.]

14. Discussion and consideration of development of a policy to guide District Treasurer in the selection of insured state or national banks, insured savings and loan associations, insured savings banks or insured credit unions for the deposit of District funds, including but not limited to a strategy for laddered certificates of deposit to insure availability of funds and beneficial rates of interest. **(For possible action)**
15. Introduction of draft proposal for District Budget for fiscal year July 1, 2019, through June 30, 2020, 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. **(No action)**
16. Director Comments
17. 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.

18. Adjournment

WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS


Notice is hereby given that on April 8, 2019, 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: April 1, 2019

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on April 1, 2019 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