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

April 7, 2022 Thursday 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 Thursday, April 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 April 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.

Join Zoom Meeting

https://us06web.zoom.us/j/86523979487

Meeting ID: 865 2397 9487

One tap mobile +13462487799,,86523979487# US (Houston) +17207072699,,86523979487# 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: 865 2397 9487

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

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 March 7, 2022, 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. Review and Approval of Monthly Storage Transfers. (For possible action)
 - F. Storage Water Leasing Program Update
- 6. Preview by Nevada State Engineer of upcoming public meetings on current groundwater conditions and water rights.

- 7. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
- 8. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
- 9. Presentation and discussion by Tim Bardsley with NOAA regarding the current year weather and water outlook for 2022 irrigation season.
- 10. Review and Consideration of adoption of policies and procedures for the processing and payment of accounts payable to ensure that payment is the correct amount, to the correct supplier, for the correct services, which policies and procedures include, but are not limited to, invoice review, matching with purchase orders where applicable, segregation of invoice review, payment approval and payment, monitoring accounts payable, filing account payable documentation and the payment process. (For possible action)
- 11. Consideration and action on proposed District Budget for fiscal year July 1, 2022, through June 30, 2023, 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, on reserved water rights, presently or formerly appurtenant to water right lands within the District, and Equipment Rental and Interfund Rental rates. (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 April 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: March 31, 2022

ROBERT C. BRYAN

Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on March 31, 2022, 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