

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

**May 7, 2021
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 its regular meeting on Friday May 7, 2021, beginning at 10:00 A.M. pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, which suspends the requirement that there be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in person. The meeting of the Board will be via Zoom call. Per the Governor's Emergency Directive, the public may 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 May 6, 2021 will be entered into the record. Comments may also be submitted during the meeting 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: WRID Board Meeting 5/7/2021
Time: May 7, 2021 10:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting
<https://zoom.us/j/91516683458>

Meeting ID: 915 1668 3458
One tap mobile
+13462487799,,91516683458# US (Houston)
+16699009128,,91516683458# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+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: 915 1668 3458
Find your local number: <https://zoom.us/u/abM9Ch0UBZ>

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. Declaration of Election of Directors Pursuant to NRS 539.117. **(For Possible Action)**

4. Oath of Office for newly elected Directors and presentation of Certificates of Election.

5. The Board of Directors will organize and elect a President. **(For Possible Action)**

6. The Board of Directors will organize and elect a Vice-President. **(For Possible Action)**

7. The Board of Directors will organize and appoint a Secretary who need not be a member of the Board and who also may be the Treasurer. **(For Possible Action)**

8. The Board of Directors will organize and appoint a Treasurer who need not be a member of the Board and who also may be the Secretary. **(For Possible Action)**

9. Consideration of Minutes of the March 8, 2021 Regular meeting. **(For possible action)**

10. Water Master’s report

11. 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
12. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
13. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
14. Consideration of petition defining the boundaries of and requesting the District Board of Directors to form Local Improvement District No. 5 to acquire, operate, maintain, repair, and improve the Simpson-Colony Ditch and Canal. **(For possible action)**
15. Annual Review on the performance of the Walker River Irrigation District General Manager Robert C. Bryan and consideration of possible adjustment in compensation. **(For possible 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 May 7, 2021, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 AM. Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the meeting of the Board will be via Joint Zoom Meeting. The Official Agenda for that meeting is attached hereto and made a part of this Notice.

Date: April 30, 2021

ROBERT C. BRYAN
Manager

Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the requirement of N.R.S. 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada, is suspended. I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was posted on the Walker River Irrigation District website (<http://www.wrid.us>) and Nevada's notice website (<https://notice.nv.gov>). In addition, a copy will be mailed via U.S. Mail or electronic mail to any person who has made a request for such mailing.


ROBERT C. BRYAN
Manager