

A special meeting of the Walker River Irrigation District (WRID) Board of Directors was held on May 1, 2017. The meeting was called to order at 10:04 AM at the district board room, 410 N Main St, Yerington, Nevada by President Jim Snyder.

**Present:**

Jim SNYDER	President
David GIORGI	Vice President
Richard NUTI	Treasurer
Dennis ACCIARI	Director
Marcus MASINI	Director
Robert BRYAN	General Manager
Bridget BANTA	Secretary
Joanne Sarkisian	Water Master

**Public Present:**

Isaac Metcalf	Ed Ryan
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**Public Comment:**

None presented.

**Roll Call and Determination of Quorum**

David LITTLE absent.

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

Secretary BANTA read the oath and the newly elected Directors; Dennis ACCIARI and James Marcus MASINI (Marcus MASINI) recited the oath of office.

**The Board of Directors will organize by electing a President.**

Vice President GIORGI made a motion to retain Director Jim SNYDER as the Board President. Treasurer NUTI seconded the motion. The motion was voted on and passed unanimously.

**The Board of Directors will organize by electing a Vice President.**

Treasurer NUTI made a motion to keep retain Director David GIORGI as the Board Vice President. Director ACCIARI seconded the motion. The motion was voted on and passed unanimously.

**The Board of Directors will organize by appointing a Secretary who need not be a member of the Board and who also may be the Secretary.**

Director ACCIARI made a motion to retain Bridget BANTA as the Board Secretary. Director MASINI seconded the motion. The motion was voted on and passed unanimously.

**The Board of Directors will organize by appointing a Treasurer who need not be a member of the Board and who also may be the Treasurer.**

Director ACCIARI made a motion to retain Director NUTI as the Board Treasurer. Vice President GIORGI seconded the motion. The motion was voted on and passed unanimously.

**Recognition of David Little's 18 years of service as Director of the Board.**

David Little was absent. GM BRYAN was unable to give the recognition plaque to Director LITTLE.

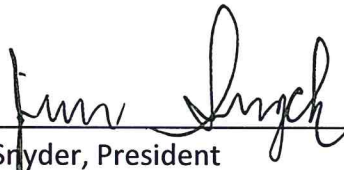
**Public Comment:**

GM BRYAN advised there is a town hall meeting tonight at 7:00 at the Boys and Girls Club to notify the public on high water events and possible flooding. The county is taking the lead on the presentation. Representatives from the hospital, WRID, City, and County will be present. The meeting is scheduled for 2 hours.

Treasurer NUTI requested to know if we are bound by law to mitigate flood waters and provide flood protection. GM BRYAN advised we are not bound for flood protection. WRID is attempting to mitigate the flooding as much as we can and there is no obligation for flood control. WRID is not a flood control agency. Vice President GIORGI requested to know how much water is coming out of the reservoirs. GM BRYAN advised 687 cfs from Topaz and 425 cfs from Bridgeport. Director MASINI requested to know if the dams are a serious concern. GM BRYAN advised yes and no. He explained it all depends on Mother Nature and what kind of water we have coming. Director MASINI asked if the dams are structurally sound. GM BRYAN advised the California and Nevada Safety of Dams say it is structurally sound and they both passed the inspection. Treasurer NUTI asked about the dyke and the possibility of it rupturing. GM BRYAN advised they inspected that as well and it was determined to be sound.


**Adjournment:**

Director ACCIARI made a motion to adjourn the meeting. Vice President GIORGI seconded the motion. The motion was voted on and passed unanimously. The meeting was adjourned at 10:20 AM.

  
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 Jim Snyder, President

  
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 David Giorgi, Vice President

  
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 Richard Nuti, Treasurer

  
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 Dennis Acciari, Director

  
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 Marcus Masini, Director