

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

**October 10, 2017  
Tuesday 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 Tuesday October 10, 2017, 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 Bridget Banta 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 Bridget Banta 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 September 7, 2017 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)**
6. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
7. Review and Consideration of FY 2016-2017 Audit Report by Sciarani & Co. **(For possible action)**
8. Discussion and consideration of resolution establishing the District office hours for the non-irrigation season of November 1, 2017 to February 28, 2018. **(For possible action)**
9. Authorize the District Manager to negotiate and execute a contract with MBK Engineers to provide services necessary to prepare Inundation Maps needed to prepare Emergency Action Plans for Topaz and Bridgeport Dams, in an amount not to exceed \$121,000, or, alternatively, authorize the District Manager to initiate the procurement of these services from another professional engineering firm or entity. **(For possible action)**
10. Director Comments
11. 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.
12. Adjournment

**WALKER RIVER IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that on October 10, 2017, 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: October 2, 2017

ROBERT C. BRYAN  
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on October 2, 2017 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>)

  
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ROBERT C. BRYAN  
Manager