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

Wednesday 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 Wednesday November 7, 2018, 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 sales of the

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.

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Action may be taken only on those items denoted "For possible action."

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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 October 8, 2018 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. **Time Specific 10:15 AM**: Report from Legal Counsel on Protests filed to Walker Basin Conservancy Change Application Nos. 88160 through 88162 with the Nevada State Engineer's office.
- 7. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
- 8. Presentation from the Division of Water Resources regarding water user requests to expand the period of use of supplemental groundwater rights to January 1 to December 31 in order to make such water available for beneficial use when surface water is not available because of the March 1 to October 31 irrigation season provided for in the Walker River Decree. (Discussion item only)
- 9. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
- 10. Update by Bridgeport Ranchers Organization (BRO) on activities related to the Bridgeport Watershed Approach.
- 11. Presentation by Paul Reder regarding proposal to Douglas County by Bass Camp Music Festival, Inc. and PR Entertainment, Inc. to hold Bass Camp Music Festival at Douglas County Park at Topaz Reservoir July 25 through July 29, 2019. (Discussion item only)
- 12. Discussion and consideration of resolution authorizing Board President to execute a 30-year Lease Agreement with Nevada Copper, Inc. for the District property described as Lyon County APN # 004-023-06 known as the Wabuska Property Lease. (For possible action)
- 13. Discussion and consideration of possible financial contribution from the Walker River Irrigation District's Reservoir Fund to the Mason Valley Conservation District for purchasing a new pump for Yerington Dredge not to exceed \$7,500 to help make it operational. (For Possible Action)

- 14. 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 Treasurer. (For Possible Action)
- 15. Director Comments

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- 16. Public Comment

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17. Adjournment

WALKER RIVER IRRIGATION DISTRICT

BOARD OF DIRECTORS

Notice is hereby given that on November 7, 2018, 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 31, 2018

ROBERT C. BRYAN Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on October 31, 2018 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