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

March 7, 2023 Tuesday 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 Tuesday, March 7, 2023, 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.

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 March 6, 2023, 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/86351469613

Meeting ID: 863 5146 9613

One tap mobile +17207072699,,86351469613# US (Denver) +12532050468,,86351469613# US

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York)

Meeting ID: 863 5146 9613

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

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 February 7, 2023, Regular meeting. (For possible action)
- 4. Water Master's report
- 5. **Time Specific 10:05 AM**: Recess as Board of Directors and convene as Board of Corrections for corrections of assessments pursuant to NRS 539.680. **(For possible action)**
- 6. Adjourn as Board of Corrections and reconvene as Board of Directors.

- 7. 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. Storage Water Leasing Program Update
 - F. 2023 Election Update
- 8. Time Specific 10:15 AM: Opening and consideration of written bids to lease District land at Bridgeport Reservoir for grazing purposes and possible award of lease. (For possible action)
- 9. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
- 10. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
- 11. Presentation and discussion by Tim Bardsley and Chris Smallcomb with NOAA regarding the current year weather and water outlook for 2023 irrigation season.
- 12. Discussion and consideration of storage water allocation for the 2023 irrigation season. (For possible action)
- 13. Discussion and determination of the season for delivery of storage water in 2023 as provided in Section 9.3 of District Regulation No. 9. (For possible action)
- 14. Discussion and determination of the last date to allow irrigation season changes in place of use of storage water from reservoir to reservoir as provided in and required by Section 6.1 of District Regulation No. 6. (For possible action)
- 15. Consideration for making available and delivering well water for the District Well under Nevada State Engineer Permit No. 25813, Certificate No. 8861 to lands within the District beginning April 1, 2023. (For possible action)

[Past practices have been as follows: (1) Applications accepted throughout the irrigation season; (2) District Staff draws names of applicants; (3) Payment must be received before water is credited to storage account; (4) Any owner of property within the District with appurtenant surface water rights may purchase .25 acre feet of water for each acre of water right land, with a maximum purchase of 25 acre feet per entity, per season; (5) Water is served based upon the order in which names are drawn (first drawn, first served); (6) If water remains after all applicants are served, water in excess of 25 acre feet per entity, per season can be available; and (7) availability and delivery of such water is subject to the operating constraints of the Walker River system as the irrigation season progresses.]

16. Review and discussion of an Addendum to the City of Yerington Lease agreement for the area on the northwest corner of the WRID property to allow for the construction, maintenance and repair of landscaping, an irrigation system, seating, waste receptacles and decorative lighting. (For possible action)

17. Director Comments

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 March 7, 2023, 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: February 28, 2023

ROBERT C. BRYAN Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on February 28, 2023, 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