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

September 7, 2018 Friday 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 Friday September 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 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 August 7, 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. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
- 7. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
- 8. Update by Bridgeport Ranchers Organization (BRO) on activities related to the Bridgeport Watershed Approach.
- 9. Presentation and Consideration of FY 2017-2018 Audit Report by Sciarani & Co. (For possible action)
- 10. Consideration and possible action on Walker River Irrigation District commitment to contribute \$30,000 to augment State of Nevada funding for cloud seeding by aircraft in the Walker River Basin headwaters for the winter of 2018-2019. (For possible action)
- 11. Discussion and consideration of Walker River Irrigation District letters of support urging the Nevada System of Higher Education (NSHE) to include cloud seeding in its proposed budget to be submitted to the Nevada Legislature and urging the Nevada Legislature to continue financial support for the NSHE cloud seeding program. (For possible action)
- 12. Discussion and consideration for the adoption of Job Descriptions for District Equipment Laborer similar to job descriptions for State of Nevada and Lyon County employees in similar positions to become compliant with POOL/PACT as well as previous recommendations from District auditors. (For possible action)
- 13. Discussion and consideration for the adoption of standardized pay-scale for all current District employee positions similar to pay schedules for State of Nevada and Lyon County employees. (For possible action)
- 14. Discussion and consideration for the adoption of pay grade scales for each adopted District Employee Job Description. (For possible action)

- 15. Discussion and consideration of revisions to Section 4, Performance Standards, Payroll, Compensation and Benefits, of the WRID Policy Manual to allow the General Manager to be paid for unused annual leave or for District to purchase an equivalent amount time in PERS. (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 September 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: August 31, 2018

ROBERT C. BRYAN Manager

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