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

June 7, 2021 Monday 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 Monday, June 7, 2021, 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.

PERSONS ATTENDING IN PERSON ARE ASKED TO WEAR A FACE MASK IF NOT FULLY VACCINATED

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 June 4, 2021 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.

Topic: June Board Meeting
Time: Jun 7, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91503536226

Meeting ID: 915 0353 6226

One tap mobile +12532158782,,91503536226# US (Tacoma) +13462487799,,91503536226# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Meeting ID: 915 0353 6226

Find your local number: https://zoom.us/u/aevxqqBaKU

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. Consideration of Minutes of the May 7, 2021 Regular meeting. (For possible action)
- 3. Water Master's report
- 4. 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)
 - F. Storage Water Leasing Program Update
- 5. Update from the Division of Water Resources regarding groundwater pumping and upcoming fieldwork schedules.
- 6. Update by Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
- 7. Consideration of directing Manager, staff and legal counsel to draft, for future Board consideration, policies, enforceable by regulation or otherwise, concerning fees for services provided to ditch companies, such as payroll services, moderating and taking minutes of meetings, for water card revisions, late fees and/or interest charges for past due invoices,

and delinquent reserved water rights assessments, prepayment requirements for projects and material purchases and other revenue sources, such as copy charges. (For possible action)

- 8. Review and consideration to enter into a lease agreement with the USBWC for rent of office space at the WRID office at 410 N. Main Street Yerington, NV 89447. (For possible action)
- 9. Annual Review on the performance of the Walker River Irrigation District General Manager Robert C. Bryan and consideration of possible adjustment in compensation. (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 June 7, 2021, 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: June 1, 2021

ROBERT C. BRYAN Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on June 1, 2021 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