

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

**August 8, 2016
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 August 8, 2016, 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 July 7, 2016 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 National Fish and Wildlife Foundation and Walker Basin Conservancy on activities related to the Walker Basin Restoration Program, including Acquisitions and Conservation and Stewardship Activities.
7. Update by Walker Basin Conservancy on status of Regional Conservation Partnership Program pre-proposal, on schedule for final proposal, on general content of final proposal, and on Walker River Irrigation District participation.
8. Discussion and consideration of Second Amendment to Grant Agreement between the National Fish and Wildlife Foundation and the Walker River Irrigation District dated April 29, 2011 as amended November 27, 2012 to provide for an In-depth Study on Regulatory Reservoirs in the Walker River Irrigation District. **(For possible action)**
9. Discussion and consideration of resolution to allow sign posting at Topaz Reservoir to prohibit vehicular access to and overnight camping and campfires on Walker River Irrigation District Land, Douglas County APN 1022-00-002-009 and to authorize Douglas County to enforce those prohibitions. **(For possible action)**
10. Introduction of draft of Revised Walker River Irrigation District Rules and Regulations and resolution related to Bylaws. **(No action will be taken)**
11. Clarification concerning whether the increase in the General Manager's salary approved by the Board of Directors on July 7, 2016 was intended to apply retroactively to May 2, 2016, the General Manager's anniversary hire date. **(For possible action)**
12. Director Comments
13. 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.
14. Adjournment

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on August 8, 2016, 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 1, 2016

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was duly posted on August 1, 2016 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



ROBERT C. BRYAN
Manager