

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

**November 10, 2015
Tuesday 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 November 10, 2015, 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 October 9, 2015 regular meeting. **(For possible action)**
4. Consideration of Minutes of the October 28, 2015 special meeting. **(For possible action)**
5. Consideration of Minutes of the October 29, 2015 special meeting. **(For possible action)**
6. Water Master's report
7. Staff Reports including, but not limited to, those items listed:
 - A. Consideration of Bills and Payroll for payment. **(For possible action)**
 - B. Manager's Report
 - C. Legal Counsel's Report
8. Presentation and Consideration of 2014-2015 Audit Report by Sciarani & Co. **(For possible action)**
9. Report presented by Arrighi, Blake & Associates, LLC on the status of current FY 2015-2016 accounting
10. 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.
11. Recess and convene as Board of Directors of Local Improvement District No. 4 (Saroni Canal) to review and approve a map that shows the Saroni Canal users on the location of terminus of the Saroni Canal, location of terminus of Lateral A, location of terminus of Lateral B, location of points for measurement purposes of water deliveries, and rules regarding sharing of conveyance losses. **(For possible action)**
12. Adjourn as Board of Directors of Local Improvement District No. 4 and reconvene as Board of Directors of District.
13. Director Comments
14. 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.
15. Adjournment

**WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on November 10, 2015, 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: November 4, 2015

ROBERT C. BRYAN
Manager

I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was Duly posted on November 4, 2015 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