

A special meeting of the Walker River Irrigation District (WRID) Board of Directors was held on August 15, 2017. The meeting was called to order at 10:00 AM at the district board room, 410 N Main St, Yerington, Nevada by President Jim Snyder.

**Present:**

Jim SNYDER	President
David GIORGI	Vice President
Richard NUTI	Treasurer
Dennis ACCIARI	Director
Marcus MASINI	Director
Robert BRYAN	General Manager
Bridget BANTA	Secretary
Joanne Sarkisian	Water Master
Jessica SMITH	Bookkeeper

**Public Present:**

Michael Morse	Cindy Morse	Jeff Pasley	Chase Pasley
Joanne Sarkisian			

**Public Comment:**

None presented.

**Roll Call & Determination of Quorum:**

All board members present

**Consideration of request by Personal Representative of the Estate of Jeffrey Wenger and of The Jeffrey Wenger Living Trust for approval of assignment of Jeffrey Wenger's interest as tenant in that certain Lease Agreement related to the marina at Bridgeport Reservoir.**

GM BRYAN provided copies of the current lease agreement, a map of the Bridgeport Marina, a picture of the land, property and assets, and the business plan from Chase Pasley. Treasurer NUTI requested to know if WRID's property included the buildings and docks. GM BRYAN advised the buildings belong to WRID, however, Jeffrey built the docks. Counsel DEPAOLI advised the District's Lease requires the District's consent for assignment and that consent can be withheld in the event the Board approves the assignment. He has prepared a lease if the Board approves Mr. Pasley taking over the lease. Neither the District nor Mr. Wenger's estate had a copy of exhibit A. The correct sketch of the area subject to the lease is provided with the map which is attached to the lease. Counsel DEPAOLI requested Chase and Jeff Pasley to introduce themselves. Chase Pasley introduced himself and stated the map provided in the packet looks accurate. Jeff Pasley, Chase's business consultant and father introduced himself. Michael Morse was also present as the executor of Jeffrey Wenger's will and trust. Treasurer NUTI requested to know if everything is in order. Counsel DEPAOLI advised everything was in order with the lease. Director ACCIARI requested to know if the Pasley's were planning to open immediately. Jeff Pasley stated

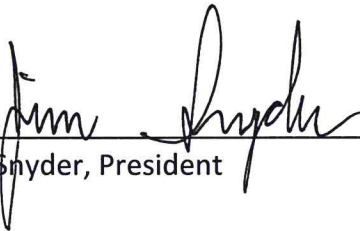
they would open immediately. Vice President GIORGI asked about liability and Counsel DEPAOLI stated the Board would not be liable. Counsel DEPAOLI advised the tenant is required to have certificates of insurance. Cindy Morse requested to know how many acres the property consisted of. GM BRYAN stated the APN advised it is over 400 acres. Jeff Pasley stated he contacted the GIS tech working on the map and he stated it was a future project regarding the property lines. Director ACCIARI requested to know if there was anything the District would have to clean up. Chase Pasley stated the campground was ready to open. Michael Morse advised he has had several other offers to take over the lease, but the Pasley's are planning on running it similar to the way Jeffrey ran it. That is appealing to the Morse's and the community. Director MASINI confirmed the lease is a 10 year lease with two 5 year options. Director DEPAOLI advised that was correct. Director ACCIARI made a motion to consent to the assignment of the lease to Chase Pasley and to allow the District Manager to execute and consent to the assignment of the lease with the tenant and also executing the assignment. Treasurer NUTI seconded the motion. The motion was voted on and passed unanimously.

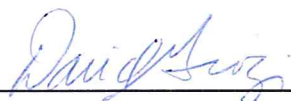
**Public Comment:**

None presented.

**Adjournment:**

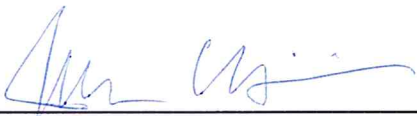
Vice President GIORGI made a motion to adjourn the meeting. Director ACCIARI seconded the motion. The motion was voted on and passed unanimously. The meeting was adjourned at 10:20 AM.

  
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 Jim Snyder, President

  
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 David Giorgi, Vice President

  
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 Richard Nuti, Treasurer

  
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 Dennis Acciari, Director

  
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 Marcus Masini, Director