

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

**August 7, 2020
Friday 10:00 A.M.**

**NOTICE OF MEETING
of the Board of Directors of Walker River Irrigation District**

The Board of Directors of the Walker River Irrigation District will conduct its regular meeting on Friday August 7, 2020, beginning at 10:00 A.M. pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, which suspends the requirement that there be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in person. The meeting of the Board will be via conference telephone. Per the Governor's Emergency Directive, the public may provide public comment and also comment on Agenda items by emailing comments to jessica@wrid.us. Comments received prior to 4:00 P.M. on August 6, 2020 will be entered into the record. The District appreciates the public's patience and understanding during this difficult and challenging time.

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. Roll Call and Determination of Quorum
3. Consideration of Minutes of the July 7, 2020 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)**
 - F. Storage Water Leasing Program Update
 - G. FY 2019-2020 Audit Update
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. Director Comments
9. 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.
10. Adjournment

WALKER RIVER IRRIGATION DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that on August 7, 2020, the Board of Directors of the Walker River Irrigation District will conduct a meeting. The meeting will commence at 10:00 AM. Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the meeting of the Board will be via conference telephone. The Official Agenda for that meeting is attached hereto and made a part of this Notice.

Date: July 31, 2020

ROBERT C. BRYAN
Manager

Pursuant to Governor Steve Sisolak's March 22, 2020 Emergency Directive, as extended by Emergency Directive 026, the requirement of N.R.S. 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada, is suspended. I, Robert C. Bryan, WRID Manager, do hereby certify that the foregoing Agenda was posted on the Walker River Irrigation District website (<http://www.wrid.us>) and Nevada's notice website (<https://notice.nv.gov>). In addition, a copy will be mailed via U.S. Mail or electronic mail to any person who has made a request for such mailing.



ROBERT C. BRYAN
Manager