

NOTICE OF MEETING
(AND AGENDA) OF MEETING OF BOARD OF DIRECTORS
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45

A MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **MONDAY, AUGUST 18, 2014 / Time: 5:00 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

MANAGER REPORTS: Kelly Shannon –

Reports on system condition; status of maintenance and improvement projects and planning, including measurement systems; Report on incident involving two users north of pond in Bellevue Farms and presentation of draft letter; Report on offer of assistance and need, if any, from Nick Purdy to cut cottonwood suckers in certain areas.

SEC-TREAS REPORT: Jim White –

Financial Reports, including banking, Accounts Receivables

Other Reports:

Report on Certificates of Amounts Collected;

Report re payment of taxes on Gannett Road parcel;

Status of Penalty and interest calculation project;

Report on 2014 Delinquencies;

Status of Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties;

Request for Board action on authority for District counsel to draft Notice of Statutory Liens for Unpaid Assessments;

Request for Board action on inventory and appraisal of value of District's fixed assets (*i.e.*, its delivery works) and use of real property appraisal *vis a vis* Gannett Road property;

Request for Board action for authority to consult accounting/ auditing firm for guidance for auditing requirements *vis a vis* condition of District's financial books and records;

Request for Board action re completion of Mapping Project for recordable map and plat map;

Request for Board action for contingency plan in event of partition of District;

Request for Board action on possible mitigation planning;

Request for confirmation of Board action re designation of Sec/Treas as US Bank Account contact person.

PUBLIC COMMENT TIME:

OLD BUSINESS:

Jim Super –

Announcement and presentation by Ray Goettsch regarding renewed interest in Water Park project and request for formation of committee to conduct further investigation;

Announcement of status of county proceedings respecting Petition for Partition, including next hearing date of Sept. 2, 2014 and confirmation of July 18, 2014 email to counsel for District Counsel to continue to represent District in opposition to PFP at county level;

Announcement regarding filing of lawsuit by individuals challenging constitutionality of Partition Law/ authority for District counsel regarding acceptance of service of complaint, file Answer and Notice of Joinder;

Discussion regarding evaluation of relative amounts of water turned into system as compared to decreed rights and implications of differential;

Request for progress reports from Gary Frugard, Sarah Gardner and Ray Goettsch on status and results of Sub-Committee negotiations with large landowners;

Discussion re preliminary budget for 2015 Water Assessment Year, including discussion of assessment matters affecting “Dry Lots”.

Gary Frugard –

Reports/ Discussion on:

(as requested verbatim by Director Frugard)

“A.) D37 water delivery verses D45 adjudicated rights, 387 cfs or ? Can velocity do the trick?

B.) Status of Formation of Galena Ground Water District and Explanation of Significance for District 45; and

C.) Advisory Group status.”

Sarah Gardner –

Reports/ Discussion:

Report on updating instructions to Water Manager to assure proper and current information for use when cuts are imposed.

Jim Super –

Reports/Discussion:

2015 Water Year Budget and Assessment planning.

NEW BUSINESS

Gary Frugard –

Sarah Gardner –

Jim Super –

Water Bank Application by Gregory Ranch (Miles Stanislaw);

Water Bank Application by Tom O’Gara;

Announcement of Time line and implication of partition of District
on November election cycle.

OTHER ITEMS THE BOARD DEEMS PERTINENT

PUBLIC COMMENT TIME

SETTING DATE FOR NEXT MEETING

EXECUTIVE SESSION (Closed to Public): The Board may decide, as it sees fit, to go into executive session for confidential discussions, including discussion with counsel per Idaho Code Section 67-2345, Section (1) (c), (d) and (f).

ADJOURNMENT