

NOTICE OF MEETING

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

The Regular Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 (which are generally held on the second Monday of each month, unless otherwise noticed), will be held as follows: Date: **TUESDAY, MARCH 11, 2014/ Time: 5:00 P.M., MST/ Place: Bellevue City Hall, Bellevue, Idaho.**

AGENDA

1. CALL TO ORDER/ SIGN IN SHEETS / NOTICE RE PUBLIC COMMENTS
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES FOR APPROVAL
4. Director Super – Introduction of Craig Wolfson and presentation regarding proposed WhiteWater Park
5. SEC-TREAS REPORT: Jim White – Status reports, including, financial reports; IRS Letter and Notice; Idaho Water User's Association Invoice; review and approval of bills; Statement of Amounts Collected; Statement of Financial Condition for Publication; assessment correction recommendations; Accounts Receivable report and list of delinquent accounts; review of budget; Report on Survey and Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties; Voter Fraud Allegations and Investigation; office space search; May 2014 Election Planning matters, including date, place, hours and judges; Water Bank Application matters (Turco); e-mail account status and report;
6. MANAGER REPORTS: Kelly Shannon – Status report on ditch matters, including location and condition of gates, measuring devices, areas of free board concerns, ditch bank conditions and clean up planning, hiring of helper for season.
6. OPENING PUBLIC COMMENT TIME
7. OLD BUSINESS:
 - Jim Super – Annexation Matters, including, but not limited to Rinker Request – Discussion of alternative assessment models.
 - Gary Frugard – Update on district map matters; Discussion of matters submitted to Attorney Andy Waldera, questions arising under Title 42-701; update on *ad hoc* working group formation.
 - Sarah Gardner – Discussion of current position of supporters of partition of district and planning in the event of partition.
8. NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT
9. CLOSING PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. 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).
12. ADJOURNMENT