

FOR POSTING

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

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **TUESDAY, OCTOBER 21, 2014 / Time: 5:30 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 –

Report on end of season status.

SEC-TREAS REPORT: Jim White –

Financial Reports, including banking, Accounts Receivables

Other Reports, *if called for by Directors, otherwise, tabled*

Status of Penalty and interest calculation project;

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

Status of input from District counsel re draft Notice of Statutory Liens for Unpaid Assessments;

Status of inventory of District's fixed assets (*i.e.*, its delivery works) and implications as a result of partition;

Report on license arrangements with Ralph Lapham for use of space;

Report on receipt of Nominating Petitions vis a vis November 4, 2014 Election cycle;

Report on SOP project;

Request for Board action on plan to notify patrons respecting implications of insufficient system capacity.

PUBLIC COMMENT TIME

OLD BUSINESS:

Gary Frugard -

Report on his discussions and planning with Partition Petitioners and discussion and planning for possible BOC engagement; report on discussions and communications with City of Bellevue regarding steel re-bar in river diversion and re Howard Preserve Bridge issue.

Jim Super -

Discussion re 2015 Budget/ Additional Public Comment Time

Jim Super/ Gary Frugard -

Discussion re Division line adjustments

NEW BUSINESS

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