

**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, MAY 12, 2014 / Time: 5:00 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, 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. MANAGER REPORTS: Kelly Shannon –  
Reports on system condition; status of maintenance and improvement projects and planning, including measurement systems; water levels; ditch burning status, protocols and procedures; District 37 delinquencies and implications for District 45.
5. SEC-TREAS REPORT: Jim White –  
Financial Reports, including banking, Accounts Receivables, penalty and interest calculation planning;  
Other Reports:  
Status of assessment correction project;  
Status of survey and Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties;  
Status of inquiries to Attorney Waldera re questions of dry lot voting and absentee voting;  
Status of May 2014 Election Planning matters, including date, place, hours, judges, training and instructions manual, absentee voting matters, communications to members;  
Status of Annexation Matters, including, but not limited to Rinker Request;  
Report on Water Bank Application matters (Turco) (others);  
Report on response to public information requests.
6. OPENING PUBLIC COMMENT TIME
7. OLD BUSINESS:  
Jim Super –  
Reports/Discussion:  
Acquisition of Chairs, Tables, File Cabinets;  
2015 Water Year Budget and Assessment planning (To be Tabled until June Meeting)  
Sarah Gardner –  
Reports/ Discussion:  
Designation of Judge for Division 3;  
Status and impact of new Petition for Partition.

Gary Frugard –

Reports/ Discussion on:

Designation of Judge for Division 1;  
Status of discussions with large landowners re mediation prospects and planning;  
Status of Mapping Project;  
Status of *ad hoc* Working Group Project and candidates;  
Status of 3 and 5 Year Operating Plans Project, with emphasis on issues relating to ditch loss prevention (Liners, Pipes, Concrete, Possible Mitigation Plan for D45);  
Discussion on infrastructure planning, including measurement matters; and District 37's conjunctive management roll vis a vis as a Ground and Surface Water District.

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