

## NOTICE OF MEETING AGENDA

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION  
DISTRICT #45 will be held as follows:  
Date: Tuesday, **April 9<sup>th</sup>**, 2024, 6:30 PM

ITEM	*		
<b>1</b>	<b>CALL TO ORDER:</b>		
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM:</b>		
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>		
<b>4</b>	<b>PUBLIC COMMENT:</b>  a.		
<b>5</b>	<b>OLD BUSINESS:</b>  a. Certificate of Action for Water right 37-11830 b. BOR WaterSMART Grant * c. Streamline New Website Notification to patrons * d. *		
<b>6</b>	<b>REPORTS:</b>  a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary		
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. Justin Stevenson Presentation of CIEF Grant Application for Liner for the Bypass Canal in another Water District * b. * c. *		
<b>8</b>	<b>PUBLIC COMMENT:</b>		
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING:</b>		
<b>10</b>	<b>EXECUTIVE SESSION:</b> (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).		
<b>11</b>	<b>ADJOURNMENT:</b>		

\*Action Item: a vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.