

**NOTICE OF MEETING  
(AND AGENDA)**  
FOR THE MEETING OF THE 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: Tuesday, May 10, 2016, 6:30 PM MST @  
213 Kingsbury Lane in Bellevue Idaho. NEW LOCATION**

**AGENDA**

ITEM	TOPIC	TIME (Minutes)
1	<b>CALL TO ORDER</b>	
2	<b>ROLL CALL TO ESTABLISH QUORUM</b>	
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL – APRIL 12, 1016</b>	
4	<b>PUBLIC COMMENT</b>	
5	<b>OLD BUSINESS</b>  <b>Jim White:</b> a. Addressing “Dry Lot” matters and related assessment authority b. Lovas Partition Update/Hearing Date & D45 Position  <b>Jim Super:</b> <b>Jolyon Sawrey:</b> a. Bylaws/ SOP update b. Stevenson Water Bank Application Status	
6	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control Status Report:</b>  <b>a. Jan Super:</b> <b>b. Jolyon H. Sawrey</b> - Replacement(s) after Bashaw Resignation - Special Projects: 2016 Status & 2017 Projections  <b>Secretary’s Report:</b> a. Draft for Protocol Officer b. Web Status Review <b>Treasurer’s Report:</b> a. Checking balance b. Account Payables c. Details of Accounts Receivables	

	<b>d. Delinquent Lists Status</b> <b>e. Jones Property – Possible Sale (JDW)</b> <b>f. D45 Positon re: cutting off delivery to delinquent account (JDW)</b>	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b>  <b>Jim White:</b> <b>a. Effective Meeting Seminar May 11, 2016</b> <b>Jim Super:</b> <b>Jolyon H. Sawrey:</b>	
<b>8</b>	<b>SETTING DATE FOR NEXT MEETING – <u>Tuesday, June 14, 2016, 6:30 PM</u></b>	
<b>9</b>	<b>EXECUTIVE SESSION</b> <b>(Closed to Public):</b> 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>10</b>	<b>ADJOURNMENT</b>	