

**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, **June 8th**, 2021, 6:30 PM

ITEM	*		
1	CALL TO ORDER:		
2	ROLL CALL TO ESTABLISH QUORUM:		
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: *		
4	PUBLIC COMMENT: a.		
5	OLD BUSINESS: a. Report of Lateral 75 Subdivision P&Z Review * b. Status of Transfer Request for Dunlop/Gower Water Rights to Lateral 75 * c. Create a new Resolution for conveyance & ditch loss percentage * d. Create a new Resolution for requiring measuring devices *		
6	REPORTS: a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary		
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: a. Mountain West Bank Lot Transfer/Sale * b. * c. *		
8	PUBLIC COMMENT:		
9	SETTING DATE FOR NEXT MEETING:		
10	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).		
11	ADJOURNMENT:		

*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.