

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: Thursday, Nov. 1st, 2018, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

AGENDA

| ITEM | TOPIC | TIME (Minutes) |
|------|--|-------------------|
| 1 | CALL TO ORDER: | |
| 2 | ROLL CALL TO ESTABLISH QUORUM: | |
| 3 | READING AND CORRECTION OF MINUTES FOR APPROVAL: * | |
| 4 | PUBLIC COMMENT: | |
| 5 | OLD BUSINESS: <ul style="list-style-type: none"> a. Certificate of Action for Jerry Turco Jr.(holdback discussion)* b. WRVID#45 2019 Budget finalization and approval * c. | |
| 6 | REPORTS: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> a. b. | |
| 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.