

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, **July 10th**, 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. Assessments for old Stricker Property b. Review website information document (dej) version c. Shared mitigation water rights form sent to IDWR d. (Reminder) Safety program expenditures, review at budget time (BOC) 	
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. 	
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.