

## 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 14th**, 2022, 6:30 PM

ITEM	*		
1	<b>CALL TO ORDER:</b>		
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>		
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>		
4	<b>PUBLIC COMMENT:</b> a.		
5	<b>OLD BUSINESS:</b> a. Review BOR WaterSMART Grant status * b. BOC Management Resolutions: * (Ponds & Subdivision Takeouts) (Conveyance & ditch loss percentage) (Land Owners Permission for Access beyond ROW)		
6	<b>REPORTS:</b> a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary		
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b> a. Matt Thornton Request for Transfer of Water Rights *		
8	<b>PUBLIC COMMENT:</b>		
9	<b>SETTING DATE FOR NEXT MEETING:</b>		
10	<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).		
11	<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.