

**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: November 10, 2015, **6:30 P.M.**, MST/Place: Office at 24 Gannett Road.

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER	1
2	ROLL CALL TO ESTABLISH QUORUM	1
3	READING AND CORRECTION OF MINUTES FOR APPROVAL – 10/13 & 10/22, 2015	3
4	PUBLIC COMMENT	5
5	SPECIAL GUEST: Dave Tuthill (former Director of IDWR) to address the question of “What Role, If Any, Could a Surface Water Irrigation District Play in the Coming Mitigation Efforts In Response to a Curtailment Order”.	
6	OLD BUSINESS Jim Super: Jolyon H. Sawrey: New meeting place update. James D. White: a. Formalization to appoint Secretary Jim Spinelli as Sergeant-at-Arms for D45 meetings b. Renker, et.al., past payments due	20
7	REPORTS D-45 Designated Representatives to the Board of Control Status Report: a. Jan Super b. Jolyon H. Sawrey - Accountability and check signing - Treasurer update/funding for November/December wages/expenses - Walker site visit on BOC Winter maintenance Secretary’s Report: Request for Records on Joe Teeley. Treasurer’s Report: a. Norm Semenko’s invoice b. Account Payables c. Assessment invoices d. Checking balance	20
8	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS	60

	PERTINENT Jim Super: Jolyon H. Sawrey: a. Cove Ranch site visit update b. Review and approve Decree document for website posting (produced by Treasurer) c. Review and approve of WRVID#45 General Information packet – Last draft reviewed 12 July, 2015 d. Sign termination of past insurance policy as ICRMP now covers for the BOD James D. White:	
9	SETTING DATE FOR NEXT MEETING – Tuesday, 12-8-15	1
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).	0
11	ADJOURNMENT	
		!Table Index Cannot be Zero