

FOR POSTING

**NOTICE OF MEETING
(AND AGENDA) OF MEETING OF BOARD OF DIRECTORS
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45**

The Regular MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 originally noticed for February 15, 2015 is cancelled and is hereby re-noticed and will be held as follows: Date: **THURSDAY, FEBRUARY 26, 2015 / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

PUBLIC COMMENT TIME

OLD BUSINESS: Jim Super –

- Update from Ray Goettsch on Ground Water District matters, formation of Ground Water Districts and implications for D-45 Patrons, and discussion of possible Board Actions;
- Discussion of Kelly Shannon condition, status and Burn Fund Status;
- Update on D 45 review of TID suggested Map *vis a vis* joint and non-joint works;
- Update on issue of possible mitigation planning and review of proposed land swap with Rinker;
- Discussion of TID Claims for payment by D 45 and Stevenson Letter dated January 26, 2015 and Responsive email by JDW;
- Discussion of notice from TID of hiring of Cade Seibold as Ditch Master;
- Discussion on policies regarding recording of meetings, presentation of motions and written minutes;
- Discussion on policies regarding communications with District Counsel, Andy Waldera;
- Update on insurance matters and status of discussion with Nate Isaak of HUB Insurance regarding renewal or replacement of coverages, and discussion of Board Actions, including possible authorizations for procuring insurance and possible appointment of D-45 designees to Board of Control;

SEC-TREAS REPORTS

- Jim White/ Shirley Spinilli – Status of Transition of Treasurer duties;
- Financial Reports;
- Status SOP Project;

NEW BUSINESS

OTHER ITEMS THE BOARD DEEMS PERTINENT

PUBLIC COMMENT TIME

SETTING DATE FOR NEXT MEETING

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).

ADJOURNMENT