

# 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: May 12th 2015/ Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street,  
Bellevue, Idaho, 83313.

## AGENDA

ITEM	TOPIC	TIME (Minutes)
1	<b>CALL TO ORDER</b>	1
2	<b>ROLL CALL TO ESTABLISH QUORUM</b>	1
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL</b>	3
4	<b>PUBLIC COMMENT</b>	5
5	<b>OLD BUSINESS</b> <b>Jim Super:</b> a. Old telephone- new phone number for Cade b. Working with Sarah of TID to solve payment topic regarding Kelly and wages.  <b>Jolyon H. Sawrey:</b> a. 3 <sup>rd</sup> Party Document Status b. Operating Rules Status c. Prairie Sun status? d. Rinker Property status? e. Truck Sale f. Create document(s) of notification of water annual start delivery date(s), explanation of when/why turn off times/dates/reasons g. Create document for late fees/collections/liens, individual measurement requirement devices etc. h. Computer for Bookkeeping/ Server storage i. Bellevue Farms north head gate repair	45
6	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control</b> <b>Appointee status:</b> a. Jan Super b. Chuck Bertoni c. Others/How to reach out for participation <b>Secretary's Report</b> <b>Treasurer's Report</b>	25
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b>	30

	<b>Jim Super:</b> a. New Director status- seat available per 43-209 b. John Stevenson's diversion location change on Pero Road <b>Jolyon H. Sawrey:</b> a. Joint Funds letter/response b. Approval of past due/holding on wage payments to the BOC c. Recharge, pits, ground water status?	
<b>8</b>	<b>SETTING DATE FOR NEXT MEETING</b>	<b>1</b>
<b>9</b>	<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).	<b>0</b>
<b>10</b>	<b>ADJOURNMENT</b>	
	Estimated Total Meeting Time- Minutes	<b>111</b>