

**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, **December 14th**, 2021, 6:30 PM

ITEM	*		
1	CALL TO ORDER:		
2	ROLL CALL TO ESTABLISH QUORUM:		
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: *		
4	PUBLIC COMMENT:		
	a. BOARD OF CORRECTIONS		
5	OLD BUSINESS:		
	a. BOR WaterSMART Grant Application for TU/BIOTA Diversion 45 Project *		
	b. BOC Management Resolutions: (Ponds & Subdivision Takeouts) (Conveyance & ditch loss percentage) (Land Owners Permission for Access beyond ROW)		
6	REPORTS:		
	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:		
	a. IDWR Water Bank Lease Application – Jennifer Landers *		
	b. *		
	c. Walker Lateral Changes (SOR Grant Important Item List) *		
	d. East Lateral/Cove Ranch Changes (SOR Grant Important Item List) *		
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.