

**NOTICE OF MEETING**  
**(AND AGENDA) OF NEXT MEETING OF**  
**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: THURSDAY, AUGUST 22, 2013/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., Bellevue, Idaho.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES OF PRIOR MEETING(S) FOR APPROVAL
4. PUBLIC COMMENT TIME
5. REPORTS:
  - DIRECTOR SUPER: Update of efforts with Chuck Brockway *vis a vis* system measuring devices.
  - MANAGER KELLY SHANNON: Update on ditch matters.
  - DIRECTOR GARDNER: Report of a water user who has been opening his head-gate at night and discussion.
  - SEC-TREAS JIM WHITE: Review banking/Accts. Receivable/approve payment of bills/ signing checks/ Certificate of Amount Collected per Idaho code section 43-709; Discussion of Invoice for Data Base project; Announcement of Resignation of Stacie Brew and intent to hire replacement bookkeeper.
6. OLD BUSINESS:
  - CHAIRMAN WILSON: Announcement of Receipt of Petition For Partition of Irrigation Districts; Report on District's Responses to date, and present plans to further address Petition For Partition;
  - DIRECTOR SUPER: Update of Data Base Project For Digital Assessment Book [Director Super – to be tabled];
  - MR. WHITE; Bloomfield Claim status report;
  - CHAIRMAN WILSON: Conversion of Upper Wood River

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Water Measurement to Management District Update [Chairman Wilson- to be tabled].

7. **NEW BUSINESS:**

Discussion time for goals and project lists [Chairman Wilson- to be tabled].

Discussion 2014 Budget and Assessment matters [Chairman Wilson- to be tabled].

MR. WHITE: Announcement of Period for Presentation of Nominating Petitions for Board Seat for Division 1.

8. **OTHER ITEMS THE BOARD DEEMS PERTINENT**

9. **PUBLIC COMMENT TIME**

10. **SETTING DATE FOR NEXT MEETING**

11. **EXECUTIVE SESSION** Reasons: Continue discussions with District's counsel regarding legal ramifications of Petition for Partition/ Specific Provision of Idaho Law: Idaho Code section 67-2345 (a) and (f).

12. **ADJOURNMENT**