

**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: Monday, **APRIL 8, 2013**/ Time: 5:00 P.M., PST

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: *Brief* Update of Data Base For Digital Assessment Book
 - MANAGER KELLY SHANNON
 - Ditch Rider hiring status
 - Chemical usage and requirements
 - Near term directions and priorities
 - SEC-TREAS JIM WHITE
 - Review Accts. Receivable/approve payment of bills/ signing checks
 - Approve Recording of List of Delinquent Accounts
 - BY LAWS COMM UPDATE: MARK GOWER
 - Status
6. OLD BUSINESS
 - Issues regarding Transfer of Water Rights
 - Chemical Usage, notice and precautions
7. NEW BUSINESS
 - Whether Assessment Data Base should be placed on Website, and if so, when.
8. PUBLIC COMMENT TIME
9. SETTING DATE FOR NEXT MEETING
10. ADJOURNMENT