

**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, **April 13th**, 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.		
5	OLD BUSINESS: a. Create a new Bylaw/Resolution for requiring measuring devices * b. Create a new Bylaw/Resolution for conveyance & ditch loss percentage of water rights * c. Diversion 45 Project – BIOTA final design & specifications * d. Lateral 75 Subdivision Canal Maintenance Easement *		
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. Water Bank Application – Bellevue Farms HOA * b. Flying Squirrel Productions Application to Rent Water from Water Bank * c. Perez Subdivision – District’s comments to Blaine County Land Use *		
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.