

**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, **May 11th**, 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. Jim White's e-mail to WRVID#45 directors & the BOC	
5	OLD BUSINESS: a. Director Johnson's discussion with WRVID#45 lawyer Mr. Waldera * b. Lateral 75 Ranch Subdivision * c. Perez Subdivision * d. Create a new Resolution for conveyance & ditch loss percentage * e. Create a new Resolution for requiring measuring devices *	
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. Lumen Fiber Project * b. * c. *	
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.