

**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, **November 9th**, 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. TU/BIOTA Grant for Diversion 45 Project (Low Head Dam Rebuild) * 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. Jeff Loomis, Surveyor for Blaine County regarding Plans to change 75 Lateral in order for the Lateral 75 Subdivision to be approved * 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.