

## 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, **September 13th**, 2022, 6:30 PM

ITEM	*	
<b>1</b>	<b>CALL TO ORDER:</b>	
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM:</b>	
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>	
<b>4</b>	<b>PUBLIC COMMENT:</b> a.	
<b>5</b>	<b>OLD BUSINESS:</b> a. SOR Report of Final Projects Identified* b. BOC Management Resolutions: * (Ponds & Subdivision Takeouts) (Conveyance & ditch loss percentage) (Land Owners Permission for Access beyond ROW)	
<b>6</b>	<b>REPORTS:</b> a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b> a. BOR WaterSMART Grant Start up meeting * b. Review of WRVID#45 2023 Budget * c. Review of proposed BOC 2023 Budget *	
<b>8</b>	<b>PUBLIC COMMENT:</b>	
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING:</b>	
<b>10</b>	<b>EXECUTIVE SESSION:</b> (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).	
<b>11</b>	<b>ADJOURNMENT:</b>	

\*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.