

**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, **October 12th**, 2021, 6:30 PM

ITEM	*		
1	<b>CALL TO ORDER:</b>		
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>		
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>		
4	<b>PUBLIC COMMENT:</b>		
5	a. <b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>a. Discussion of Resolutions for conveyance &amp; ditch loss percentage and requiring measuring devices</li> <li>b. Land Owners Permission for Access beyond ROW</li> <li>c. BOC Management Resolutions (Ponds &amp; Subdivision Takeouts)</li> </ul>		
6	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>a. Claire Casey, BOC Rep.</li> <li>b. John Wright, Water Master</li> <li>c. Shirley Spinelli, Treasurer</li> <li>d. Bette Gower, Secretary</li> </ul>		
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b> <ul style="list-style-type: none"> <li>a. Water Bank Application - Eastfield at Bellevue Farms HOA *</li> <li>b. Jeff Loomis, Surveyor for Blaine County regarding Lateral 75 Subdivision *</li> <li>c. WRVID#45 2022 Budget *</li> <li>d. BOC 2022 Budget *</li> <li>e. SOR Grant Tour &amp; Important Item List *</li> <li>f. Diversion 45 Project Update *</li> </ul>		
8	<b>PUBLIC COMMENT:</b>		
9	<b>SETTING DATE FOR NEXT MEETING:</b>		
10	<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).		
11	<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.