

**NOTICE OF MEETING
(AND AGENDA)
FOR THE MEETING OF THE BOARD OF DIRECTORS OF WOOD RIVER VALLEY
IRRIGATION DISTRICT # 45**

A meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows:

Date: April 12, 2016, 6:30 PM., MST @
213 Kingsbury Lane in Bellevue Idaho. NEW LOCATION

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER	
2	ROLL CALL TO ESTABLISH QUORUM	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL – MARCH 15, 2016	
4	PUBLIC COMMENT	
5	<p>OLD BUSINESS</p> <p>Jim White:</p> <ul style="list-style-type: none"> a. Review/discussion of Lovas Partition/Petition Presentation to Blaine County Commissioners, March 29. b. Discussion of SmartWater grant opportunities c. Opportunities for coordination Galena ground water district d. Addressing “Dry Lot” matters and related assessment authority – What are we doing? e. “Joint Map” issues and discussion f. Creation of Office of Vice President g. Meeting Place? <p>Jim Super:</p> <p>Jolyon Sawrey:</p> <ul style="list-style-type: none"> a. Notices by email/discussion - update b. Bylaws/ SOP update – Atty. Waldera template evaluation 	
6	<p>REPORTS</p> <p>D-45 Designated Representatives to the Board of Control Status Report:</p> <ul style="list-style-type: none"> a. Jan Super: b. Jolyon H. Sawrey 	

	<p>Secretary's Report: Treasurer's Report:</p> <p>a. Checking balance b. Account Payables c. Details of Accounts Receivables</p>	
7	<p>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</p> <p>Jim White:</p> <p>Jim Super:</p> <p>Jolyon H. Sawrey: Brett Stevenson water bank application.</p>	
8	<p>SETTING DATE FOR NEXT MEETING – <u>Tuesday, May 10, 2016, 6:30 PM</u></p>	
0	<p>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).</p>	
10	<p>ADJOURNMENT</p>	