

**NOTICE OF SPECIAL EMERGENCY MEETING
UNDER IDAHO CODE SECTION 67-2343(2)
(AND AGENDA) OF MEETING OF BOARD OF DIRECTORS
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45**

A SPECIAL EMERGENCY MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: FRIDAY, SEPTEMBER 26, 2014 / Time: 10:00 A.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho,

FOR THE FOLLOWING PURPOSES ONLY:

1. To review the legal advice provided by the District's counsel, including the advice provided by email on September 24, 2014, and to authorize counsel to take necessary steps to protect the district's interests, assets, property and trust obligations owed to landowners in the district in connection with the County's Order of Partition of September 9, 2014, including, authorization to counsel to file a notice of appeal of the County's Order of Partition of September 9, 2014.

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

ANNOUNCEMENTS

Jim Super –

Announcement of current status of Partition related matters, including related litigation matters and receipt of email communication from District's counsel dated September 24, 2014

PUBLIC COMMENT TIME

DIRECTOR SUPER and DIRECTOR FRUGARD

Continued discussion of partition related issues, including discussion of legal advice provided by counsel respecting appealing County ruling and Board actions thereon in light of further information and clarifications from District's counsel

SETTING DATE FOR NEXT MEETING:

EXECUTIVE SESSION (Closed to Public): The Board may decide, as it sees fit, to go into executive session for confidential discussions with counsel per Idaho Code Section 67-2345, Section (1) (f) (communications with legal counsel)

ADJOURNMENT