

**NOTICE OF SPECIAL MEETING
(AND AGENDA) OF MEETING OF 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: TUESDAY, SEPTEMBER 23, 2014 / Time: 5:30 P.M., MST/
Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho,

FOR THE FOLLOWING PURPOSES ONLY:

1. (As Submitted by J. Super) Continued discussion of partition status and related issues, including proposed new division lines, discussion of appealing County ruling, discussion of budget planning for 2015 Water Assessment Year, update on water available in system;
2. (As Submitted by G. Frugard) Review of Budget for 2014 Water Year and expenses incurred to date, projected expense through year end, projected expenses to year end as planned before the partition, discussion of planning for head gate modification project, including status of discussions with Chuck Brockway, current status of the issues regarding the Howard Preserve Bridge, discussion and planning for BOC engagement.

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.

PUBLIC COMMENT TIME:

MANAGER REPORTS: Kelly Shannon –

Report on water available in the system.

SEC-TREAS REPORT: Jim White –

Reports on the Budget for 2014 Water Year and expenses incurred to date; projected expense through year end, projected expenses to year end as planned before the partition.

DIRECTOR SUPER

Continued discussion of partition related issues, including proposed new division lines, discussion of appealing County ruling, discussion of budget planning for 2015 Water Assessment Year, update on water available in system, and Board actions thereon.

DIRECTOR FRUGARD

Review of Budget for 2014 Water Year and expenses incurred to date, projected expense through year end, projected expenses to year end as planned before the partition, discussion of planning for head gate modification project, including status of discussions with Chuck Brockway, current status of the issues regarding the Howard Preserve Bridge, discussion and planning for BOC engagement, and Board actions thereon.

PUBLIC COMMENT TIME:

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, including discussion with counsel per Idaho Code Section 67-2345, Section (1) (c), (d) and (f).

ADJOURNMENT