

FOR POSTING

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

The Regular MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **MONDAY, DECEMBER 8, 2014 / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

SEC-TREAS REPORT: Jim White –

Financial Reports; report on status of invoicing and collections for 2015 Water Year; report on financial demands by BOC and response by District Counsel; Report on publication of notice for conducting Board of Corrections meeting; report on County Commissioners hearing on new Division Lines.

PUBLIC COMMENT TIME

BOARD OF CORRECTION

Pursuant to Idaho Code section 43-703, the Board of Directors, pursuant to statute, is constituted as a Board of Corrections and, notice having been duly published in the Idaho Mountain Express, will meet as a Board of Corrections to review, upon the request of any interested person, and correct, if necessary, the assessments heretofore levied under section 43-701.

OLD BUSINESS:

Jim Super - Gary Frugard

Updates on discussions with TID/BOC, including planning and financial issues; update of new Division Lines under Partition Order; update on search for Director candidates for Division 3 under Partition Order.

NEW BUSINESS

OTHER ITEMS THE BOARD DEEMS PERTINENT

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