

P. J. K. D.

**NOTICE OF 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, APRIL 8, 2014/ Time: 5:00 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

1. CALL TO ORDER/ SIGN IN SHEETS / NOTICE RE PUBLIC COMMENTS
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES FOR APPROVAL
4. SEC-TREAS REPORT: Jim White –
 - Financial Reports;
 - Report on assessment correction recommendations;
 - Report on status of survey and Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties;
 - Report on status of inquiries to Attorney Waldera re questions of dry lot voting and absentee voting;
 - Report on May 2014 Election Planning matters, including date, place, hours, judges, training and instructions manual, absentee voting matters and needed legal counsel's guidance on voting matters;
 - Annexation Matters, including, but not limited to Rinker Request, including status of publication of notice of date, place and time for hearing on request and objections;
 - Report on Water Bank Application matters (Turco);
 - Report on response to public information request from Pepin Corso-Harris re copies of minutes;
5. MANAGER REPORTS: Kelly Shannon –
 - Reports on concrete work status; preparation work for water season.
6. OPENING PUBLIC COMMENT TIME
7. OLD BUSINESS:
 - Jim Super –
 - Board action on Corrections of Irregular Assessments;
 - Gary Frugard –
 - Update on district map matters;
 - Discussion of matters submitted to Attorney Andy Waldera, re questions arising under Title 42-701;
 - update on *ad hoc* working group formation;
 - Sarah Gardner –
 - Discussion of possible removal of one issue from May ballot;
 - Discussion of current position of supporters of partition of district and recommendations for planning in the event of partition.

8. NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT
9. CLOSING PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. 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).
12. ADJOURNMENT