

**NOTICE OF MEETING**  
**(AND AGENDA) OF NEXT REGULAR 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 (which are held on the second Monday of each month, unless otherwise noticed), will be held as follows: Date: MONDAY, FEBRUARY 10, 2014/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., 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: Status reports, including, financial report; report of delinquent accounts; review and approval of bills; and review of budget.
5. MANAGER REPORTS: Status report on ditch matters.
6. OPENING PUBLIC COMMENT TIME
7. OLD BUSINESS:
  - Jim Super – Discussion of alternative assessment models; office space search.
  - Sarah Gardner – Discussion of current position of supporters of partition.
  - Gary Frugard – Discussion of matters to submit to Andy Waldera, questions arising under Title 42-701; update on district map matters; update on *ad hoc* working group formation.
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