

FINAL FOR POSTING

*Passed*

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

A REGULAR MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **MONDAY, OCTOBER 13, 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**

**MANAGER REPORTS:** Kelly Shannon –

Report on planning for placement of rock berm behind main head-gate at end of season; rights remaining in system; system condition to deliver remaining rights for balance of season.

**SEC-TREAS REPORT:** Jim White –

Financial Reports, including banking, Accounts Receivables

Other Reports, *if called for by Directors, otherwise, tabled*

Status of Penalty and interest calculation project;

Status of Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties;

Status of input from District counsel re draft Notice of Statutory Liens for Unpaid Assessments;

Status of inventory of District's fixed assets (*i.e.*, its delivery works) and implications as a result of partition;

Report of offer by Mr. Rau to swap spaces with Ralph Lapham;

Report on receipt of Nominating Petitions vis a vis November 4, 2014 Election cycle;

Report on SOP project.

**PUBLIC COMMENT TIME**

**OLD BUSINESS:**

Gary Frugard -

Report on his discussions and planning with Partition Petitioners and discussion and planning for possible BOC engagement; report on discussions with Kevin Lakey and plan for top to bottom system restoration; report on plan to notify patrons respecting implications of insufficient system capacity; report on discussions and communications with City of Bellevue regarding steel re-bar in river diversion and re Howard Preserve Bridge issue.

Jim Super -

Discussion re 2015 Budget/ Additional Public Comment Time

Jim Super/ Gary Frugard -

Discussion re Division line adjustments

**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**