

ROUTED  
3/18/14

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

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **TUESDAY, MARCH 25, 2014/ Time: 5:00 P.M., MST/ Place: Bellevue City Hall, 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 –
  - Report on assessment correction recommendations;
  - Report on status of survey and Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties;
  - Report on Voter Fraud Allegations and Investigation;
  - Report on Dry Lot matters;
  - 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;
  - Report on Water Bank Application matters (Turco);
  - Report on response to public information request re penalties and interest.
  - Report on Rinker Annexation Request.
5. MANAGER REPORTS: Kelly Shannon –
  - Report on concrete work bids.
6. OPENING PUBLIC COMMENT TIME
7. OLD BUSINESS:
  - Jim Super –
    - Office space search;
    - Board action on Assessment Corrections;
    - Annexation Matters, including,
      - but not limited to Rinker Request, including setting, date, place and time for hearing on request and objections;
    - Election Matters including date, place, hours, judges, training and instructions manual, absentee voting matters and needed legal counsel's guidance on voting matters;
    - Seasonal helper hiring.
  - 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 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