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**NOTICE OF MEETING
(AND AGENDA) OF 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: **MONDAY, NOVEMBER 3, 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 end of 2014 Water Year operations; report on maintenance projects (considered, planned and/or in process), including timing, sequencing and cost estimates for each project; report on free-board deficiencies at incremental levels of assumed increased flows for 2015 season; report on ditch restoration projects (considered, planned and/or in process), including timing, sequencing and cost estimates for each project, and cost estimates and needs for engineering or other professional support for ditch restoration planning in a manner to protect the patrons of the Remaining D-45; report on ditch mapping project; report on head-gate inventory project.

SEC-TREAS REPORT: Jim White –

Financial Report;

Report on financial demands by BOC and response by District Counsel; Sec/Treas Budget Recommendations and recommendations for elimination of deadlock in the event of failure of Directors to reach a compromise budget.

PUBLIC COMMENT TIME

OLD BUSINESS:

Jim Super -

Final negotiations for 2015 Budget/ Additional Public Comment Time.

Gary Frugard -

Update on discussions with TID/BOC matters.

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