

**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, JANUARY 13, 2014/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., Bellevue, Idaho.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES OF PRIOR MEETING(S) FOR APPROVAL
4. OLD BUSINESS / Director Wilson reserves time to address old business matters if necessary.
5. OATH AND INSTALLATION OF NEW DIRECTOR, GARY FRUGARD/  
Director Elect Frugard requests time to address the meeting.
6. OPENING PUBLIC COMMENT TIME  
All public comments should be simple and clear statements addressed to the board. The board members may or may not chose to respond. Public comment is not a question and answer session. In all respects, all public comments should be presented in a respectful manner and tone and observe all appropriate decorum.
7. SELECTION OF CHAIRMAN
8. APPOINTMENT OF OFFICERS
9. REPORTS:  
MANAGER KELLY SHANNON: Status report on ditch matters, including, status of sale efforts of old pick up truck; update on condition and location of currently in place measuring devices and plan to assure sufficient measurement tools in the future; update on status of well testing on Gannet Road property; and of plans for white water park.  
SEC-TREAS JIM WHITE: Status reports, including, financial report; report of delinquent accounts; report on matters related to Election (set by prior board) for a February 4, 2014 election on three issues; and Gannett Road property matters.
10. OTHER OLD BUSINESS REPORTS:  
DIRECTOR SUPER: Presentation of new rate comparison analysis; consideration for possible contribution to Cloud Seeding Project; consideration for authority and direction for new district mapping project and possible mapping committee; consideration for further action regarding proceeding with, canceling or postponing election set by prior board for February 4, 2014 on three issues, including possible appointment

of Judges and designation of polling hours, and related matters if election is to proceed.

11. NEW BUSINESS:  
SEC-TREAS: Report on status of investigation re filing of new Petition for Partition
12. OTHER ITEMS THE BOARD DEEMS PERTINENT
13. CLOSING PUBLIC COMMENT TIME
14. SETTING DATE FOR NEXT MEETING
15. EXECUTIVE SESSION: The Board may decide to go into executive session at such time in such sequence as it sees fit, for confidential discussions, including discussion with counsel per Idaho Code Section 67-2345, Section (1) ( c), (d) and (f).
16. ADJOURNMENT