

Passed
6/4/14

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

A MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **MONDAY, JUNE 9, 2014 / Time: 5:00 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, 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. GUEST PRESENTATIONS: Wood River Land Trust and Trout Unlimited
5. MANAGER REPORTS: Kelly Shannon –
Reports on system condition; status of maintenance and improvement projects and planning, including measurement systems; water levels; ditch burning status, protocols and procedures; District 37 delinquencies and implications for District 45.
6. SEC-TREAS REPORT: Jim White –
Financial Reports, including banking, Accounts Receivables
Other Reports:
Penalty and interest calculation planning;
Status of survey and Easement Matters affecting Beck/ Gardner/
Browning/ Campbell properties;
Report on response to public information requests.
7. OLD BUSINESS:
Jim Super –
Reports/Discussion:
2015 Water Year Budget and Assessment planning
Sarah Gardner –
Reports/ Discussion:
Status and impact of new Petition for Partition
Gary Frugard –
Reports/ Discussion on:
Status of discussions with large landowners re mediation prospects and planning;
Status of Mapping Project;
Status of *ad hoc* Working Group Project and candidates;
Status of 3 and 5 Year Operating Plans Project, with emphasis on issues relating to ditch loss prevention (Liners, Pipes, Concrete, Possible Mitigation Plan for D45);
Discussion on infrastructure planning, including measurement matters; and District 37's conjunctive

management roll vis a vis as a Ground and Surface Water District.

8. NEW BUSINESS

Ray Goettsch --

Presentation of Petition for Modification of District

Jim Super --

Announcements regarding Board Action vis a vis Petition
for Partition

9. OTHER ITEMS THE BOARD DEEMS PERTINENT

10. PUBLIC COMMENT TIME

11. 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