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**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, JULY 14, 2014 / Time: 5:00 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 –

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.

SEC-TREAS REPORT: Jim White –

Financial Reports, including banking, Accounts Receivables

Other Reports:

Penalty and interest calculation planning;

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

Report of 2013 Delinquencies and 2014 Delinquencies;

Report on response to public information requests.

PUBLIC COMMENT TIME

OLD BUSINESS:

Gary Frugard –

Reports/ Discussion on:

Status of Formation of Galena Ground Water District and Explanation of Significance for District 45;

Report on Sub-Committee negotiations with large landowners;

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.

Sarah Gardner –

Reports/ Discussion:

Status and impact of new Petition for Partition.

Jim Super –

Reports/Discussion:

2015 Water Year Budget and Assessment planning.

NEW BUSINESS

Sarah Gardner –

Report to board regarding meeting with Kevin Lakey;

Process for incurring expenses with Attorney Waldera.

Jim Super –

Redstone Water Bank Application;

Announcements regarding Board Action vis a vis Petition for Partition;

Announcement of Time line for possible November election.

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