

FOR POSTING

**NOTICE OF MEETING
(AND AGENDA) OF 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 will be held as follows: Date: **MONDAY, NOVEMBER 10, 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 maintenance projects (considered, planned and/or in process), including timing, sequencing and cost estimates for each project; report on locations of 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 Reports; report on status of invoicing for 2015 Water Year; report on financial demands by BOC and response by District Counsel; Report on planning for conducting Board of Corrections meeting and notice; report on County Commissioners hearing on new Division Lines.

PUBLIC COMMENT TIME

OLD BUSINESS:

Jim Super - Gary Frugard

Updates on discussions with TID/BOC, including planning and financial issues; address county attorney email re additional requirements for new Division Lines under Partition Order; update on search for Director candidates for Division 3 under Partition Order.

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