

Final For Posting

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, SEPTEMBER 8, 2014 / Time: 4:00 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM (Presence of both Super and Frugard required for Quorum; Gardner, no longer a director)

READING AND CORRECTION OF MINUTES FOR APPROVAL

ANNOUNCEMENTS

Jim Super –

Announcement of results of county proceedings respecting Petition for Partition, after hearing of Sept. 2, 2014 (the Petition was granted effectively immediately);

Confirmation of continued engagement of District's counsel;

[At this point in the meeting, Director Super will propose that the Directors go into Executive Session for consultation with the District's counsel; after which, the public meeting will **re-convene promptly at 5:00 p.m.**]

Status of lawsuit by individuals challenging constitutionality of Partition Law and District's position and status as a named defendant.

MANAGER REPORTS: Kelly Shannon –

Report on planning for placement of rock berm behind main head-gate at end of season; rights remaining in system; system condition to deliver remaining rights for balance of season.

Other reports, *if called for by Directors, otherwise, tabled*

SEC-TREAS REPORT: Jim White –

Financial Reports, including banking, Accounts Receivables

Other Reports, *if called for by Directors, otherwise, tabled*

Report re payment of taxes on Gannett Road parcel;

Report on appraisal re Gannett Road property;

Status of follow up on Water Bank Application by Tom O'Gara and implications of partition of district;

Status of Penalty and interest calculation project;

Report on recording of 2014 Delinquencies and status;

Status of Easement Matters affecting Beck/ Gardner/ Browning/ Campbell properties and implications as a result of partition;

Status of input from District counsel re draft Notice of Statutory Liens for Unpaid Assessments;

Status of inventory of District's fixed assets (*i.e.*, its delivery

works) and implications as a result of partition;
Report on consultation with accountant/auditing firm;
Report on status of notice to US Bank re Sec/Treas as US Bank
Account contact person;
Report of offer by Mr. Rau to swap spaces;
Request for Board action re completion of Mapping Project for
recordable map and plat map and implications as a result of
partition;
Report on Planning for November 4, 2014 Election cycle and
implications as a result of partition;
Request for Board action on possible mitigation planning and
implications as a result of partition;
Request for Board action for planning in connection with results of
County Hearing on September 2, 2014 re PFP II.

PUBLIC COMMENT TIME:

OLD BUSINESS:

Jim Super -

Review of Water Bank Application by Gregory Ranch (Miles
Stanislaw);
Final reports on Sub-Committee negotiations with large
landowners;
Discussion of implications of immediately effective partition of
district, including discussion of status of Prairie Sun landowners,
and review of proposed budget for 2015 Water Assessment Year.

Other matters, ***if not tabled:***

Report on meeting with Chuck Brockway and discussion of
planning projects for main headgate and ditch improvement and
implications as a result of partition;
Report from Ray Goettsch re status of grant committee and
implications as a result of partition;
Discussion re preliminary budget for 2015 Water Assessment Year,
including discussion of implications of partition of district per
county order of September 2, 2014.

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