

**NOTICE OF MEETING
(AND AGENDA)
FOR THE MEETING OF THE 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: January 12, 2016, **6:30 P.M.**, MST/Place: Office at 24 Gannett Road.

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER	
2	ROLL CALL TO ESTABLISH QUORUM	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL – 11/10/2015 & 12/8/15	
4	PUBLIC COMMENT	
5	OLD BUSINESS Jim Super: a. Administer the oaths of office to Directors Sawrey and White. b. Establish this year's address for BOD meetings. Jolyon H. Sawrey: a. Standard Operating Procedures for D45 James D. White: a. Status of Dion Water Bank Application	
6	REPORTS D-45 Designated Representatives to the Board of Control Status Report: a. Jan Super: BOC financials for review. b. Jolyon H. Sawrey Secretary's Report: Treasurer's Report: a. Delinquent assessments b. Checking balance c. Accounts Payables d. Financial Report and Planning for Publication	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT Jim Super:	

	<p>a. B.O.C. “Joint Works Projects” for D45 & T.I.D. vs. B.O.C. contract with solely T.I.D. projects (accounting, assets, etc.)</p> <p>b. Appointment of officers of the Board, Treas., Sec., and President of Board</p> <p>Jolyon H. Sawrey:</p> <p>James D. White:</p> <p>a. Discussion of legislative committee opportunities regarding IWUA</p> <p>b. Discussion of SmartWater grant opportunities</p> <p>c. Discussion of opportunities for coordination Galena ground water district</p> <p>d. Consideration of Porter Water Bank Application</p> <p>e. Discussion re: Planning Opportunities for 2016, including, but not limited to:</p> <ol style="list-style-type: none"> 1. Addressing “Dry Lot” matters and related assessment authority 2. Need for and preparation of “Notice of Irrigation Lien Rights” 3. Map matters 4. Budget Control: S.O.P. for payments (our 38%) to B.O.C. 5. Coordination with T.I.D. 	
8	SETTING DATE FOR NEXT MEETING – Tuesday, 2-9-16	
0	<p>EXECUTIVE SESSION</p> <p>(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).</p>	
10	ADJOURNMENT	