

**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: Tuesday, May 10, 2016, 6:30 PM MST @
213 Kingsbury Lane in Bellevue Idaho. NEW LOCATION**

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER	
2	ROLL CALL TO ESTABLISH QUORUM	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL – APRIL 12, 1016	
4	PUBLIC COMMENT	
5	<p>OLD BUSINESS</p> <p>Jim White: a. Addressing “Dry Lot” matters and related assessment authority b. Lovas Partition Update/Hearing Date & D45 Position</p> <p>Jim Super: Jolyon Sawrey: a. Bylaws/ SOP update b. Stevenson Water Bank Application Status</p>	
6	<p>REPORTS</p> <p>D-45 Designated Representatives to the Board of Control Status Report:</p> <p>a. Jan Super: b. Jolyon H. Sawrey - Replacement(s) after Bashaw Resignation - Special Projects: 2016 Status & 2017 Projections</p> <p>Secretary’s Report: a. Draft for Protocol Officer b. Web Status Review</p> <p>Treasurer’s Report: a. Checking balance b. Account Payables c. Details of Accounts Receivables</p>	

	<p>d. Delinquent Lists Status</p> <p>e. Jones Property – Possible Sale (JDW)</p> <p>f. D45 Positon re: cutting off delivery to delinquent account (JDW)</p>	
7	<p>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</p> <p>Jim White:</p> <p>a. Effective Meeting Seminar May 11, 2016</p> <p>Jim Super:</p> <p>Jolyon H. Sawrey:</p>	
8	<p>SETTING DATE FOR NEXT MEETING – <u>Tuesday, June 14, 2016, 6:30 PM</u></p>	
9	<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	<p>ADJOURNMENT</p>	