

**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: March 15, 2016, **5:00 P.M.**, MST/Place: Office at 24 Gannett Road.

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>	<b>TIME (Minutes)</b>
<b>1</b>	<b>CALL TO ORDER</b>	
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM</b>	
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL – FEBRUARY 9, 2016 AND SPECIAL MEETING March 1, 2016</b>	
<b>4</b>	<b>PUBLIC COMMENT</b>	
<b>5</b>	<b>OLD BUSINESS</b>  <b>Jim White:</b> <b>a.</b> Review/discussion of Lovas Partition/Petition Presentation to Blaine County Commissioners, March 8. <b>b.</b> Discussion of SmartWater grant opportunities <b>c.</b> Opportunities for coordination Galena ground water district <b>d.</b> Addressing “Dry Lot” matters and related assessment authority <b>e.</b> Preparation of “Notice of Irrigation Lien Rights” <b>f.</b> “Joint Map” issues and discussion <b>g.</b> Creation of Office of Vice President  <b>Jim Super:</b>  <b>Jolyon Sawrey:</b> <b>a.</b> Notices by email/discussion <b>b.</b> Bylaws/ SOP update	
<b>6</b>	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control Status Report:</b>  <b>a. Jan Super:</b>  <b>b. Jolyon H. Sawrey</b>  <b>Secretary’s Report:</b>	

	<b>Treasurer's Report:</b>  <b>a.</b> Checking balance <b>b.</b> Account Payables <b>c.</b> Details of Accounts Receivables	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b>  <b>Jim White:</b>  <b>Jim Super:</b>  <b>Jolyon H. Sawrey:</b>	
<b>8</b>	<b>SETTING DATE FOR NEXT MEETING – <u>Tuesday, April 12, 2016, 6:30 PM</u></b>	
<b>0</b>	<b>EXECUTIVE SESSION</b> <b>(Closed to Public):</b> 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).	
<b>10</b>	<b>ADJOURNMENT</b>	