

## NOTICE OF MEETING AGENDA

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION  
DISTRICT #45 will be held as follows:  
Date: Thursday, **December 15th**, 2022, 6:30 PM

ITEM	*			
1	<b>CALL TO ORDER:</b>			
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>			
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>			
4	<b>PUBLIC COMMENT:</b>  <b>a. BOARD OF CORRECTIONS</b>			
5	<b>OLD BUSINESS:</b>  a. BOR WaterSMART Grant * b. BOC Management Resolutions: * (Ponds & Subdivision Takeouts) (Conveyance & ditch loss percentage) (Land Owners Permission for Access beyond ROW)			
6	<b>REPORTS:</b>  a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary			
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. Water Bank Application – Bellevue Farms Landowners Assn. * b. * c.			
8	<b>PUBLIC COMMENT:</b>			
9	<b>SETTING DATE FOR NEXT MEETING:</b>			
10	<b>EXECUTIVE SESSION:</b> (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).			
11	<b>ADJOURNMENT:</b>			

\*Action Item: a vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.