

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: Tuesday, **May 6th**, 2025, 6:30 PM

| ITEM | * |
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| 1 | CALL TO ORDER: |
| 2 | ROLL CALL TO ESTABLISH QUORUM: |
| 3 | READING AND CORRECTION OF MINUTES FOR APPROVAL: * |
| 4 | PUBLIC COMMENT: |
| | a. |
| 5 | OLD BUSINESS: |
| | a. BOR WaterSMART Grant (Draft Plans & Contractor List) * |
| | b. Water master Access Permission letter from Land Owners * |
| 6 | REPORTS: |
| | a. Claire Casey, BOC Rep. |
| | b. John Wright, Water Master |
| | c. Shirley Spinelli, Treasurer |
| | d. Bette Gower, Secretary |
| 7 | NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: |
| | a. Cove Ranch North Subdivision Canal Realignment Proposal * |
| | b. Gardner Pipeline Project * |
| | c. * |
| 8 | PUBLIC COMMENT: |
| 9 | SETTING DATE FOR NEXT MEETING: |
| 10 | 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). |
| 11 | ADJOURNMENT: |

*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.