

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, **Oct. 11th**, 2018, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER:	
2	ROLL CALL TO ESTABLISH QUORUM:	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: *	
4	PUBLIC COMMENT: a. Mark Davidson – Water Presentation	
5	OLD BUSINESS: a. Division Three Director Official Oath* b. Status of shared mitigation water rights acceptance by IDWR c. Final BOC Budget review and approval *	
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. Certificate of Action for Jerry Turco Jr.* b. Joint Works Infrastructure Document Review* c. WRVID#45 2019 Budget finalization and approval *	
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.