

# 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, **January 13th**, 2026, 6:30 PM

<b>ITEM</b>	<b>*</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: *</b>	
<b>4</b>	<b>PUBLIC COMMENT:</b>  a.	
<b>5</b>	<b>OLD BUSINESS:</b>  a. BOR WaterSMART Grant * b. Water master Benefit Package (Draft written Policies) * c. Water master Access Permission letter from Land Owners *	
<b>6</b>	<b>REPORTS:</b>  a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. Riley Berman Oath of Office * b. *	
<b>8</b>	<b>PUBLIC COMMENT:</b>	
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING:</b>	
<b>10</b>	<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).	
<b>11</b>	<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.