

**NOTICE OF SPECIAL MEETING  
(AND AGENDA)**

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION  
DISTRICT #45 will be held as follows:

Date: Tuesday, February **22nd**, 2017, 6:30 PM @ 1267 South Main Street, Bellevue, ID

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>	<b>TIME (Minutes)</b>
<b>1</b>	<b>CALL TO ORDER</b>	<b>1</b>
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM</b>	<b>1</b>
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL</b>	<b>3</b>
<b>4</b>	<b>PUBLIC COMMENT</b>	
<b>5</b>	<b>OLD BUSINESS</b>  a.	
<b>6</b>	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control Status Report:</b>  a.	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b>  <b>a. A potential opportunity to support aquifer recharge this spring. To express our interest and provide some parameters associated with accepting a portion of this water right into our canal system.</b>	
<b>8</b>	<b>PUBLIC COMMENT</b>	
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING:</b>	<b>1</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>	<b>1</b>