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, **November 10th,** 2026, 6:30 PM

ITEM	*	
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. Low Head Dam Remediation Project Status Report * b. BOR WaterSMART Grant (Financial Status) * c. Water master Benefit Package (Draft written Policies) * d. Water master Access Permission letter from Land Owners * e.	
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. Request for approval of Idaho Power encroachment within irrigation district * b.	
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.

FINAL