

**NOTICE OF MEETING  
(AND AGENDA)  
FOR THE MEETING OF THE BOARD OF DIRECTORS OF WOOD RIVER VALLEY  
IRRIGATION DISTRICT # 45**

A MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held  
as follows:

Date: December 8, 2015, **6:30 P.M.**, MST/Place: Office at 24 Gannett Road.

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>	<b>TIME (Minutes)</b>
<b>1</b>	<b>CALL TO ORDER</b>	1
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM</b>	1
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL – 10/13, 10/22, &amp; 11/10/2015</b>	3
<b>4</b>	<b>PUBLIC COMMENT</b>	10
<b>5</b>	<b>BOARD OF CORRECTIONS:</b> Pursuant to Idaho Code section 43-703, the Board of Directors, pursuant to statute, is constituted as a Board of Correction and, notice having been duly published in the Idaho Mountain Express, will meet as a Board of Corrections to review, upon the request of any interested person, and correct, if necessary, the assessments heretofore levied under section 43-701.	+
<b>6</b>	<b>OLD BUSINESS</b> <b>Jim Super:</b> <b>Jolyon H. Sawrey:</b> a. New meeting place update. – Jim White b. Cove Ranch site update c. Update on WRVID#45 General Information Packet d. BOC proactive management plan discussions with Cade and Justin  <b>James D. White:</b>	20
<b>7</b>	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control Status Report:</b> a. Jan Super: BOC financials for review. b. Jolyon H. Sawrey - Accountability and check signing - Walker site visit on BOC Winter maintenance  <b>Secretary's Report:</b> Currently working on set of procedures and protocol guidelines for meetings.  <b>Treasurer's Report:</b>	35

	<b>a.</b> Assessment invoices <b>b.</b> Checking balance <b>c.</b> Accounts Payables	
<b>8</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b>  <b>Jim Super:</b>  <b>Jolyon H. Sawrey:</b> Discuss the creation of a Bylaws for the District  <b>James D. White:</b> a. Discussion of legislative committee opportunities regarding IWUA b. Discussion of SmartWater grant opportunities c. Discussion of opportunities for coordination Galena ground water district d. Consideration of Dion Water Bank Application	50
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING – Tuesday, 1-12-16</b>	1
<b>10</b>	<b>EXECUTIVE SESSION</b> <b>(Closed to Public):</b> 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).	0
<b>11</b>	<b>ADJOURNMENT</b>	
	<b>TOTAL MEETING TIME</b>	<b>2!Table</b> <b>Index</b> <b>Cannot be</b> <b>Zero</b>

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