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

The Regular MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **TUESDAY, FEBRUARY 17, 2015 / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL TO ESTABLISH QUORUM**

**READING AND CORRECTION OF MINUTES FOR APPROVAL**

**PUBLIC COMMENT TIME**

**OLD BUSINESS**

Jim Super –

Update from Ray Goettsch on Ground Water District matters, formation of Ground Water Districts and implications for D-45 Patrons, and discussion of possible Board Actions;

Discussion of Kelly Shannon condition, status and Burn Fund Status;

Update on D 45 review of TID suggested Map *vis a vis* joint and non-joint works;

Update on issue of possible mitigation planning and review of proposed land swap with Rinker;

Discussion of TID Claims for payment by D 45 and Stevenson Letter dated January 26, 2015 and Responsive email by JDW;

Discussion of notice from TID of hiring of Cade Seibold as Ditch Master;

Discussion on policies regarding recording of meetings, presentation of motions and written minutes;

Discussion on policies regarding communications with District Counsel, Andy Waldera;

Update on insurance matters and status of discussion with Nate Isaak of HUB Insurance regarding renewal or replacement of coverages, and discussion of Board Actions, including possible authorizations for procuring insurance and possible appointment of D-45 designees to Board of Control;

**SEC-TREAS REPORTS**

Jim White/ Shirley Spinilli – Status of Transition of Treasurer duties;

Financial Reports;

Status SOP Project;

**NEW BUSINESS**

**OTHER ITEMS THE BOARD DEEMS PERTINENT**

**PUBLIC COMMENT TIME**

**SETTING DATE FOR NEXT MEETING**

**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).

**ADJOURNMENT**