

# 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: June 9th 2015/ Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

## AGENDA

ITEM	TOPIC	TIME (Minutes)
1	<b>CALL TO ORDER</b>	1
2	<b>ROLL CALL TO ESTABLISH QUORUM</b>	1
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL</b>	3
4	<b>PUBLIC COMMENT</b>	5
5	<b>OLD BUSINESS</b> <b>Jim Super:</b> a. -  <b>Jolyon H. Sawrey:</b> b. Working with Sarah of TID to solve payment topic regarding Kelly and wages. Review summary that will go with the check regarding the (3) phases of the payment. c. Create document(s) of notification of water annual start delivery date(s), explanation of when/why turn off times/dates/reasons d. Create document for late fees/collections/liens, individual measurement requirement devices etc.- keep on list wait until July e. Bellevue Farms north head gate repair- need to determine what to pay f. John Stevenson's diversion location change on Pero Road g. Joint funds/assets allocation- deduct shares for truck, Rinker, old phone bill keep on list h. Recharge, pits, ground water status- waiting until September?	25
6	<b>REPORTS</b> <b>D-45 Designated Representatives to the Board of Control Status report:</b> a. Jan Super b. Jolyon H. Sawrey <b>Secretary's Report</b> <b>Treasurer's Report</b> a. Approval of past due/holding on wage payments to the BOC b. Computer for Bookkeeping/ Server storage	25

<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT</b> <b>Jim Super:</b> b.Joint funds/assets allocation topic for TID due to Partition <b>Jolyon H. Sawrey:</b> c.Dianne Jarmuz update d.Secretary/treasurer computer purchase/ funds status?	30
<b>8</b>	<b>SETTING DATE FOR NEXT MEETING</b>	1
<b>9</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).	0
<b>10</b>	<b>ADJOURNMENT</b>	
	Estimated Total Meeting Time- Minutes	91