

FOR POSTING

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 is hereby noticed and will be held as follows: Date: **TUESDAY, MARCH 10, 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 latest developments regarding 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 status regarding renewal or replacement of coverages,

and discussion of Board Actions re instructions to D-45 appointees to Board of Control;

NEW BUSINESS

Discussion of roles/responsibilities of the BOC appointees and list of suggested motions for first BOC mtg.

Discussion of possible appointment of James Spinelli as new Secretary for D 45.

SEC-TREAS REPORTS

Status of Transitions of Secretary and Treasurer duties;

Financial Reports;

Status SOP Project;

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