

**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: October 13, 2015, **6:30 P.M.**, MST/Place: Office at 24 Gannett Road.

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER	1
2	ROLL CALL TO ESTABLISH QUORUM	1
3	READING AND CORRECTION OF MINUTES FOR APPROVAL	3
4	PUBLIC COMMENT	5
5	OLD BUSINESS Jim Super: a. Liner Project, working with Mr. Sawrey b. Ratification of D45 Annual Budget for 2016 Jolyon H. Sawrey: James D. White:	20
6	REPORTS D-45 Designated Representatives to the Board of Control Status Report: a. Jan Super b. Jolyon H. Sawrey Secretary's Report: Treasurer's Report: a. Tentative plan for sending out annual assessments for 2016	20
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT Jim Super: a. Summary of research and recommendations from Atty. Andy Waldera re: Mr. Sawrey's Election Petition signatures b. Declaration by Board of Directors that Mr. Jolyon Sawrey has been elected as Director, to represent Division 3, in accordance with Title 43, Irrigation Districts, Chapter 2, Election of Directors, 43-201A. c. Declaration by Board of Directors that Mr. James D. White has been elected as Director, to represent Division 1, in accordance with Title 43, Irrigation Districts, Chapter 2, Election of Directors, 43-201A. d. Evaluation of assessment model	60

	Jolyon H. Sawrey: James D. White: a. Formalization to appoint Secretary Jim Spinelli as Sergeant-at-Arms for D45 meetings	
8	SETTING DATE FOR NEXT MEETING – Tuesday, 11-10-15	1
9	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).	0
10	ADJOURNMENT	
		!Table Index Cannot be Zero