

FOR POSTING

**NOTICE OF CONTINUANCE 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 previously noticed and commenced on TUESDAY, JANUARY 20, 2015 at 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho HAS BEEN CONTINUED TO MONDAY, JANUARY 26, 2015 AND WILL RECONVENE AT 5:30 P.M. MST AT Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

The AGENDA PREVIOUSLY NOTICED BELOW REMAINS IN EFFECT.

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

SEC-TREAS REPORT

Jim White – Financial Reports; Status of Meyers invoices; Status TID invoices; Status insurance for D45 BOC representatives; Status SOPs; Election (General, Special); Calculation/Collection of Assessments.

PUBLIC COMMENT TIME

OLD BUSINESS

Jim Super - Gary Frugard – Update on Board of Control and TID related matters; Kelly Shannon status, condition, Burn Fund Status; Review of TID proposed Joint Canal MAP; Consideration of Division 3 Director appointment; Consideration of Appointment of D-45 BOC representatives; appointment of officers of District 45 BOD.

NEW BUSINESS

Jim Super – Ray Goettsch – Discussion of District 37 Meeting regarding formation of Ground Water Districts and implications for D-45 Patrons.

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

Handwritten signatures and dates:
JRS 1/20/14
JH 20 Jan 15