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

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: FRIDAY, AUGUST 30, 2013/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., Bellevue, Idaho.

AGENDA

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. REPORTS:
CHAIRMAN WILSON: Announcement of Response or Non Response from Petitioners regarding deadline for withdrawal of Petition for Partition of Irrigation Districts; and present plans of Board of Directors to further address Petition For Partition, including possible resolution authorizing litigation.
4. PUBLIC COMMENT TIME
5. RESOLUTION AS THE BOARD DEEMS APPROPRIATE
6. EXECUTIVE SESSION: Reasons: Continue discussions with District's counsel regarding legal ramifications of Petition for Partition/ Specific Provision of Idaho Law: Idaho Code section 67-2345 (a) and (f).
7. ADJOURNMENT