

POSTED

**NOTICE OF MEETING
(AND AGENDA) OF NEXT 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 will be held as follows: Date: THURSDAY, NOVEMBER 12, 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. READING AND CORRECTION OF MINUTES OF PRIOR MEETING(S) FOR APPROVAL

4. OPENING PUBLIC COMMENT TIME

5. REPORTS:

MANAGER KELLY SHANNON: Updates on ditch matters/ Goat Project/ Announcement regarding prohibitions against users adjusting head-gates/ Update re Tedesco property discussions/ Status of potential sale of old truck/ update re Kayak park and suggestions.

SEC-TREAS JIM WHITE: Status of 2014 Assessment Invoices/ date for setting Board of Corrections Meeting Per Statute/ Status of Publication of Notice/ Status of bookkeeper transition/ Report of cash status thru end of year/ Status of analysis of research into past overcharges, delinquency lists and board action to correct past overcharges on accounts with outstanding but incorrect balances/ Status of Bloomfield Insurance Claim and report that the Claim Resolution process is Complete/ Review of Election process and procedures and recommendations for formation of Election Committee/ Report re Map Matters, in general and specifically as to Griffin Ranch

parcels with recommendations for formation of Mapping Committee/ Status of Communications Committee, letter of October 10, 2013, news letter and Web Site matters with recommendations/ Recommendation for formation of Ditch Committee to investigate condition of ditch works and report back to Board on specific recommendations and costs for short and long term improvements.

MARK GOWER, BY-LAW COMMITTEE: Status

6. **ELECTION MATTERS:**
RAY GOETTSCH, Chairman of Election Judges, Report of Results of Election on November 5, 2013;
CHAIRMAN WILSON: Conduct Canvassing of Returns, Announcements and Certification of Election results
7. **OLD BUSINESS REPORTS: regarding alternative ways to resolve differences between large and small land owners**
CHAIRMAN WILSON & DIRECTOR SUPER: Status of negotiations with Steve Beevers re possible Memorandum of Understanding and possible By-Law based approach
MR. WHITE: Introduction of alternative method using Idaho Code Section 43-730 authorizing contract(s) between District and other entities, (e.g., HOA's and other "associations") and as compared and contrasted with Petition to Modify District by the removal of lands from District previously submitted by Ray Goettsch pursuant to Idaho Code section 43-1301 with proposed By-Law allowing subscription rights for transit of water to land removed
8. **ADDITIONAL PUBLIC COMMENT TIME (Comments limited to those related to alternative ways to resolve differences between large and small land owners)**
9. **DIRECTORS' DISCUSSION RE REPORTS re ways to resolve differences between large and small land owners, including possible formation of Steering Committee**

10. OTHER OLD BUSINESS:
MR. WHITE: Review banking/Accts. Receivable/approve payment of bills/
11. NEW BUSINESS:
CHAIRMAN WILSON:
Discussion time for goals and project.
8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. CLOSING PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. ADJOURNMENT TO EXECUTIVE SESSION Reasons: For confidential discussions with District's counsel: pursuant to Idaho Code section 67-2345 (a) and (f) respecting legal matters: (1) continued discussions with District's special legal counsel (Attorney White) regarding legal ramifications of possible quiet title action re Gannett Road property; and (2) with District's general counsel (Attorney Waldera) regarding prior filing, pulling and possible refiling of Petition for Partition, and legal ramifications of various options to resolve disputes between large and small land owners.
12. FINAL ADJOURNMENT