

Porter

**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 originally scheduled for October 14, 2013 has been changed and will now be held as follows: Date: THURSDAY, **OCTOBER 3, 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. PUBLIC COMMENT TIME
5. REPORTS:
 - MANAGER KELLY SHANNON: Update on ditch matters; Update on Goat Project.
 - SEC-TREAS JIM WHITE: Review banking/Accts. Receivable/approve payment of bills/ signing checks; Status of efforts to hire replacement bookkeeper/ Status of analysis of research into past overcharges *vis a vis* preparation of delinquency lists.
6. OLD BUSINESS:
 - CHAIRMAN WILSON: Status of negotiations and potential litigation re possible re-filing of Petition for Partition.
 - MR. WHITE: Bloomfield Claim status report.
 - DIRECTOR SUPER: Recommendation of Rate Structure for 2014 Assessments.
 - DIRECTORS:
 - Discussion 2014 Budget and Assessment matters;
 - Discussion regarding tabled Petition to Modify District by the removal of lands from District 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;

MR. WHITE: Announcements regarding receipt of nominating petitions for Board Seat for Division 1 and election planning for election set for November 5, 2014.

7. NEW BUSINESS:
CHAIRMAN WILSON:
Discussion time for goals and project.
8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. EXECUTIVE SESSION Reasons: For confidential discussions with District's counsel: pursuant to Idaho Code section 67-2345 (a) and (f) for continued discussions with District's counsel regarding legal ramifications of filing, pulling and possible refiling of Petition for Partition; and discussions with District's counsel regarding legal ramifications of receipt of Petition to Modify District pursuant to Idaho Code section 43-1301.
12. ADJOURNMENT