

**NOTICE OF MEETING  
(AND AGENDA) OF NEXT MEETING OF  
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: Monday, **MAY 13, 2013**/ Time: 5:00 P.M., PST

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:
  - DIRECTOR SUPER: *Brief* Update of Data Base Project For Digital Assessment Book
  - MANAGER KELLY SHANNON: Update on ditch matters
  - SEC-TREAS JIM WHITE
    - Review banking/Accts. Receivable/approve payment of bills/ signing checks
  - BY LAWS COMM UPDATE: MARK GOWER
    - Status and Survey Review Results
6. OLD BUSINESS
  - Issues regarding Transfer of Water Rights
  - Chemical Usage, notice and precautions
  - Discussion regarding inquiry into conduct of District's Attorney
  - Question of sending Statements to members for overdue and second installment payments
7. NEW BUSINESS
  - Discussion time for goals and project lists
  - Insurance Matters/ auto and E&O coverages

Letter from Sun Valley Title re Transfer of Property # 193  
Letter from Nick Purdy re his request to move ditch or remove  
trees near ditch  
Letter from District #37 re cutting off water to overdue  
accounts on District #37 invoicing  
IDWR Letter re Application by Boyer's to bank rights  
IRS inquiry re: Sticks and Stones  
Notice of Transfer of Property # 193 (Thornton)  
Authorization to purchase digital recording device

8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURNMENT