

**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, ***JUNE 10, 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, to include presentation by Matt Thorton requesting changes and fencing
 - SEC-TREAS JIM WHITE: Review banking/Accts. Receivable/approve payment of bills/ signing checks
 - BY LAWS COMM UPDATE: MARK GOWER: Status Report
6. OLD BUSINESS
 - Issues regarding Transfer of Water Rights
 - Further Discussion regarding inquiry into conduct of District's Attorney
 - Insurance Matters
 - Water Bank Applications and Status
7. NEW BUSINESS
 - Discussion time for goals and project lists
 - Bloomfield Claim
 - Upper Wood River Water Measurement District Update
 - Slide in Canal
 - Senate Bill No. 1156/ New law allowing Partition of Irrigation Districts
 - IWUA Meeting/ Costs to Attend/ Representative(s)
 - Discussion re End of Control and Maintenance of Ditches
 - Software search
8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURNMENT