

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, **SEPTEMBER 9, 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.
 - SEC-TREAS JIM WHITE: Review banking/Accts. Receivable/approve payment of bills/ signing checks; Status of efforts to hire replacement bookkeeper.
6. OLD BUSINESS:
 - CHAIRMAN WILSON: Status of litigation and negotiations re Petition for Partition/ Press Release/appointment of public spokes-person for District.
 - DIRECTOR SUPER:
MR. WHITE; Bloomfield Claim status report.
7. NEW BUSINESS:
 - CHAIRMAN WILSON:
Discussion time for goals and project.
 - DIRECTOR GARDNER:
Southern Star HOA submission re gate construction in the vicinity of ditch; Proposed changes to the canal system in th Beck/Gardner vicinity; Announcement of authorization to pay promised bonus to Kelley Shannon.
 - DIRECTORS: Discussion 2014 Budget and Assessment matters; Announcement of submission of 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; Discussion by Board.

MR. WHITE: Announcement re election nominating petitions available/ last turn in date Announcement of Period for Presentation of Nominating Petitions for Board Seat for Division 1.

8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. 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) and Petition to Modify District pursuant to Idaho Code section 43-1301.
12. ADJOURNMENT