

**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