

# NOTICE OF MEETING AGENDA

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45 will be held as follows:

Date: Tuesday, **December 10th**, 2019, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

ITEM	*	TIME (Minutes)
1	<b>CALL TO ORDER:</b>	
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>	
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>	
4	<b>PUBLIC COMMENT:</b>  a. BOARD OF CORRECTIONS	
5	<b>OLD BUSINESS:</b>  a. Assessments Billing Statements and Mailing * b. Status of <b>(Beyer)</b> Encroachment Agreement Contract * c. Status of <b>(Tim Olsen)</b> Fence Encroachment Agreement * d. Print quote from the Power Engineers print room for ROW Pamphlet*	
6	<b>REPORTS:</b>  a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary	
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. Water Supply Bank Application-Bellevue Farms * b. Water Supply Bank Application-Silver Spring Ranch, O’Gara* c. *	
8	<b>PUBLIC COMMENT:</b>	
9	<b>SETTING DATE FOR NEXT MEETING:</b>	
10	<b>EXECUTIVE SESSION:</b> (Closed to Public): The Board may decide, as it sees fit, to go into executive session for confidential discussions, including discussion with counsel per Idaho Code Section 67-2345, Section (1) ( c), (d) and (f).	
11	<b>ADJOURNMENT:</b>	

\*Action Item: a vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.