
**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA
1520 Powers Avenue • Lewiston, Idaho 83501**

Dates: February 20 and 21, 2018
Special Meeting: Tuesday evening begins at 6:00 p.m. at the C.O.S.D. Office
1522 Powers Ave • Lewiston, Idaho 83501
Regular Meeting: Wednesday evening at 6:00 p.m. at the C.O.S.D. Office
1522 Powers Ave • Lewiston, Idaho 83501

LOID Directors:			<u>Division# / Expires:</u>
	Frank Maresca	President	#2/ Dec 18
	Jerry Northrup	Vice President	#3/ Dec 18
	R.L. "Bob" Clark	Treasurer	#5/ Dec 20
	Chris Dickamore		#1/ Dec 18
	Vern Williams		#4/ Dec 19
	Toby Baldwin		#7/ Dec 19
	Bob Hasenoehrl		#6/ Dec 20

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to January Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of January**
5. **Director's & Committee Reports**
6. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
7. **Finance Report**
8. **District Business**
 - A. Consider establishing a financial relationship with Idaho Central Credit Union – Resolution 2018-01
 - B. Well #6 Land Acquisition
 - C. Consideration of Policy Exception for Mainline Frontage - 2200 Block of Burrell Ave.
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	March 19, 2018 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	March 21, 2018 @ 6:00 p.m.
11. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1C & 1F.
12. **Adjourn**

Mission Statement: The Lewiston Orchards Irrigation District (LOID) is a dual water purveyor committed to its fundamental objective of providing reliable water service for domestic and irrigation uses. It is the intent of the LOID to provide untreated irrigation water to all patrons within the irrigation district during the irrigation season at adequate pressure in an efficient manner and at a reasonable cost. It is also the intent of the LOID to provide quality and safe domestic water service for drinking at a reasonable cost to the residents of the District and its domestic annexations. The LOID is committed to the long-term reliability of systems. For information regarding LOID please visit our website at www.loid.net.