
**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: June 18 and 20, 2018
Special Meeting: Monday 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:		Division# / Expires:
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 May Meetings**
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of May**
- 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. Action Items**
 - A. Consider Resolution 2018-02 Set Budget for Fiscal Year 2018-2019
 - B. Consider Resolution 2018-03 Revise Leak Adjustment Policy
 - C. Consider Resolution 2018-04 Hydrant Construction Access Permit Policy
 - D. Consider Sand & Gravel Bids for Fiscal Year 2018-2019
 - E. Consider Fuel Bids for Fiscal Year 2018-2019
 - F. Consider Contract with Trustantial for Fixed Asset Implementation
 - G. Well 6 Land Acquisition

Water Users Comments

- 9. Set Meeting Dates:**

<u>Special</u> - Monday Evening	July 16, 2018 @ 6:00 p.m.
<u>Regular</u> -Wednesday Evening	July 18, 2018 @ 6:00 p.m.
- 10. Executive Session**

In accordance with Idaho Code, Title 74-196 sub paragraph 1F.
- 11. 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.