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**LEWISTON ORCHARDS IRRIGATION DISTRICT  
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

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**Dates:** July 16 and 18, 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

<b>LOID Directors:</b>		<b>Division# / Expires:</b>
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

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**A-G-E-N-D-A**

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to June Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of June**
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 Domestic Only Annexation Request – Radford – Lot 4, Blk 100 - 2100 Burrell Avenue 4.57 +/- Acres
  - B. Consider Domestic Only Annexation Request – Keys – Lot 2, Blk 120 – 2300 Burrell Avenue 5+/- Acres
  - C. Consider Sand & Gravel Bids for Fiscal Year 2018-2019
  - D. Audit Sub-Committee 2018
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	August 13, 2018 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	August 15, 2018 @ 6:00 p.m.
11. **Executive Session**

In accordance with Idaho Code, Title 74-196 sub paragraph 1F.
12. **Adjourn**

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***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](http://www.loid.net).*