
**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: August 13 and 15, 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 Meeting**
2. **Welcome**
3. **Open Domestic Only Annexation Hearings – Jake & Kristi Radford – 4.57 +/- Acres – Lot 4, Blk 100, 2100 Block of Burrell Avenue.**
4. **Open Domestic Only Annexation Hearing – Lenny & Elizabeth Keys – 5.00+ Acres – Lot 2, Blk 120, 2300 Block of Burrell Avenue**
5. **Close Domestic Annexation Hearings**
6. **Approve Minutes to July Meetings**
7. **Treasurer's Report & Approve Payment to Vendors for the Month of July**
8. **Director's & Committee Reports**
9. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
 - E. Master Plan Update
10. **Finance Report**
 - A. Transfer money from the General Fund to the Irrigation Power Reserve Fund.
 - B. Transfer money from the General Fund to the New Well and Well Improvement Fund.
11. **Action Items**
 - A. Presnell & Gage Audit Review for FY 2017-2018
 - B. Consider Resolution 2018-07 Jake & Kristi Radford - Lot 4, Blk 100 - 2100 Burrell Avenue 4.57 +/- Acres
 - C. Consider Resolution 2018-08 Lenny & Elizabeth Keys – Lot 2, Blk 120 – 2300 Burrell Avenue 5+ Acres
 - D. Consider acceptance of used surplus property in "as is" condition with no warranties.
 - E. Consider transfer of general funds to designated investment funds.
 - F. Consider Sand & Gravel Bids for Fiscal Year 2018-2019
 - G. Parcel Interconnection Administrative Procedure and Policy
 - H. Board Positions Available for Election
 1. Chris Dickamore District #1
 2. Frank Maresca District #2
 3. Jerry Northrup District #3
 - I. Declare the LOID Offices closed on Monday, September 3, 2018, in observance of Labor Day.
12. **Water Users Comments**

