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

Dates: October 15 and 17, 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. **Conduct Business for Board of Corrections**
3. **Close the Board of Corrections**
4. **Open Domestic Only Annexation Hearing – Waldemar & Deanna Anderst – 5.0 Acres – Lot 6, Blk 114, 2500 block of Powers Ave.**
5. **Close Domestic Annexation Hearing**
6. **Open Regular Board Meeting**
7. **Welcome**
8. **District Business**
9. **Approve Minutes to September Meetings**
10. **Treasurer’s Report & Approve Payment to Vendors for the Month of September**
11. **Director’s & Committee Reports**
12. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Master Plan Update
 - E. Various Updates
13. **Finance Report**
 - A. Irrigation Billing
 - B. Tax Deeds
14. **Action Items**
 - A. Consider Resolution 2018-10 Waldemar & Deanna Anderst – Lot 6, Block 114, 2500 block of Powers Ave for Domestic Only Annexation
 - B. Meeting Schedule for Calendar Year 2019
 - C. United States Bureau of Reclamation Update
 - D. Certificate of Election – Declare Chris Dickamore Winner of Division #1, Declare Frank Maresca Winner of Division #2, and Declare Jerry Northrup Winner of Division #3
 - E. Declare the LOID Offices closed November 22 & 23, 2018 for the Thanksgiving Holidays. December 24 for the Board Appointed Holiday, December 25 for the Christmas Holiday and January 1, 2019 for the New Year Holiday.
15. **Water Users Comments**
16. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	November 19, 2018 @ 6:00 p.m.
<u>Regular</u> –Tuesday Evening	November 20, 2018 @ 6:00 p.m.

17. Executive Session

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

18. 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.