

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

Dates: November 19 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: Tuesday 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. **District Business**
4. **Approve Minutes to October Meetings**
5. **Treasurer's Report & Approve Payment to Vendors for the Month of October 2018.**
6. **Director's & Committee Reports**
7. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
8. **Finance Report**
 - A. Potential Tax Deeds
 - B. First Half of 2018 Irrigation Assessments are Due Wednesday, December 20, 2017, by close of business.
9. **Action Items**
 - A. IWUA Annual Conference – January 21 – 24, 2019 Boise, ID
 - B. Consider Well 6 Site Preparation Bids
10. **Water Users Comments**
11. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	December 17, 2018 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	December 19, 2018 @ 6:00 p.m.
Annual Reorganization Meeting - Wednesday	January 2, 2019, @ 6:00 p.m.
12. **Executive Session**

In accordance with Idaho Code, Title 74-206.
13. **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.