

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

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**Dates:** December 17 and 19, 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>
<b>Frank Maresca</b>	<b>President</b>	<b>#2/ Dec 18</b>
<b>Jerry Northrup</b>	<b>Vice President</b>	<b>#3/ Dec 18</b>
<b>R.L. "Bob" Clark</b>	<b>Treasurer</b>	<b>#5/ Dec 17</b>
<b>Chris Dickamore</b>		<b>#1/ Dec 18</b>
<b>Vern Williams</b>		<b>#4/ Dec 19</b>
<b>Toby Baldwin</b>		<b>#7/ Dec 19</b>
<b>Bob Hasenoehrl</b>		<b>#6/ Dec 17</b>

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

1. **Open Regular Board Meeting**
2. **Welcome**
3. **District Business**
4. **Approve Minutes to November Meetings**
5. **Treasurer's Report & Approve Payment to Vendors for the Month of November**
6. **Director's & Committee Reports**
7. **District Manager Report**
  - A. Irrigation Update
  - B. Capital Project
    1. Master Plan
    2. Irrigation Meters
    3. Well #6 Site Preparation
  - C. O & M Updates
  - D. Various Updates
8. **Finance Report**
  - A. Tax Deeds
  - B. First Half of 2018 Irrigation Assessments are Due Wednesday, December 20, 2018, by close of business.
9. **Action Items**
  - A. IWUA Annual Convention
  - B. Declare the LOID Office closed for Idaho Human Rights Day January 21, 2019
  - C. Declare the LOID Office closed for President's Day February 18, 2019
10. **Water Users Comments**
11. **Set Meeting Dates:**

*** <u>Reorganization Meeting</u> – Wednesday Evening	January 02, 2019 @ 6:00 p.m.
<u>Special</u> - Monday Evening	January 14, 2019 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	January 16, 2019 @ 6:00 p.m.
12. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
13. **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).*