

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

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**Dates:** February 19 and 20, 2019  
**Special Meeting:** Tuesday 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><u>Division# / Expires:</u></b>
	<b>Frank Maresca</b>	<b>President</b>	<b>#2/ Dec 21</b>
	<b>Jerry Northrup</b>	<b>Vice President</b>	<b>#3/ Dec 21</b>
	<b>R.L. "Bob" Clark</b>	<b>Treasurer</b>	<b>#5/ Dec 20</b>
	<b>Chris Dickamore</b>		<b>#1/ Dec 21</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 20</b>

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

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to January Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of January**
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**
  - A. Pending Tax Deed
8. **Action Items**
  - A. Consider Resolution 2019-01, Disconnection of Domestic Water Service By Request
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	March 18, 2019 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	March 20, 2019 @ 6:00 p.m.
11. **Executive Session**

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