

**LEWISTON ORCHARDS IRRIGATION DISTRICT  
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

**Dates:** June 17 and 19, 2019  
**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>
Frank Maresca	President	#2/ Dec 21
Jerry Northrup	Vice President	#3/ Dec 21
R.L. "Bob" Clark	Treasurer	#5/ Dec 20
Chris Dickamore		#1/ Dec 21
Vern Williams		#4/ Dec 19
Toby Baldwin		#7/ Dec 19
Bob Hasenoehrl		#6/ Dec 20

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

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to the May Meetings, Union Negotiations, and FY 19/20 Budget Hearing**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of May**
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. Second Half of 2018 Irrigation Assessments are due by 5:00 p.m. June 20, 2019

**Action Items**

  - A. **Consider Resolution 2019-04 Board Compensation**
  - B. **Consider Resolution 2019-05 Fiscal Year 2019-2020 Proposed Budget**
  - C. **Consider Award of Fiscal Year 2019-2020 Sand & Gravel Bids**
  - D. **Consider Award of Fiscal Year 2019-2020 Fuel Bids**
  - E. **Consider Adoption of Labor Contracts**
8. **Water Users Comments**
9. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	July 15, 2019 @ 6:00 p.m.
<u>Regular</u> -Wednesday Evening	July 17, 2019 @ 6:00 p.m.
10. **Executive Session**

In accordance with Idaho Code, Title 74-196 sub paragraph 1J.
11. **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).*