

**LEWISTON ORCHARDS IRRIGATION DISTRICT
REVISED MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: July 15 and 17, 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

LOID Directors:		Division# / Expires:
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 June Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of June**
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**
8. **Action Items**
 - A. **Audit Sub-Committee 2019**
 - B. **Consider adoption of Travel Policy 2019-06**
 - C. **Consider adoption of Health Reimbursement Arrangement Contributions for Non-Represented Employees 2019-07**
 - D. **Consider adoption of the LOID Water System Master Plan 2019-08**
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Audit Subcommittee</u> - Thursday Evening	August 15, 2019 @ 5:00 p.m.
<u>Special</u> – Monday Evening	August 19, 2019 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	August 21, 2019 @ 6:00 p.m.
11. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
12. **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.*