

**LEWISTON ORCHARDS IRRIGATION DISTRICT  
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

**Dates:** September 16 and 18, 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  
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<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) **Open Domestic Only Annexation Hearing – Rusty McGuire – 39.51 +/- Acres – 2300 Blk of Burrell Avenue**
- 4) **Close Domestic Annexation Hearing**
- 5) **Approve Minutes to the August Meetings**
- 6) **Treasurer’s Report & Approve Payment to Vendors for the Month of August**
- 7) **Director’s & Committee Reports**
- 8) **District Manager Report**
  - A. Irrigation Update
  - B. Capital Projects
  - C. O & M Updates
  - D. Various Updates
- 9) **Finance Report**
- 10) **Action Items**
  - A. Resolution 2019-09 Set the Rates for 2019 Irrigation Assessments
  - B. Resolution 2019-10 Domestic Only Annexation – 2300 Block of Burrell Ave – 39.51 acres
  - C. 2600 Block of Grelle Ave – Marty Lyons - Domestic Only Annexation Request – 5.00 acres
  - D. Board Positions Available for Election
    - i) Vern Williams District #4
    - ii) Toby Baldwin District #7
- 11) **Water Users Comments**
- 12) **Set Meeting Dates**

<u>Special</u> – Tuesday Evening	October 15, 2019 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	October 16, 2019 @ 6:00 p.m.
- 13) **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
- 14) **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).*