

**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: October 15 and 16, 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
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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) **Open Domestic Only Annexation Hearing –Marty Lyons – 5.0 +/- Acres – 2600 Blk of Grelle Avenue**
- 4) **Close Domestic Annexation Hearing**
- 5) **Open Board of Corrections and Conduct Business**
- 6) **Close Board of Corrections**
- 7) **Update with the United States Bureau of Reclamation**
- 8) **Approve Minutes to the September Meetings**
- 9) **Treasurer’s Report & Approve Payment to Vendors for the Month of September**
- 10) **Director’s & Committee Reports**
- 11) **District Manager Report**
 - A. Irrigation Update
 - B. Capital Projects
 - C. O & M Updates
 - D. Various Updates
- 12) **Finance Report**
 - A. Irrigation Billing
 - B. Tax Deeds
- 13) **Action Items**
 - A. Resolution 2019-11 Domestic Only Annexation – Marty Lyons - 2600 Block of Grelle Ave – 5.00 +/- acres
 - B. Meeting Schedule for Calendar Year 2020
 - C. Certificate of Election – Declare Vern Williams winner of Division #4, Declare Toby Baldwin winner of Division #7
 - D. Declare the LOID Offices closed November 28 & 29, 2019 for the Thanksgiving Holidays, December 25 for the Christmas Holiday, and January 1, 2020 for the New Year Holiday.
- 14) **Water Users Comments**
- 15) **Set Meeting Dates**

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

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
- 17) **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.*