

**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: December 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
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) **District Business**
- 4) **Approve Minutes to the November Meetings**
- 5) **Treasurer's Report & Approve Payment to Vendors for the Month of November**
- 6) **Director's & Committee Reports**
- 7) **District Manager Report**
 - A. Irrigation Update
 - B. Capital Projects
 - C. O & M Updates
 - D. Various Updates
- 8) **Finance Report**
 - A. Tax Deeds
 - B. First Half of 2019 Irrigation Assessments are due Friday, December 20, 2019 by close of business.
- 9) **Action Items**
 - A. IWUA Annual Conference – January 20-23, 2020, Boise, ID
 - B. Declare the LOID Office closed for Idaho Human Rights Day January 20, 2020
 - C. Declare the LOID Office closed for President's Day February 17, 2020
 - D. 2300 Burrell Ave Domestic Only Annexation – East Burrell Ave Phase III – 34.44 Acres

10) Water Users Comments

11) Set Meeting Dates

<u>Reorganization Meeting</u> – Tuesday Evening	January 07, 2020 @ 6:00 p.m.
<u>Special</u> – Monday Evening	January 13, 2020 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	January 15, 2020 @ 6:00 p.m.

12) Executive Session

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

13) 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.