
**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA
1520 Powers Avenue • Lewiston, Idaho 83501**

Dates: January 13 and 15, 2020
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:			<u>Division# / Expires:</u>
	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 22
	Toby Baldwin		#7/ Dec 22
	Bob Hasenoehrl		#6/ Dec 20

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to December Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of December**
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. Resolution 2020-01 LOID Policies and Procedures Manual for Federal and State Grants
 - B. Consideration of Replacement Vehicle Purchases
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> - Tuesday Evening	February 18, 2020 @ 6:00 p.m.
<u>Regular</u> -Wednesday Evening	February 19, 2020 @ 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.