# LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

**Dates:** April 13 and 15, 2020

**Special Meeting:** Monday evening begins at 6:00 p.m. at the L.O.I.D. Office

1520 Powers Ave • Lewiston, Idaho 83501

**Regular Meeting:** Wednesday evening at 6:00 p.m. at the L.O.I.D. Office

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LOID Directors: <u>Division# / Expires:</u>

Frank Maresca President #2/ Dec 21 Vice President **Jerry Northrup** #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

In accordance with the Emergency Proclamation by Governor Brad Little dated March 13, 2020, any person or persons wishing to participate in either of the LOID Board meetings at the dates or times listed above may get the call-in number by calling 208-746-8235. Access to the meeting will be by phone only to respect social distancing.

Comments and questions maybe submitted via email to customerservice@loid.net

Comments and questions maybe submitted by mail to 1520 Powers Ave, Lewiston, ID 83501 attention Board President

### A-G-E-N-D-A

- 1. Open Regular Board Meeting
- 2. Welcome
- 3. Approve Minutes to March 2020 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of March 2020
- 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
  - A. Banking Options
  - B. Set Budget Sub Committee Meeting Dates
- 8. Action Items
  - 9. Set Board Holiday

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#### 10. Water Users Comments

# 11. Set Meeting Dates:

Special - Monday Evening
Regular - Wednesday Evening

May 18, 2020 @ 6:00 p.m. May 20, 2020 @ 6:00 p.m.

#### 12. Executive Session

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

## 13. 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 <a href="https://www.loid.net">www.loid.net</a>.

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