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

Dates: May 18 and 20, 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:		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 22
Toby Baldwin		#7/ Dec 22
Bob Hasenoehrl		#6/ Dec 20

In accordance with the Emergency Proclamation by Governor Brad Little dated May 16, 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 or Zoom invitation by calling 208-746-8235. Access to the meeting will be by phone, Zoom, or in person upon request. There will be a maximum limit of ten people at the COSD following the Governor's guidance. Please respect social distancing.

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

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

Participate remotely via Zoom meeting. Please call 208-746-8235 for Zoom meeting access information.

A-G-E-N-D-A

- 1. Open Regular Board Meeting**
- 2. Welcome**
- 3. Approve Minutes to April 2020 Meetings**
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of April 2020**
- 5. Director's & Committee Reports**
 - A. Budget Sub Committee Report
- 6. District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
- 7. Finance Report**
 - A. Second Half of 2019 Irrigation Assessments are due by 5:00 p.m. June 20, 2020.
 - B. iii-A Trust Annual Report

8. Action Items

- A. 1003 Richardson Ave Utility Easement Vacation Request
- B. Increase in daily ACH limit
- C. Close the LOID Offices for May 25, 2020 in Observance of Memorial Day
- D. Close the LOID Offices for July 2nd & 3rd, 2020 to Commemorate Independence Day

9. Water Users Comments

10. Set Meeting Dates:

- Special – LOID Budget Hearing June 04, 2020 @ 6:00 p.m.
- Special - Monday Evening June 15, 2020 @ 6:00 p.m.
- Regular –Wednesday Evening June 17, 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.