LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA 1520 Powers Avenue • Lewiston, Idaho 83501				
Dates: Special Meeting:	June 15 and 17, 2020 Monday evening begins at 6:00 p.m. at the C.O.S.D. Office			
Regular Meeting:	1522 Powers Ave • Lewiston, Idaho 83501 Wednesday evening at 6:00 p.m. at the C.O.S.D. Office 1522 Powers Ave • Lewiston, Idaho 83501			
LOID Directors:	Frank Maresca Jerry Northrup R.L. "Bob" Clark Chris Dickamore Vern Williams Toby Baldwin Bob Hasenoehrl	President Vice President Treasurer	Division# / Expires: #2/ Dec 21 #3/ Dec 21 #5/ Dec 20 #1/ Dec 21 #4/ Dec 22 #7/ Dec 22 #6/ Dec 20	

In accordance with the Emergency Proclamation by Governor Brad Little dated June 11, 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. There will be a maximum limit of fifty people at the COSD following the Governor's guidance. Please respect social distancing.

# Comments and questions may be submitted via email to <u>customerservice@loid.net</u>

# 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 the May Meetings, FY 20/21 Budget Hearing
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of May 2020
- 5. Directors & Committee Reports

#### 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 22, 2020.

#### 8. Action Items

- A. Consider Award of Fiscal Year 2020-2021 Sand & Gravel Bids
- B. Consider Award of Fiscal Year 2020-2021 Fuel Bids

- C. Consider Award of Well 6 Completion Bid
- D. Consider Resolution 2020-03 Fiscal Year 2020-2021 Proposed Budget

#### 9. Water Users Comments

#### 10. Set Meeting Dates:

<u>Special</u> - Monday Evening <u>Regular</u> –Wednesday Evening July 13, 2020 @ 6:00 p.m. July 15, 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 <u>www.loid.net</u>.