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

Dates: July 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

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. Please respect social distancing and sanitation requirements, per Governor Little's proclamation.

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. Treasurer's Report & Approve Payment to Vendors for the Month of June 2020**
- 4. Directors & Committee Reports**
- 5. District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
- 6. Finance Report**
- 7. Action Items**
 - A. Audit Sub-Committee 2020
 - B. IWUA Law Seminar – Aug 30 – Sep1, 2020
- 8. Water Users Comments**
- 9. Set Meeting Dates:**

Special - Monday Evening
Regular –Wednesday Evening

August 17, 2020 @ 6:00 p.m.
August 19, 2020 @ 6:00 p.m.

10. Executive Session

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

11. 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.