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

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**Dates:** August 17 and 19, 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

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

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**In accordance with the Emergency Proclamation by Governor Brad Little dated June 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 or Zoom invitation by calling 208-746-8235. Access to the meeting will be by phone, Zoom, or in person. Please respect social distancing.**

**Comments and questions may be submitted via email to  
[customerservice@loid.net](mailto: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 the July Meetings**
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of July 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**
- 8. Action Items**
  - A. Presnell & Gage Audit Review for FY 2019-2020
  - B. Consider Bids for Valve Maintenance Skid
  - C. Consider Bids for Flat Bed Truck
  - D. Consider Variance Request Knoll, Lori - 1015 Powers Ave.
  - E. Consider Records to Be Destroyed Per Records Retention Policy
  - F. Federal Surplus Property Program

G. Board Positions Available for Election

a. R.L. "Bob" Clark District #5

b. Bob Hasenoehrl District #6

H. Declare the LOID Offices closed on Monday, September 7, 2020, in observance of Labor Day.

**9. Water Users Comments**

**10. Set Meeting Dates:**

Special - Monday Evening

September 14, 2020 @ 6:00 p.m.

Regular –Wednesday Evening

September 16, 2020 @ 6:00 p.m.

**11. Executive Session**

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

**12. 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 [www.loid.net](http://www.loid.net).*