LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA 1520 Powers Avenue • Lewiston, Idaho 83501			
Dates:	September 14 and 16, 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 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 <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 August Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of August 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. Resolution 2020-04 Set the Rates for 2020 Irrigation Assessments
- B. ICRMP Renewal
- C. LOID Election Division #5 & Division #6
- D. Declare the LOID Offices closed on Monday, October 12, 2020 in observance of Columbus Day.

9. Water Users Comments

10. Set Meeting Dates:

<u>Special</u> - Monday Evening <u>Regular</u> –Wednesday Evening October 19, 2020 @ 6:00 p.m. October 21, 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>.