

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

Dates: October 19 and 21, 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

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Open Board of Corrections and Conduct Business**
4. **Close Board of Corrections**
5. **Approve Minutes to the September Meetings**
6. **Treasurer's Report & Approve Payment to Vendors for the Month of September 2020**
7. **Directors & Committee Reports**
8. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
9. **Finance Report**
 - A. Irrigation Billing
 - B. Tax Deeds
10. **Action Items**
 - A. Hereth Power Solution Bids
 - B. Meeting Schedule for Calendar Year 2021
 - C. Certificate of Election – Declare R.L. "Bob" Clark winner of Division #5, and Declare Bob Hasenoehrl winner of Division #6
 - D. Declare the LOID Offices closed November 26 & 27, 2020 for the Thanksgiving Holiday, December 25 for the Christmas Holiday, and January 1, 2021 for the New Year Holiday
11. **Water Users Comments**
12. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	November 16, 2020 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	November 18, 2020 @ 6:00 p.m.
13. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
14. **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.