LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: January 19 and 20, 2021

Special Meeting: Tuesday 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 Vice President **Jerry Northrup** #3/ Dec 21 R.L. "Bob" Clark Treasurer #5/ Dec 23 **Chris Dickamore** #1/ Dec 21 **Vern Williams** #4/ Dec 22 **Toby Baldwin** #7/ Dec 22 Bob Hasenoehrl #6/ Dec 23

In accordance with the stay healthy order signed by Governor Brad Little dated November 14, 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. In person limit will be no more than 10 people.

Please respect social distancing. Face coverings are required by the City of Lewiston under Public Health Emergency Order No. 20-10.

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.

A-G-E-N-D-A

- 1. Open Regular Board Meeting
- 2. Welcome
- 3. Approve Minutes to December Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of December
- 5. Director's & 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. Domestic Surplus Agreement with the City of Lewiston
 - B. Domestic Surplus Agreement with Lindsay Creek Vineyards LLC
 - C. Request for Domestic Only Annexation Mike Uhling Lot 7, Block 115, Lewiston Orchards Tract No.13
 - D. City of Lewiston Order of Suspension No. 21-01
 - E. Office Alterations

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9. Water Users Comments

10. Set Meeting Dates:

<u>Special</u> - Tuesday Evening <u>Regular</u> –Wednesday Evening February 16, 2021 @ 6:00 p.m. February 17, 2021 @ 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 www.loid.net.