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

Dates: December 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:		<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 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 customerservice@loid.net

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 the November Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of November 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**
 - A. First Half of 2020 Irrigation Assessments are due Monday December 21, 2020 by close of business.
 - B. Status update on office remodel
8. **Action Items**
 - A. IWUA Annual Conference
 - B. Updated Meeting Schedule 2021
 - C. Consider Vehicle Bids
 - D. Consider absorption of the credit card processing fee for customer payments
 - E. Declare the LOID Office closed for Idaho Human Rights Day January 18, 2021

F. Declare the LOID Office closed for Presidents' Day February 15, 2021

9. Water Users Comments

10. Set Meeting Dates:

<u>Reorganization Meeting</u> - Tuesday Evening	January 05, 2021 @ 6:00 p.m.
<u>Special</u> - Tuesday Evening	January 19, 2021 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	January 20, 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.