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

Dates: May 17 and 19, 2021
Special Meeting: Monday evening begins at 6:00 p.m. at the COSD
1522 Powers Ave • Lewiston, Idaho 83501
Regular Meeting: Wednesday evening begins at 6:00 p.m. at the COSD
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 23 |
| Chris Dickamore | | #1/ Dec 21 |
| Vern Williams | | #4/ Dec 22 |
| Toby Baldwin | | #7/ Dec 22 |
| Bob Hasenoehrl | | #6/ Dec 23 |

Please respect social distancing. Face coverings are required under Executive Order signed by President Biden dated January 20, 2021.

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. 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. Welcome
2. Open Domestic Only Annexation Hearing – Gary and Carrie Geis – 5.30 +/-Acres – 2719 Powers Ave., Lot 6, Blk 118, Lewiston Orchards
3. Close Domestic Annexation Hearing
4. Regular Board Meeting
5. Approve Minutes to April 2021 Meetings
6. Treasurer’s Report & Approve Payment to Vendors for the Month of April 2021
7. Director’s & Committee Reports
8. District Manager Report
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
9. Finance Report
 - A. Budget Sub Committee
 - B. Second Half of 2020 Irrigation Assessments are due by 5:00 p.m. June 21, 2021.
10. Action Items
 - A. Resolution 2021-01 – Gary and Carrie Geis – 5.30 +/-Acres – 2719 Powers Ave., Lot 6, Blk 118, Lewiston Orchards
 - B. IWUA Law Seminar – August 15-17, 2021, Change August Meeting dates to August 9 and 11, 2021
 - C. Declare a LOID Holiday and Office Closure for Observation of Memorial Day May 31, 2021

- D. Declare a LOID Holiday and Office Closure for a Board Appointed Holiday for July 2, 2021
- E. Declare a LOID Holiday and Office Closure for Observation of Independence Day for July 5, 2021
- F. Declare a LOID Holiday and Office Closure for Observation of Labor Day for September 6, 2021

11. **Water Users Comments**

12. **Set Meeting Dates:**

| | |
|--------------------------------------|---------------------------|
| <u>Special</u> – LOID Budget Hearing | June 03, 2021 @ 6:00 p.m. |
| <u>Special</u> – Monday Evening | June 14, 2021 @ 6:00 p.m. |
| <u>Regular</u> – Wednesday Evening | June 16, 2021 @ 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.