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

Dates: Special Meeting:	June 14 and 16, 2021 Monday evening begins at 6:00 p.m. at the COSD 1522 Powers Ave • Lewiston, Idaho 83501 Wednesday evening begins at 6:00 p.m. at the COSD		
Regular Meeting:			
Regular meeting.	Wednesday evening begins at 6:00 p.m. at the COSD 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 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 Regular Board Meeting
- 3. Approve Minutes to May 2021 Meetings, FY 2021-2022 Budget Hearing
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of May 2021
- 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

Second Half of 2020 Irrigation Assessments are due by 5:00 p.m. June 21, 2021

8. Action Items

- A. Consider Budget Resolution 2021-03
- B. Consider Award of Fiscal Year 2021-2022 Sand Bid
- C. Consider Award of Fiscal Year 2021-2022 Gravel Bid
- D. Consider Award of Fiscal Year 2021-2022 Fuel Bids

9. Water Users Comments

10. Set Meeting Dates:

<u>Special</u> – Monday Evening <u>Regular</u> – Wednesday Evening

July 19, 2021 @ 6:00 p.m. July 21, 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 <u>www.loid.net</u>.