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

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**Dates:** August 9 and 11, 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

<b>LOID Directors:</b>		<b>Division# / Expires:</b>
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

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**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](mailto: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 – Rusty McGuire – 153.11 +/-Acres – Lindsay Creek Development, Lewiston Orchards**
3. **Close Domestic Annexation Hearing**
4. **Regular Board Meeting**
5. **Presnell Gage – Presentation on FY 2020-2021 Audit**
6. **Approve Minutes to July 2021 Meetings**
7. **Treasurer's Report & Approve Payment to Vendors for the Month of July 2021**
8. **Directors & Committee Reports**
  - A. Audit Committee
- 9.
10. **District Manager Report**
  - A. Irrigation Update
  - B. Capital Project
  - C. O & M Updates
  - D. Various Updates
11. **Finance Report**
  - A. Records Destruction Schedule
12. **Action Items**
  - A. Resolution 2021-04 – Rusty McGuire – 153.11 +/-Acres – Lindsay Creek Development, Lewiston Orchards

- B. Consider Presnell & Gage Audit Review for FY 2020-2021
- C. Consider Records to Be Destroyed Per Records Retention Policy
- D. Board Positions Available for Election
  - a. Chris Dickamore District #1
  - b. Frank Maresca District #2
  - c. Jerry Northrup District #3

**13. Water Users Comments**

**14. Set Meeting Dates:**

Special – Monday Evening September 13, 2021 @ 6:00 p.m.  
Regular – Wednesday Evening September 15, 2021 @ 6:00 p.m.

**15. Executive Session**

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

**16. Adjourn**

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*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](http://www.loid.net).*