LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: September 13 and 15, 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 **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

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 August 2021 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of August 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
 - a. ICRMP Renewal, Presentation by Chad Ranstrom, Moreton Insurance
 - b. Billing & Accounting Software
- 8. Action Items
 - a. Resolution 2021-05 Set the Rates for 2021 Irrigation Assessments
 - b. Replacement Vehicle Bid
 - c. ICRMP Renewal
 - d. LOID Election for Divisions 1, 2, and 3
 - e. Declare the LOID Offices Closed on Monday, October 11, 2021, in Observance of Columbus Day

9. Water Users Comments

10. Set Meeting Dates:

<u>Special</u> – Monday Evening <u>Regular</u> – Wednesday Evening October 18, 2021 @ 6:00 p.m. October 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.