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

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**Dates:** October 18 and 20, 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>
<b>Frank Maresca</b>	<b>President</b>	<b>#2/ Dec 21</b>
<b>Jerry Northrup</b>	<b>Vice President</b>	<b>#3/ Dec 21</b>
<b>R.L. "Bob" Clark</b>	<b>Treasurer</b>	<b>#5/ Dec 23</b>
<b>Chris Dickamore</b>		<b>#1/ Dec 21</b>
<b>Vern Williams</b>		<b>#4/ Dec 22</b>
<b>Toby Baldwin</b>		<b>#7/ Dec 22</b>
<b>Bob Hasenoehrl</b>		<b>#6/ Dec 23</b>

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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. Open Board of Corrections and Conduct Business**
- 2. Close Board of Corrections**
- 3. Open Regular Board Meeting**
- 4. Welcome**
- 5. Approve Minutes to the September Meetings and October ER Meeting**
- 6. Treasurer's Report & Approve Payment to Vendors for the Month of September 2021**
- 7. Directors & Committee Reports**
- 8. District Manager Report**
  - A. Irrigation Update
  - B. Capital Project
  - C. O & M Updates
  - D. Various Updates
- 9. Finance Report**
  - A. Irrigation Billing
  - B. Tax Deeds
- 10. Action Items**
  - A. Well 5 Tank Construction
  - B. Well 4 Failure - Remedy
  - C. Dump truck Bids
  - D. General Ledger and Payroll Software Conversion
  - E. Meeting Schedule for Calendar Year 2022
  - F. Certificate of Election – Declare Chris Dickamore winner of Division #1, declare Frank Maresca winner of Division #2, declare Jerry Northrup winner of Division #3

- G. Declare the LOID Offices closed on Thursday, November 25, 2021, and Friday, November 26, 2021, 2021, in observance of Thanksgiving
- H. Declare the LOID Offices closed on Monday, December 27, 2021, in observation of Christmas and December 31, 2021, in observation of the New Year

**11. Water Users Comments**

**12. Set Meeting Dates:**

<u>Special</u> - Monday Evening	November 15, 2020 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	November 17, 2020 @ 6:00 p.m.

**13. Executive Session**

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

**14. 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).*