LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: November 15 and 17, 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. Open Regular Board Meeting
- 2. Welcome
- 3. Approve Minutes to the October Meetings and Amended August Regular Meeting
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of October 2021
- 5. Directors & Committee Reports
- 6. District Manager Report
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates

7. Finance Report

- A. Tax Deeds
- B. First Half of 2021 Irrigation Assessments are due Monday December 20, 2021, by close of business.
- C. Irrigation Billing Update

8. Action Items

- A. Consider Emergency Action Well #4 (11/15 & 11/17)
 - 1. Pump and Motor Replacement
 - 2. Column Pipe Refurbishment
 - 3. Associated Services to the Relief of the Emergency
- B. PRV Bid 11th & Powers Ave

Water Users Comments

10. Set Meeting Dates:

<u>Special</u> - Monday Evening <u>Regular</u> - Wednesday Evening December 13, 2021 @ 6:00 p.m. December 15, 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.