LEWISTON ORCHARDS IRRIGATION DISTRICT REORGANIZATION MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: January 04, 2022

Special Meeting: Tuesday evening at 6:00 p.m. at the C.O.S.D. Office

L.O.I.D. Directors: District# / Expires:

 Frank Maresca
 #2/ Dec 21

 Jerry Northrup
 #3/ Dec 21

 Bob Clark
 #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.

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 Meeting
- 2. Welcome
- 3. Business
 - A. Well #4 Refurbishment Status
 - B. Well #4 Cabling options
 - C. Well #2 Spare Pump and Motor
 - D. Sole Sourcing Filtration Technology Inc. & Baker Hughes
- 4. Water Users Comments
- 5. Reorganization
 - A. Nomination & Elections of Officers:
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - **B.** Appointments:
 - 1. Attorney
 - 2. Secretary
 - 3. Auditor
 - 4. Engineer
 - C. Committee Appointments
 - 1. Budget
 - 2. Audit
 - 3. Union Negotiations

4. Natural Resources

6. Set Meeting Dates:

<u>Special</u> - Monday Evening January 10, 2022 @ 6:00 p.m. <u>Regular</u> -Wednesday Evening January 12, 2022 @ 6:00 p.m.

7. Executive Session

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

8. Adjourn

Mission Statement: The Lewiston Orchards Irrigation District (L.O.I.D.) 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 L.O.I.D. 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 L.O.I.D. 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 L.O.I.D. is committed to the long-term reliability of systems. For information regarding LOID please visit our website at www.loid.net.