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

Dates: December 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:		Division# / Expires:
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.

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 November Meetings**
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of November 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. Potential Tax Deed
 - B. First Half of 2021 Irrigation Assessments due Monday December 20, 2021, by close of business.
 - C. Irrigation Billing Update
- 8. Action Items**
 - 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
 - E. Bryden Avenue MOA with Lewiston Urban Renewal District
 - F. IWUA Annual Conference January 17-20, 2022
 - G. Declare the LOID Office closed January 17, 2022, for Idaho Human Rights Day
 - H. Declare the LOID Office closed February 21, 2022, for President's Day
- 9. Water Users Comments**

10. **Set Meeting Dates:**
Reorganization Meeting – **Tuesday Evening** January 04, 2022 @ 6:00 p.m.
Special - Monday Evening January 10, 2022 @ 6:00 p.m.
Regular –Wednesday Evening January 12, 2022 @ 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.