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

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**Dates:** February 14 and 16, 2022  
**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>
Frank Maresca	President	#2/ Dec 24
Jerry Northrup	Vice President	#3/ Dec 24
R.L. "Bob" Clark	Treasurer	#5/ Dec 23
Chris Dickamore		#1/ Dec 24
Vern Williams		#4/ Dec 22
Toby Baldwin		#7/ Dec 22
Bob Hasenoehrl		#6/ Dec 23

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**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](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 Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to the January Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of January 2022**
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 – Evans – 1018 Ripon Ave.
8. **Action Items**
  - A. Domestic Water Supply - Board vote on continuing to accept future domestic annexation requests
  - B. Well #4 Refurbishment Status
  - C. Domestic Only Annexation – Cahill – 1800 Block of Airway Ave
  - D. Domestic Only Annexation – Erickson - 3404 Clark Street
  - E. Sole Sourcing – Filtration Technology Inc
  - F. LOID Sign
  - G. Soldiers Meadow Logging Project
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> - Monday Evening	March 14, 2022 @ 6:00 p.m.
<u>Regular</u> –Wednesday Evening	March 16, 2022 @ 6:00 p.m.

**11. Executive Session**

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

**12. 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).*