# LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

**Dates:** March 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

LOID Directors: Division# / Expires:

Frank Maresca President #2/ Dec 24 **Vice President** #3/ Dec 24 **Jerry Northrup** 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

## 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 <a href="mailto:customerservice@loid.net">customerservice@loid.net</a>

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 Domestic Only Annexation Hearing
  - A. Jacob & Christina Cahill 2.02 +/- Acres 1800 Block Airway Ave., Lewiston Orchards
  - B. Caleb Erickson & Sidney Webb 4.10 +/- Acres 3404 Clark St., Lewiston Orchards
- 2. Close Domestic Only Annexation Hearing
- 3. Open Regular Board Meeting
- 4. Welcome
- 5. Approve Minutes to February 2022 Meetings
- 6. Treasurer's Report & Approve Payment to Vendors for the Month of February 2022
- 7. Director's & Committee Reports
- 8. District Manager Report
  - A. Irrigation Update
  - B. Capital Project
  - C. O & M Updates
  - D. Various Updates
- 9. Finance Report
  - A. III-A Annual Report
- 10. Action Items
  - A. Resolution 2022-01 Jacob & Christina Cahill 2.02 +/- Acres 1800 Block Airway Ave., Lewiston Orchards
  - B. Resolution 2022-02 Caleb Erickson & Sidney Webb 4.10 +/- Acres 3404 Clark St., Lewiston Orchards
  - C. Well #4 Refurbishment Status
  - D. Soldiers Meadow Logging Project
  - E. LOID sign
  - F. Change June 2022 board meeting dates from June 13th & 15th to June 20th & 22nd, 2022

### 11. Water Users Comments

## 12. Set Meeting Dates:

<u>Special</u> – Monday Evening April 18, 2022 @ 6:00 p.m. <u>Regular</u> – Wednesday Evening April 20, 2022 @ 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 <a href="https://www.loid.net">www.loid.net</a>.