LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: May 16 and 18, 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

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LOID Directors: <u>Division# / Expires:</u>

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

A-G-E-N-D-A

- 1. Open Regular Board Meeting
- 2. Welcome
- 3. Approve Minutes to April 2022 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of April 2022
- 5. Director's & Committee Reports
- 6. District Manager Report
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates

7. Finance Report

- A. Budget Committee Meeting
- B. Second Half of 2021 Irrigation Assessments due by 5:00pm June 20, 2022

8. Action Items

- A. United Status Bureau of Reclamation Consultation
- B. Consider Fiscal Year 2022-2023 Fuel Bid
- C. Consider Fiscal Year 2022-2023 Bedding Sand Bid
- D. Consider Fiscal Year 2022-2023 Crushed Rock Bid
- E. Consider Adoption of Labor Contracts
- F. IWUA Law Seminar June 6-7, 2022
- G. Declare July 1, 2022, as the Board Appointed Holiday, July 4, 2022, as Independence Day, and September 5, 2022, as Labor Day in which the LOID facilities will be closed.

9. Water Users Comments

10. Set Meeting Dates:

Special – Budget Committee Workshop	May 23, 2022 @ 7:00 a.m.
Special – LOID Budget Hearing	June 02, 2022 @ 6:00 p.m.
Special - Monday Evening	June 20, 2022 @ 6:00 p.m.
Regular - Wednesday Evening	June 22, 2022 @ 6:00 p.m.

11. Executive Session

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

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.