

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

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**Dates:** June 20 and 22, 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> |
|-------------------------|-----------------------|-----------------------------|
| <b>Frank Maresca</b>    | <b>President</b>      | <b>#2/ Dec 24</b>           |
| <b>Jerry Northrup</b>   | <b>Vice President</b> | <b>#3/ Dec 24</b>           |
| <b>R.L. "Bob" Clark</b> | <b>Treasurer</b>      | <b>#5/ Dec 23</b>           |
| <b>Chris Dickamore</b>  |                       | <b>#1/ Dec 24</b>           |
| <b>Vern Williams</b>    |                       | <b>#4/ Dec 22</b>           |
| <b>Toby Baldwin</b>     |                       | <b>#7/ Dec 22</b>           |
| <b>Bob Hasenoehrl</b>   |                       | <b>#6/ Dec 23</b>           |

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**A-G-E-N-D-A**

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to May 2022 Meetings and FY 2022-2023 Budget Meeting**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of May 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. Second Half of 2021 Irrigation Assessments are due by 5:00 p.m. June 20, 2022
8. **Action Items**
  - A. Consider FY 2022-2023 Budget Resolution 2022-03
  - B. Consider Fiscal Year 2022-2023 Fuel Bid
9. **Water Users Comments**
10. **Set Meeting Dates:**

|  |                           |
|--|---------------------------|
| <u>Well 5 Tank &amp; Booster Bid Opening – Wednesday Afternoon</u> | June 29, 2022 @ 2:00 p.m. |
| <u>Well 5 Tank &amp; Booster Bid Award – Wednesday Evening</u>     | July 06, 2022 @ 6:00 p.m. |
| <u>Special – Monday Evening</u>                                    | July 18, 2022 @ 6:00 p.m. |
| <u>Regular – Wednesday Evening</u>                                 | July 20, 2022 @ 6:00 p.m. |
11. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 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).*