

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

Dates: July 18 and 20, 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
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

A-G-E-N-D-A

- 1. Open Regular Board Meeting**
- 2. Welcome**
- 3. Approve Minutes to June 2022 Meetings**
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of June 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. Audit Committee
- 8. Action Items**
 - A. Well 5 Tank & Booster Bids
 - B. LOID – URA Reimbursement Agreement for Bryden Avenue Project
 - C. Request for Domestic Only Annexation – Mark Bowen – 2304 Grelle Ave
 - D. Domestic Surplus Contract - Mark Bowen - 2304 Grelle Ave
 - E. Medical Insurance Renewal & Agent Services
 - F. Meeting Dates January 2023 IWUA Annual Convention
- 9. Water Users Comments**
- 10. Set Meeting Dates:**

<u>Special</u> – Monday Evening	August 15, 2022 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	August 17, 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.