

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

Dates: September 19 and 21, 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:			<u>Division# / Expires:</u>
	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 August 2022 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of August 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. ICRMP Renewal Presentation
8. **Action Items**
 - A. Resolution 2022-05 Set the Rates for 2022 Irrigation Assessments
 - B. ICRMP Renewal
 - C. Dump Truck Bids
 - D. JUB Contract
 - E. LOID Election for Division #4 and #7
 - F. Consider Records to Be Destroyed Per Records Retention Policy
 - G. IWUA Travel
 - H. Declare the LOID Offices Closed on Monday, October 10, 2022, in Observance of Columbus Day
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	October 17, 2022 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	October 19, 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.