

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

Dates: October 17 and 19, 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 Board of Corrections and Conduct Business**
2. **Close Board of Corrections**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to September 2022 Meetings**
6. **Treasurer's Report & Approve Payment to Vendors for the Month of September 2022**
7. **Directors & Committee Reports**
8. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
9. **Finance Report**
 - A. Tax Deeds
 - B. Irrigation Assessments
10. **Action Items**
 - A. Meeting Schedule for Calendar Year 2023
 - B. Certificate of Election – Declare Vern Williams winner Division #4, declare Toby Baldwin winner Division #7
 - C. Declare the LOID Offices Closed on Thursday, November 24, 2022, and Friday, November 25, 2022, in observance of Thanksgiving.
 - D. Declare the LOID Offices closed on Monday, December 26, 2022, in observation of Christmas and December 30, 2022, in observation of the New Year.
11. **Water Users Comments**
12. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	November 14, 2022 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	November 16, 2022 @ 6:00 p.m.
13. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
14. **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.