LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: December 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

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

Frank Maresca President #2/ Dec 24 **Vice President Jerry Northrup** #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. Welcome
- 2. Open Regular Board Meeting
- 3. Approve Minutes to November 2022 Meetings
- 4. Minutes Corrected Reorganization Meeting Minutes January 4, 2022
- 5. Treasurer's Report & Approve Payment to Vendors for the Month of November 2022
- 6. Directors & Committee Reports
- 7. District Manager Report
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
- 8. Finance Report
 - A. Tax Deeds
 - B. First Half of 2022 Irrigation Assessments are due Tuesday, December 20, 2022, by close of business.

9. Action Items

- A. Dumpsite Negotiations
- B. Lewiston Roundup Association
- C. Vehicle Bid New Pickup 2 bidders
- D. IWUA Convention January 16-19, 2023
- E. Declare the LOID Office closed January 16, 2023, for Idaho Human Rights Day
- F. Declare the LOID Office closed February 20, 2023, for President's Day

10. Water Users Comments

11. Set Meeting Dates:

Reorganization Meeting - Tuesday Evening	January 03, 2023 @ 6:00 p.m.
Special Meeting – Monday Evening	January 23, 2023 @ 6:00 p.m.
Regular – Wednesday Evening	January 25, 2023 @ 6:00 p.m.

12. Executive Session

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

13. 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.