

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

Dates: April 17 and 19, 2023
Special Meeting: Monday evening begins at 6:00 p.m. at the C.O.S.D.
1522 Powers Ave • Lewiston, Idaho 83501
Regular Meeting: Wednesday evening begins at 6:00 p.m. at the C.O.S.D.
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 25
Toby Baldwin		#7/ Dec 25
Bob Hasenoehrl		#6/ Dec 23

A-G-E-N-D-A

1. **Welcome**
2. **Open Regular Board Meeting**
3. **Approve Minutes to the March 2023 meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of March 2023**
5. **Directors & Committee Reports**
6. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
7. **Finance Report – Action Item**
 - A. Budget Committee – Directors Maresca, Clark, Dickamore
8. **Action Items**
 - A. Dumpsite
 - B. United States Bureau of Reclamation Water Exchange Alternatives
 - C. Resolution 2023-04 – Sale of Real Property 2215 Powers Ave Webb
 - D. Resolution 2023-05 – Heimgartner Quitclaim Deed of LOID interest in real property
 - E. Resolution 2023-06 – P1FCU CD and Money Market Custodians
 - F. Filter Plant Tank Maintenance
 - G. Pipe Bids
 - H. Travel to IWUA Law Seminar June 12-13, 2023 – 3 Staff
 - I. Declare LOID offices closed for Memorial Day, May 29, 2023, July 3, 2023 as the Board appointed Holiday, and July 4, 2023 for 4th of July.
9. **Water Users Comments**
10. **Set Meeting Dates:**

Special Meeting – Monday Evening	May 15, 2023 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	May 17, 2023 @ 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.