

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

Dates: May 15 and 17, 2023
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 25
Toby Baldwin		#7/ Dec 25
Bob Hasenoehrl		#6/ Dec 23

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to April 2023 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of April 2023**
5. **Director's & Committee Reports**
6. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
7. **Finance Report**
 - A. Second Half of 2022 Irrigation Assessments due by 5:00 p.m. June 20, 2023
8. **Action Items**
 - A. United States Bureau of Reclamation Water Exchange Alternatives
 - B. 1989 Tiger Tractor/Mower Made by Ford Model Tiger 6610
 - C. Used Dump Truck Bid for Sale 2012 Ford F-650
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – LOID Budget Hearing	June 08, 2023 @ 6:00 p.m.
<u>Special</u> – Monday Evening	June 19, 2023 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	June 21, 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.