## LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

**Dates:** July 17 and 19, 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.

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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 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 June 2023 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of June 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
  - A. Audit Committee
- 8. Action Items
  - A. Medical Insurance Renewal & Agent Services
  - B. Domestic Only Annexation Petition Sines 2326 Grelle Avenue
- 9. Water Users Comments
- 10. Set Meeting Dates:

<u>Special</u> – Monday Evening August 14, 2023 @ 6:00 p.m. <u>Regular</u> – Wednesday Evening August 16, 2023 @ 6:00 p.m.

11. Executive Session

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

12. Adjourn

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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 <a href="https://www.loid.net">www.loid.net</a>.