

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

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**Dates:** August 14 and 16, 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

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

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**A-G-E-N-D-A**

1. **Open Domestic Only Annexation Hearing – Sines, 5.02 +/- Acres, 2326 Grelle Ave., Lewiston Orchards**
2. **Close Domestic Annexation Hearing**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to July 2023 Meetings**
6. **Treasurer's Report & Approve Payment to Vendors for the Month of July 2023**
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. Presnell & Gage – Presentation on FY 2022-2023 Audit
  - B. Audit Committee Review
10. **Action Items**
  - A. Consider Presnell & Gage Audit for FY 2022-2023 Audit
  - B. Resolution 2023-08 – Sines – 5.02 +/- Acres – 2326 Grelle Ave
  - C. Domestic Only Annexation Petition – Lewiston Nez Perce Co Airport, 3.35 +/- Acres - 3330 4<sup>th</sup> Street
  - D. Board Positions Available for Election:
    - a. R.L. "Bob" Clark - District #5
    - b. Bob Hasenoehrl - District #6
11. **Water Users Comments**
12. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	September 18, 2023 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	September 20, 2023 @ 6:00 p.m.
13. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
14. **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 [www.loid.net](http://www.loid.net).*