

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

Dates: September 18 and 20, 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. Welcome**
- 2. Open Domestic Only Annexation Hearing** – Lewiston Nez Perce County Airport, 3.35 +/- Acres, 3330 4th Street, Lewiston Orchards
- 3. Close Domestic Annexation Hearing**
- 4. Open Regular Board Meeting**
- 5. Approve Minutes to August 2023 Meetings**
- 6. Treasurer’s Report & Approve Payment to Vendors for the Month of August 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. ICRMP Renewal Presentation
- 10. Action Items**
 - A. Resolution 2023-09 – Lewiston Nez Perce County 3.35 +/- Acres – 3330 4th Street
 - B. Resolution 2023-10 Set the Rates for 2023 Irrigation Assessments
 - C. ICRMP Renewal
 - D. IIIA Joint Powers Agreement
 - E. Fire Treatment Agreement for Lake Waha
 - F. USBR & NPT Title Transfer MOA
 - G. LOID Election for Districts #5 and #6
 - H. Consider Records to Be Destroyed Per Records Retention Policy
 - I. Declare the LOID Offices closed on November 23rd and 24th in observance of Thanksgiving, December 25th in observance for Christmas, and January 1, 2024 in observance for New Year.
- 11. Water Users Comments**
- 12. Set Meeting Dates:**

<u>Special</u> – Monday Evening	October 16, 2023 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	October 18, 2023 @ 6:00 p.m.
- 13. Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
- 14. 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.