

**LEWISTON ORCHARDS IRRIGATION DISTRICT  
MEETING AGENDA  
1522 Powers Avenue • Lewiston, Idaho 83501**

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**Dates:** October 16 and 18, 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>Division# / Expires:</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 22
Toby Baldwin		#7/ Dec 22
Bob Hasenoehrl		#6/ Dec 23

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

1. **Open Board of Corrections and Conduct Business**
2. **Close Board of Corrections**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to September 2023 Meetings**
6. **Treasurer's Report & Approve Payment to Vendors for the Month of September 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. Tax Deeds
  - B. Irrigation Assessments
10. **Action Items**
  - A. Resolution 2023-11 – USBR & NPT Title Transfer MOA
  - B. Monetary Instruments
  - C. Certificate of Election – Declare R.L. "Bob" Clark winner Division #5, Declare Bob Hasenoehrl winner Division #6
  - D. Consider Records to be Destroyed Per Records Retention Policy
  - E. Board Meeting Schedule for 2024
11. **Water Users Comments**
12. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	November 13, 2023 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	November 15, 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).*