

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

Dates: November 13 and 15, 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 October 2023 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of October 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. Tax Deeds
 - B. First Half of 2023 Irrigation Assessments are due Monday, December 20, 2023, by close of business
8. **Action Items**
 - A. Tammany Vista Phase 1 Domestic Only Annexation – Petition for Annexation – 16.00 +/- Acres South of Lutes
 - B. Records to be Destroyed Per Records Retention Policy
 - C. IWUA Convention – Boise ID
9. **Water Users Comments**
10. **Set Meeting Dates:**

| | |
|------------------------------------|-------------------------------|
| <u>Special</u> – Monday Evening | December 18, 2023 @ 6:00 p.m. |
| <u>Regular</u> – Wednesday Evening | December 20, 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.