

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

Dates: December 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. **Open Domestic Only Annexation Hearing – Tammany Vista Phase 1, 16.00 +/- Acres, South of Lutes, Lewiston Orchards**
2. **Close Domestic Only Annexation Hearing**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to November 2023 Meetings**
6. **Treasurer’s Report & Approve Payment to Vendors for the Month of November 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. First Half of 2023 Irrigation Assessments are due Wednesday, December 20, 2023, by close of business
 - B. Regional Sustainability Grant request - IWRB
10. **Action Items**
 - A. Resolution 2023-12 Tammany Vista Phase 1 Domestic Only Annexation –16.00 +/- Acres South of Lutes
 - B. Petition for Domestic Only Annexation – DK Holdings – Approx 10 acres +/- 18th St., Airway Ave., Bryden Ave.
 - C. New Board Secretary
 - D. IWUA Convention - Boise, ID
11. **Water Users Comments**
12. **Set Meeting Dates:**

<u>Reorganization</u> – Tuesday Evening	January 02, 2024 @ 6:00 p.m.
<u>Special</u> – Monday Evening	January 22, 2024 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	January 24, 2024 @ 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.