

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

Dates: February 20 and 21, 2024
Special Meeting: Tuesday 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 26 |
| Chris Dickamore | | #1/ Dec 24 |
| Vern Williams | | #4/ Dec 25 |
| Toby Baldwin | | #7/ Dec 25 |
| Bob Hasenoehrl | | #6/ Dec 26 |

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to January 2024**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of January 2024**
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. Certificate of Deposit Rates
 - B. Budget Committee – Vehicle Replacement Plan
8. **Action Items**
 - A. Records Destruction per Board policy
 - B. Idaho Central Credit Union 12 Month Certificate of Deposit maturity date
 - C. Scheduled Vehicle Replacement – 3 Vehicles
 - D. IWRB Regional Water Sustainability Grant
 - E. Contract with JUB Engineers for 30% Design of a River Pumping Station
9. **Water Users Comments**
10. **Set Meeting Dates:**

| | |
|------------------------------------|----------------------------|
| <u>Special</u> – Monday Evening | March 18, 2024 @ 6:00 p.m. |
| <u>Regular</u> – Wednesday Evening | March 20, 2024 @ 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.