

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

Dates: May 13 and 15, 2024
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 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. **III-A Trust Presentation of Annual Report**
4. **Approve Minutes to April 2024 Meetings**
5. **Treasurer's Report & Approve Payment to Vendors for the Month of April 2024**
6. **Directors & Committee Reports**
7. **District Manager Report**
 - A. Irrigation Update
 - B. Capital Project
 - C. O & M Updates
 - D. Various Updates
8. **Finance Report**
 - A. Second half Irrigation Assessments are due by 5:00 p.m. June 20, 2024
9. **Action Items**
 - A. Resolution 2024-02 HRA VEBA Plan Policy
 - B. Consider FY 2024-2025 Crushed Rock Bid & Sand Bid
 - C. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - D. Declare LOID offices closed for Memorial Day, May 27, 2024, July 4, 2024 for Independence Day and July 5, 2024 as the Board appointed Holiday, and September 2, 2024 for Labor Day.
10. **Water Users Comments**
11. **Set Meeting Dates:**

Special – LOID Budget Hearing	June 06, 2024 @ 6:00 p.m.
<u>Special</u> – Monday Evening	June 17, 2024 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	June 19, 2024 @ 6:00 p.m.
12. **Executive Session**

In accordance with Idaho Code, Title 74-206 sub paragraph 1A and 1F.
13. **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.