

**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: August 19 and 21, 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:			<u>Division# / Expires:</u>
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 July 2024 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of July 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. Audit Committee
8. **Action Items**
 - A. Consider Resolution 2024-04 Dissolution of the Benevolent Fund
 - B. Consider Resolution 2024-05 Revising the Useful Life of Depreciating Property
 - C. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - D. IWRB Funding
 - E. Records Destruction per Board policy
 - F. Consider Certificate of Deposit renewals
 - G. Board Positions Available for Election:

Frank Maresca	Division #2
Jerry Northrup	Division #3
Chris Dickamore	Division #1
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	September 16, 2024 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	September 18, 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.