

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

Dates: September 16 and 18, 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. **Approve Minutes to August 2024 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of August 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. Presnell & Gage – Presentation on FY 2023-2024 Audit
 - B. Audit Committee Review
8. **Action Items**
 - A. Consider Presnell & Gage Audit for FY 2023-2024 Audit
 - B. Resolution 2024-06 Set the Rates for 2024 Irrigation Assessments
 - C. ICRMP Renewal
 - D. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - E. IWRB Funding Opportunities
 - F. Declare the LOID Offices closed on October 14th in observance of Columbus Day, November 28th and 29th in observance of Thanksgiving, December 25th in observance for Christmas, and January 1, 2025 in observance for the New Year.
 - 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> – Tuesday Evening	October 15, 2024 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	October 16, 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.