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

Dates: October 15 and 16, 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:			<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 Board of Corrections and Conduct Business**
2. **Close Board of Corrections**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to September 2024 Meetings**
6. **Treasurer's Report & Approve Payment to Vendors for the Month of September 2024**
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 2024 Irrigation Assessments are due Friday December 20, 2024, by close of business
10. **Action Items**
 - A. Consider Certificates of Deposit & Monetary Investments
 - B. Consider Resolution 2024-07 Connection Fees for Accessory Dwelling Units
 - C. Consider IWRB Regional Sustainability Grant Contract #5787
 - D. Consider Contract from JUB Engineers for design, construction, and engineering Services for a River Pump Station and Delivery Project
 - E. Domestic Only Annexation Request – DK Holdings Approx 7.69 acres – South of Pioneer Drive, West of 18th Street
 - F. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - G. Set Board Meeting Schedule for 2025
 - H. Declare Board Members winners
 - Frank Maresca Division #2
 - Jerry Northrup Division #3
 - Chris Dickamore Division #1
 - I. CFO Cole-Hansen Retirement
11. **Water Users Comments**
12. **Set Meeting Dates:**

Special – Monday Evening
Regular – Wednesday Evening

November 18, 2024 @ 6:00 p.m.
November 20, 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.