

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

Dates: November 18 and 20, 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 Domestic Only Annexation Hearing – DK Holdings, LLC 7.69+/- Acres South of Pioneer Drive, West of 18th Street**
2. **Close Domestic Only Annexation Hearing**
3. **Open Regular Board Meeting**
4. **Welcome**
5. **Approve Minutes to October 2024 Meetings**
6. **Treasurer’s Report & Approve Payment to Vendors for the Month of October 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. Tax Deeds
 - B. First Half of 2024 Irrigation Assessments are due Friday December 20, 2024, by close of business.
10. **Action Items**
 - A. Resolution 2024-08 – DK Holdings, LLC Approx 7.69 +/- Acres – South of Pioneer Drive, West of 18th Street
 - B. Resolution 2024-09 Retiree Health Insurance Policy
 - 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. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
11. **Water Users Comments**
12. **Set Meeting Dates:**

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