

**LEWISTON ORCHARDS IRRIGATION DISTRICT  
MEETING AGENDA  
1522 Powers Avenue • Lewiston, Idaho 83501**

<b>Dates:</b>	December 16 and 18, 2024		
<b>Special Meeting:</b>	Monday evening begins at 6:00 p.m. at the COSD 1522 Powers Ave • Lewiston, Idaho 83501		
<b>Regular Meeting:</b>	Wednesday evening begins at 6:00 p.m. at the COSD 1522 Powers Ave • Lewiston, Idaho 83501		
<b>LOID Directors:</b>		<u>Division# / Expires:</u>	
	<b>Frank Maresca</b>	<b>President</b>	<b>#2/ Dec 24</b>
	<b>Jerry Northrup</b>	<b>Vice President</b>	<b>#3/ Dec 24</b>
	<b>R.L. "Bob" Clark</b>	<b>Treasurer</b>	<b>#5/ Dec 26</b>
	<b>Chris Dickamore</b>		<b>#1/ Dec 24</b>
	<b>Vern Williams</b>		<b>#4/ Dec 25</b>
	<b>Toby Baldwin</b>		<b>#7/ Dec 25</b>
	<b>Bob Hasenoehrl</b>		<b>#6/ Dec 26</b>

**A-G-E-N-D-A**

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to November 2024 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of November 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. Tax Deeds
  - B. First Half of 2024 Irrigation Assessments are due Friday December 20, 2024, by close of business.
8. **Action Items**
  - A. Consider IWRB Regional Sustainability Grant Contract #5787
  - B. Consider IWRB Grant Extension Contract #5377
  - C. IWUA Annual Convention Boise, ID
  - 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
  - F. Consider Resolution 2024-10 updating LOID travel policy
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Reorganization</u> – Tuesday Evening	January 07, 2025 @ 6:00 p.m.
<u>Special</u> – Tuesday Evening	January 21, 2025 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	January 22, 2025 @ 6:00 p.m.
11. **Executive Session**  
In accordance with Idaho Code, Title 74-206 sub paragraph 1F.
12. **Adjourn**

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*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](http://www.loid.net).*