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

Dates:	January 21 and 22, 2025
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:

		Division# / Expires:
Frank Maresca	**President**	**#2/ Dec 27**
Jerry Northrup	**Vice President**	**#3/ Dec 27**
R.L. "Bob" Clark	**Treasurer**	**#5/ Dec 26**
Chris Dickamore		**#1/ Dec 27**
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 December 2024 Meetings

4. Treasurer's Report & Approve Payment to Vendors for the Month of December 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

8. Action Items
A. Consider IWRB Regional Sustainability Grant Contract #5787
B. Consider IWRB Grant Extension Contract #5377
C. Consider Contract from JUB Engineers for design, construction, and engineering Services for a River Pump Station and Delivery Project
D. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station

9. Water Users Comments

10. Set Meeting Dates:

Special – Tuesday Evening	February 18, 2025 @ 6:00 p.m.
Regular – Wednesday Evening	February 19, 2025 @ 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.