

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

Dates: February 18 and 19, 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:		<u>Division# / Expires:</u>	
	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 January 2025 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of January 2025**
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. CD Renewal – P1FCU
8. **Action Items**
 - A. Office Building Maintenance – Color Scheme
 - B. CD Renewal – P1FCU
 - 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
 - F. NWRA Federal Affairs Conference 2025
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	March 17, 2025 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	March 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.