

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

Dates: March 17 and 19, 2025
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
	Jerry Northrup	Vice President
	R.L. "Bob" Clark	Treasurer
	Chris Dickamore	#2/ Dec 27
	Vern Williams	#3/ Dec 27
	Toby Baldwin	#5/ Dec 26
	Bob Hasenoehrl	#1/ Dec 27
		#4/ Dec 25
		#7/ Dec 25
		#6/ Dec 26

A-G-E-N-D-A

1. **Open Regular Board Meeting**
2. **Welcome**
3. **Approve Minutes to February 2025 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of February 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. P1FCU CD was renewed at 4.5% interest. Will mature 8/22/25.
8. **Action Items**
 - A. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - B. Consider Professional Services Contract with Jo Ann Cole-Hansen
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	April 14, 2025 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	April 16, 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.