LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: April 14 and 16, 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

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LOID Directors: Division# / Expires:

Frank Maresca President #2/ Dec 27 Jerry Northrup Vice President #3/ Dec 27 R.L. "Bob" Clark #5/ Dec 26 Treasurer **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 March 2025 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of March 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
- 8. Action Items
 - A. United States Bureau of Reclamation Water Exchange Alternatives 30% Design of a River Pumping Station
 - B. Consider FY 2025-2026 Pipe Bids
 - C. Participation in IWUA Law Seminar June 2025
- 9. Water Users Comments

10. Set Meeting Dates:

<u>Special</u> – Monday Evening May 19, 2025 @ 6:00 p.m. <u>Regular</u> – Wednesday Evening May 21, 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.