LEWISTON ORCHARDS IRRIGATION DISTRICT MEETING AGENDA

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: June 16 and 18, 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
- Welcome
- 3. Approve Minutes to May 2025 Meetings
- 4. Treasurer's Report & Approve Payment to Vendors for the Month of May 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 Crushed Rock Bid & Sand Bid
 - C. Consider FY 2025-2026 Budget Resolution 2025-01
 - D. Financial Investment Presentation
 - E. Labor Contracts
- 9. Water Users Comments
- 10. Set Meeting Dates:

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

11. Executive Session

In accordance with Idaho Code, Title 74-206 sub paragraph 1F and 1J.

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.