

**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA**

1520 Powers Avenue • Lewiston, Idaho 83501

Dates: August 18 and 20, 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	#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 July 2025 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of July 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. 1st installment of contract 5787
 - B. P1FCU CD matures 8/22/25.
 - C. Audit Committee
8. **Action Items**
 - A. Audit Presentation - Presnell & Gage
 - B. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - C. Records Destruction per Board policy
 - D. Board Positions Available for Election:

Vern Williams	Division #4
Toby Baldwin	Division #7
9. **Water Users Comments**
10. **Set Meeting Dates:**

<u>Special</u> – Monday Evening	September 15, 2025 @ 6:00 p.m.
<u>Regular</u> – Wednesday Evening	September 17, 2025 @ 6:00 p.m.
11. **Executive Session**

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