

**LEWISTON ORCHARDS IRRIGATION DISTRICT
MEETING AGENDA
1522 Powers Avenue • Lewiston, Idaho 83501**

Dates: September 15 and 17, 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 August 2025 Meetings**
4. **Treasurer's Report & Approve Payment to Vendors for the Month of August 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. Presnell & Gage – Presentation on FY 2024-2025 Audit
 - B. Audit Committee Review
 - C. ICCU 12-month CD matures 10/18/25
8. **Action Items**
 - A. Consider Presnell & Gage Audit for FY 2024-2025
 - B. Resolution 2025-03 Set the Rates for 2025 Irrigation Assessments
 - C. ICCU 12-month CD matures 10/18/25
 - D. Resolution 2025-02 Irrigation Use in Accordance with Idaho Code Section 67-6537, Surface Water Priority Law
 - E. United States Bureau of Reclamation Water Exchange Alternatives - 30% Design of a River Pumping Station
 - F. Declare the LOID Offices closed on October 13th in observance of Columbus Day, November 27th and 28th in observance of Thanksgiving, December 25th in observance for Christmas, and January 1, 2026 in observance for the New Year.
 - G. Board Positions Available for Election:
Vern Williams Division #4
Toby Baldwin Division #7
9. **Water Users Comments**
10. **Set Meeting Dates:**
Special – Tuesday Evening October 14, 2025 @ 6:00 p.m.
Regular – Wednesday Evening October 15, 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.

LOID Agenda September 2025