

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

Dates: April 13 and 15, 2026
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

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|------------------------|----------------|------------------------------------|
| 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 28 |
| Toby Baldwin | | #7/ Dec 28 |
| Bob Hasenoehrl | | #6/ Dec 26 |

A-G-E-N-D-A

1. Open Regular Board Meeting
2. Welcome
3. Approve Minutes to March 2026 Meetings
4. Treasurer's Report & Approve Payment to Vendors for March 2026
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. Current financial scams affecting local institutions
8. Action Items
 - A. Irrigation Restrictions for 2026
 - B. Property Right Acquisition – Easement - Clearwater River Pumping Station
 - C. United States Bureau of Reclamation Water Exchange Project – Clearwater River Pumping Station
 - D. CM/GC Contract with IMCO for River Pump Station
 - E. Resolution 2026-01 – Domestic Unit charges and District Accessory Dwelling Unit (ADU) Policy
 - F. Resolution 2026-02 - Declare an Emergency for Well 4 Failure
 - G. Replacement of Pump and Motor at Well 4
 - H. Purchase of Pump & Motor for Well 2 Rehabilitation Project
 - I. Purchase used trackhoe – 2017 John Deere 350G
 - J. Staff & Attorney to IWUA Law Seminar – June 2026
 - K. Declare LOID offices closed for Memorial Day, May 25, 2026, July 3, 2026 as the Board appointed Holiday, July 6, 2026 for Independence Day and September 7, 2026 for Labor Day.
9. Water Users Comments
10. Set Meeting Dates:
 - A. Special – Monday Evening May 18, 2026 @ 6:00 p.m.
 - B. Regular – Wednesday Evening May 20, 2026 @ 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.