



MINIDOKA IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
Tuesday, July 9, 2024  
9:00 A.M.  
DISTRICT BOARDROOM

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ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS & VOTES MAY BE TAKEN ON ANY ITEM LISTED

9:00 A.M.

**CALL TO ORDER**

Amendments to Agenda – **ACTION ITEM**

Minutes – **ACTION ITEM**

Bills & Expenses - **ACTION ITEM**

Manager's Report

- Extraordinary Maintenance Project Approval – **ACTION ITEM**
- Goyne Sump Repair – **ACTION ITEM**

Attorney's Report

- Michael Kechter Sub-Water Claim – **ACTION ITEM**
- Discuss Michael Kechter discharge agreement - **ACTION ITEM**
- **SUMMONS** – Bonneville Jefferson Ground Water District - **ACTION ITEM**

10:00 A.M.

**NEW BUSINESS**

1. Discuss supplying water to Extraordinary Circumstance Pool - **ACTION ITEM**
2. Discuss Bilbao & Co Agreement & Scope of Work - **ACTION ITEM**
3. Discuss District's Legal Representation – **ACTION ITEM**
4. Request to Change Point of Diversion – Jerald & Cathy Kraus, Serials #372-00, 371-00 & 522-00; D12-A to B4-N – **ACTION ITEM**
5. Request to Change Point of Diversion –Kraus Farms LLC, Serial #448-01; D12-A to B4-N – **ACTION ITEM**
6. Request to Cross Waterway – Utility Company – Lateral 76, Project Mutual Telephone Company – **ACTION ITEM**
7. Proposed FY2025 Office/Administrative Budget
8. Public Comment
9. **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**