



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 13, 2024
9:00 A.M.
DISTRICT BOARDROOM

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**
- Temporary Transfer from Capital Improvement Account - **ACTION ITEM**
- Discuss RFP's Received for District's Legal Representation - **ACTION ITEM**

Attorney's Report

- Michael Kechter Sub-water Claim/Pipeline - **ACTION ITEM**
- Approval of Modified Heyburn Encroachment Agreement - **ACTION ITEM**

NEW BUSINESS

9:00 A.M.

1. Request to Waive Interest & Penalties - Christopher Kyles, Serial #310-13 - **ACTION ITEM**
2. Ratification of Increase in Amount of Water to Supply for Extraordinary Circumstances Pool - **ACTION ITEM**
3. Ratification of Payment of Bilbao Contract - **ACTION ITEM**
4. Ratify Surface Water Coalition Public Relations Subcommittee - **ACTION ITEM**
5. Approve Acreage Assessment (77,151.82 Acres) - **ACTION ITEM**
6. Call for Notice of Election - **ACTION ITEM**
7. Request to Alter Waterway - Lateral 314 - Richard Kunau - **ACTION ITEM**
8. (2) Requests to Cross Waterway - Utility Company - Project Mutual Telephone Company - Lateral 55 Spill & Drain D5K - **ACTION ITEM**
9. Review Proposed FY2025 Maintenance Budget - **ACTION ITEM**
10. Public Comment
11. **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**

12:00 P.M.

Surface Water Coalition Meeting (via Zoom)