



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, **SEPTEMBER 17, 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

REVISED

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**
- Discuss Renewal of Processors' Agreement - **ACTION ITEM**
- Discuss Value Planning Study - Jackson - **ACTION ITEM**
- Magic Valley Ground Water District Storage Lease for Recharge - **ACTION ITEM**

Attorney's Report

- Michael Kechter Sub-water Claim/Pipeline - **ACTION ITEM**

NEW BUSINESS

1. Award Bids for Idaho Water Resource Board Grant - 400 W Road - **ACTION ITEM**
2. Discuss Exclusion of Balliet Subdivision Water Right for Transfers - **ACTION ITEM**
3. Set Hearing Date for Issuance of Tax Deeds (January 14, 2025) - **ACTION ITEM**
4. Set Tentative Water Turn-out Date - **ACTION ITEM**
5. Request to Alter Waterway - Drain D5D, Keenen Smith - **ACTION ITEM**
6. Request to Cross Waterway - Utility Company - Lateral 185, Project Mutual Telephone Company - **ACTION ITEM**
7. Water Discharge Agreement - Oasis Stop N Go LLC - **ACTION ITEM**
8. NWRA Annual Conference & Leadership Forum - November 6-8, 2024, Albuquerque, New Mexico - **ACTION ITEM**
9. Review Proposed FY2025 Personnel Budget - **ACTION ITEM**
10. Public Comment
11. **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**

11:30 A.M.

12. Interview - Luke Marchant

12:30 P.M.

13. Interview - Norm Semanko

1:30 P.M.

14. Interview - Travis Thompson

Any person needing special accommodations to participate in the above noticed meeting should contact Minidoka Irrigation District at 98 W 50 S, Rupert, Idaho, two (2) days prior to the meeting or call (208) 436-3188.

"MINIDOKA IRRIGATION DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER"