



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, DECEMBER 13, 2022
9:00 A.M.
DISTRICT BOARDROOM

REVISED

*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**
1. Amendments to Agenda - **ACTION ITEM**
 2. Minutes - **ACTION ITEM**
 3. Bills & Expenses - **ACTION ITEM**

9:30 A.M. 4. Manager's Report

 - a. Purchase of Used Side Dump - **ACTION ITEM**

9:50 A.M. 5. Attorney's Report

 - a. City of Rupert's A Street Discharge Agreement
 - b. Revised Request to Alter Waterway - MID's Cost & Maintenance Form - **ACTION ITEM**
 - c. Request to Alter Waterway - Lateral 105 F - MID's Cost & Maintenance - **ACTION ITEM**
 - d. Settlement of Lamb Weston Protest - **ACTION ITEM**
 - e. Jacobson Cassia Land Lease - **ACTION ITEM**

10:20 A.M. 6. Jeff Poulsen, CPA, Poulsen, VanLeuven & Catmull, CPAs - Annual District Audit - **ACTION ITEM**

10:45 A.M. 7. Raymond Talbot, Gabriel Humberto Alonzo & Fernando Alonzo - Request to Change Point of Diversion - Serials #07-02 & 355-00, Lateral 431 to D6 Drain - **ACTION ITEM**

 8. Request to Cross Waterway - Utilities (Main line) - Lateral 113, Jean Irwin - **ACTION ITEM**

11:30 A.M. 9. Lind Garner - Change in Terms for Easement for FEMA Hazardous Mitigation Grant Project - **ACTION ITEM**

 10. Request to Cross Waterway - Bridge or Crossing (Pre-existing) - Lateral 25B, Gary & Kristie Shaw - **ACTION ITEM**
 11. (3) Requests to Cross Waterway - Utility Company (Pre-existing) - Project Mutual Telephone Company - Lower B-C Canal, Lateral B-B Canal, & Lateral 109-3 - **ACTION ITEM**
 12. Family Farm Alliance 2023 Annual Conference - Reno, NV, February 23-24, 2023 - **ACTION ITEM**
 13. Northwest Irrigation Operators Tour - Sacramento, CA, February 6-10, 2023 - **ACTION ITEM**
 14. SHIPO Archeological Survey for FEMA Hazard Mitigation Grant (\$5,899) - **ACTION ITEM**
 15. Executive Session - I.C. §74-206 (1)(b) to consider the evaluation of employees & staff members - **ACTION ITEM**
 16. Salary Plan Administrative Guidelines/Proposed Salary Increases for 2023 - **ACTION ITEM**
 17. Public Comment
 18. Executive Session - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**

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.

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“MINIDOKA IRRIGATION DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER”