



Minidoka Irrigation District Special Board Meeting Agenda

Tuesday, October 2, 2024

8:00 a.m.

District Boardroom

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

- 8:00 A.M. **CALL TO ORDER**
- Amendments to Agenda - ***ACTION ITEM***
 - Minutes - ***ACTION ITEM***
 - Bills & Expenses - ***ACTION ITEM***
 - Manager's Report
 - Attorney's Report
 - 1. Review Proposed FY2025 Budget
 - 2. Determine O&M Assessment - ***ACTION ITEM***
 - 3. Call for Board of Corrections - November 12, 2024 - ***ACTION ITEM***
 - 4. Discuss Employee Raises - ***ACTION ITEM***
 - 5. District Bylaws - ***ACTION ITEM***
 - 6. Approval of Northgate Subdivision Platt Revision - ***ACTION ITEM***
 - 7. Clarification of Motion for Policy on Water Right Transfer in Balliet Subdivision - ***ACTION ITEM***
 - 8. Discuss Letter of Support for Magic Valley Ground Water District - ***ACTION ITEM***
 - 9. Approve Revision of MID's Personnel Policy - ***ACTION ITEM***
 - 10. Approve Annual Newsletter - ***ACTION ITEM***
 - 11. Declare Winner of Election - ***ACTION ITEM***
 - 12. Approve New Board Meeting Calendar - ***ACTION ITEM***
 - 13. Request to Cross District Waterway - Utility Company - TDS, Lateral 434 - ***ACTION ITEM***
 - 14. Public Comment
 - 15. **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.

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