



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 14, 2023
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**
1. Amendments to Agenda - **ACTION ITEM**
 2. Minutes - **ACTION ITEM**
 3. Bills & Expenses - **ACTION ITEM**
 - 9:15 A.M. 4. Manager's Report
 - 9:45 A.M. 5. Attorney's Report
 - a. City of Rupert's A Street Discharge Agreement - **ACTION ITEM**
 - b. Proposed IGWA Agreement Settlement - **ACTION ITEM**
 6. Executive Session - I.C. §74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency - **ACTION ITEM**
 - 10:15 A.M. 7. Dave Kennington, Sunrise Engineering - FEMA Hazard Mitigation Grant Project Update
 - 10:30 A.M. 8. Ruland Sparks - Easement for FEMA Hazard Mitigation Grant (Serial #453-02) - **ACTION ITEM**
 - 11:00 A.M. 9. Ken Lebsack, Magic Valley Business Park - Request to Dissolve Subdivision Agreement (Serial #36-00) - **ACTION ITEM**
 - 11:15 A.M. 10. Executive Session - I.C. §74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency - **ACTION ITEM**
 11. Daclynn Johnson (DAC Idaho LLC) - FEMA Hazard Mitigation Grant Easement (Serial #859-00) - **ACTION ITEM**
 - 11:30 A.M. 12. Brock Mitchell, Three String Cattle - Request to Transfer Water Right, Emery Business Park Subdivision (Serial #0348-06), 16.57 acres - **ACTION ITEM**
 13. Request to Change Point of Diversion - Juliene Kerbs, Serial #649-00, Lateral 810 to A4 Canal - **ACTION ITEM**
 14. District Real Property Leases - Hansen Farms Land, LLC. (47.5 acres), Jacobson Cassia, LLC. (1.50 acres), & Daclynn Johnson (7.98 acres), Marty Rochford (.76 acres), Carl Van Tassell, Jr. (.50 acres) - **ACTION ITEM**
 15. Request to Cross Waterway - Utilities - Mark & Lorna Newcomb, Lateral 113-N (Serial #515-01) - **ACTION ITEM**
 16. (4) Requests to Cross Waterway - Utility Company - Project Mutual Telephone, Lateral 185 (Serial #153-00), Lateral 185 Spill (Serial #153-00), 1818 Canal (Serial #231-00), Anderson-Thaxton Lateral (Serial #0072) - **ACTION ITEM**
 17. Request to Use Dirt from Lower B Canal to D12 Drain - Grant 4D Properties (Serial #0037-00) - **ACTION ITEM**
 18. Request to Cross Waterway - Utilities - Scott Abo, Lateral 185 (Serial #0331-00) - **ACTION ITEM**
 19. Request to Alter Waterway - Victor Ceja, Drain D16H (Serial #0349-03) - **ACTION ITEM**
 20. Request to Alter Waterway - Grant 4D Farms, Drain D12 (Serial #0037-00) - **ACTION ITEM**
 21. David Hale & Grant 4D Farms - Request to Split Cost of Concrete Box for Lateral 810-3 Pipeline Project (Serial #320-02) - **ACTION ITEM**
 22. Amended Request for Approval of Subdivision (Sand Point Well, Separate Assessment) - Brittany Acres (Serial #650-06) - **ACTION ITEM**
 23. Request to Cross Waterway - Utilities - Perry & Gail Gillette, Canal C1 (Serial #392-01) - **ACTION ITEM**
 24. NWRA Federal Water Issues Conference - April 17-19, 2023, Washington DC - **ACTION ITEM**
 25. Discussion on Policy for Small Yard Pumps in Irrigation District Facilities - **ACTION ITEM**
 26. Public Comment
 27. 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”