



MINIDOKA IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
FRIDAY, DECEMBER 8, 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**

Amendments to Agenda - **ACTION ITEM**

Minutes - **ACTION ITEM**

Bills & Expenses - **ACTION ITEM**

Manager's Report

Attorney's Report

- Drain Discharge Agreement - **ACTION ITEM**
- Stipulation for Withdrawal of Joint Protest (Surface Water Coalition/Magic Valley Ground Water District) - **ACTION ITEM**
- Interim 2024 Mitigation Plan - **ACTION ITEM**

**NEW BUSINESS**

1. Jeff Poulsen - Poulsen, VanLeuven & Catmull, CPA's - District's Annual Audit Report - **ACTION ITEM**
2. Determine/Approve Capital Improvement Expenses for 2023FY - **ACTION ITEM**
3. Determine/Approve 2024 Employee Salary Increases - **ACTION ITEM**
4. Family Farm Alliance Annual Convention, February 22-23, 2024, Reno, NV - **ACTION ITEM**
5. Northwest Irrigation Operators Bi-Annual Convention, February 27-29, 2024, Boise, ID - **ACTION ITEM**
6. Request to Change Point of Diversion - J&M Ag LLC & Nicholas Kraus (Serial #0072-00), Canal B to Sandpoint Wells - **ACTION ITEM**
7. (4) Requests to Cross Waterway - Landowner Utilities (Pre-existing) - Jerald & Cathy Kraus, B4 Canal (Irrigation Mainline & 480 power line) & D12 Drain (Irrigation Mainline & 480 power line) - **ACTION ITEM**
8. Request to Cross Waterway - Bridge or Crossing (Pre-existing) - Common Stock Holdings, A4 Canal (Pre-existing) - **ACTION ITEM**
9. Belliston Bros Apiaries Inc. Real Property Lease - **ACTION ITEM**
10. Request to Cross Waterway - Utility Company - Project Mutual Telephone Company, Lateral 137-1 at 95 W 200 N, Rupert - **ACTION ITEM**
11. Public Comment
12. **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.