



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, NOVEMBER 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**
OPEN BOARD OF CORRECTIONS - ACTION ITEM
Amendments to Agenda - ACTION ITEM
Minutes - ACTION ITEM
Bills & Expenses - ACTION ITEM
Manager's Report
- Request to Lease Water for 2023 Water Season - Magic Valley Ground Water District, 2.8KAF - **ACTION ITEM**
- Attorney's Report
- Drain Discharge Agreement - **ACTION ITEM**
- NEW BUSINESS**
1. Determine/Approve Employee Christmas & Safety Incentive Bonuses - **ACTION ITEM**
 2. IWUA Annual Convention, January 15-18, 2024, Boise, ID - **ACTION ITEM**
 3. Determine District Land Lease Rental Rate - **ACTION ITEM**
 4. Determine District Water Rental Rate (Soft Conversions) - **ACTION ITEM**
 5. Determine District Water Wheeling Rate (Soft Conversions) - **ACTION ITEM**
 6. Determine Belliston Apiary Site Rental Rate - **ACTION ITEM**
 7. Request to Cross Waterway - Bridge or Crossing - Lateral 55, Glenn & Derry Smith - **ACTION ITEM**
 8. Request to Cross Waterway - Utility Company - Anderson Thaxton, Intermountain Gas Company - **ACTION ITEM**
 9. Request to Cross Waterway - Utility Company - Lateral 128 - Project Mutual Telephone - **ACTION ITEM**
 10. Public Comment
 11. **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**
 12. Tour of District Projects
- 4:00 P.M. **CLOSE BOARD OF CORRECTIONS**

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”