



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, MARCH 12, 2024
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

- Discussion of Ditchrider Summer Pay (table) - **ACTION ITEM**
- Extraordinary Maintenance Project Approval - **ACTION ITEM**
- Resolution for \$5,887,097.27 Bureau of Reclamation WaterSmart Grant - **ACTION ITEM**
- Set Water Turn in Date - **ACTION ITEM**

Attorney's Report

- Michael Kechter Subwater Claim - **ACTION ITEM**
- Discussion of Falls Irrigation District Mitigation Plan - **ACTION ITEM**
- Cancellation of Serial #0002-11 - 73.20 acres - **ACTION ITEM**
- Approve Easement Encroachment Form - **ACTION ITEM**
- Approval of American Falls Reservoir District - Minidoka Irrigation District Memorandum of Understanding - **ACTION ITEM**

NEW BUSINESS

1. Approve Southside Assessment to Burley Irrigation District - **ACTION ITEM**
2. Ratify Request to Cross District Waterway - Bridge or Crossing - Lateral 1011D, A&H Homes, LLC - **ACTION ITEM**
3. Request to Cross Waterway - Utility Company - Project Mutual Telephone Company, D12 Drain - **ACTION ITEM**
4. Request to Cross District Waterway - Bridge or Crossing - Lateral 1819, Rodney, Rebecca, Braden & Katie Lake - **ACTION ITEM**
5. Request to Cross Waterway - Landowner Utilities - Lateral 1819, Rodney, Rebecca, Braden & Katie Lake - **ACTION ITEM**
6. Request to Cross Waterway - Pivot or Wheeled Irrigation - D17 Drain, Rodney, Rebecca, Braden & Katie Lake - **ACTION ITEM**
7. Request to Cross Waterway - Pivot or Wheeled Irrigation - Lateral 1819, Rodney, Rebecca, Braden & Katie Lake - **ACTION ITEM**
8. Request to Cross Waterway - Utility Crossing - United Electric Co-op, Inc. - Lateral 1818/1817 - **ACTION ITEM**
9. Request to Alter District Waterway - Lateral 313, Pelican Pier, LLC - **ACTION ITEM**
10. Declare Surplus Items (Old Survey Equipment) for Donation to Minidoka Historical Museum - **ACTION ITEM**
11. Declare 2 Surplus Items (2010 & 2013 Desktop Computers) for Disposal - **ACTION ITEM**
12. (2) Requests to Remove Waterways - Lateral 32-1 & Lateral 32-4, Gibb & Rebecca Smith - **ACTION ITEM**
13. Request to Cross Waterway - Lateral 33, Gibb & Rebecca Smith - **ACTION ITEM**
14. Request to Remove Waterway - Drain D16L - Austin Santos & Malarie Pratt - **ACTION ITEM**
15. Request to Alter - Drain - DQ - Murdoch Life Estate, Christopher & Briana Murdoch - **ACTION ITEM**
16. Request to Cross Waterway - Landowner Utilities - Lateral 204, Stocking Farm LLC - **ACTION ITEM**
17. Request to Cross Waterway - Landowner Utilities - Lateral 2010, Duane & Margaret Hunt Revocable Trust - **ACTION ITEM**
18. Request to Cross Waterway - Utility Company - D-12A, City of Burley - **ACTION ITEM**
19. Public Comment
20. **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”