



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, OCTOBER 10, 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

- Magic Valley Ground Water Lease (1,500 AF) - **ACTION ITEM**
- Magic Valley Ground Water Long-Term Lease (5,000 AF) - **ACTION ITEM**
- Surface Water Coalition Recharge Water Opportunity in Goyne Sump - **ACTION ITEM**

Attorney's Report

- Drain Discharge Agreement - **ACTION ITEM**
- Raymond Talbot's Demand on District - **ACTION ITEM**
- Request for Termination of Request for Approval of Subdivision and Request to Change Point of Diversion - Miguel Castillo, Luis R. Fraire, Silverio A. Tovar, Jorge Gil & Magaly Carrillo, Paul K. & Margo A. Gibson, Maritza & Lot (Jr.) Ramirez, Serial #725-04, Lateral 1011 to Sand Point Wells - **ACTION ITEM**

10:00 A.M.

REQUEST FOR RECONSIDERATION HEARING

EXECUTIVE SESSION - I.C. §74-206(a & b) to consider hiring, dismissal or disciplining of an employee

- Consider rehire/discipline/dismissal of former District employee - **ACTION ITEM**

OLD BUSINESS

1. Request for Three String Cattle Water Right Transfer - **ACTION ITEM**
2. Request to Change Point of Diversion - Scott & Susan Pickup, Lower A Canal to Lateral 431 - **ACTION ITEM**
3. Request to Lease District Property - Teton Trees, Toe of Main Canal Bank, 3rd Street from C Street to 400 East, Acequia - **ACTION ITEM**

NEW BUSINESS

4. Determine & Approve 2023 O&M Assessment - **ACTION ITEM**
5. Call for Board of Corrections (November 14, 2023) - **ACTION ITEM**
6. Declare Winners of Election for Precincts 1 & 3 - **ACTION ITEM**
7. Approve New Board Meeting Calendar - **ACTION ITEM**
8. Approve Annual Newsletter - **ACTION ITEM**
9. Authorization Letter Acknowledging Increase in Costs for FEMA Hazard Mitigation Grant - **ACTION ITEM**
10. Wodskow Request for Rescission of Request to Remove District Waterway - Drain D16C - **ACTION ITEM**
11. Request to Change Point of Diversion - Rodney Blincoe and Amber L Blincoe Trust, Serial #0016-01, Lateral 1811B to Sandpoint Well - **ACTION ITEM**
12. Request to Remove Waterway - Lateral 1811B, Blincoe Farms, Inc. and David & Janet Horner - **ACTION ITEM**
13. Requests to Cross Waterway - Bridge or Crossing - C2 Canal & Lower C Canal, Bill & Jacquelyn Martin - **ACTION ITEM**
14. Request to Cross Waterway - Utility Company - D14 Drain - TDS Metrocom LLC - **ACTION ITEM**
15. Request to Cross Waterway - Utility Company - Lower B Canal - Farmers Electric Company - **ACTION ITEM**
16. Request to Cross Waterway - Utility Company - Lower B Canal - Sparklight (Cable One) - **ACTION ITEM**
17. Public Comment
18. **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"