



MINIDOKA IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 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**

**OPEN BOARD OF CORRECTIONS**

Amendments to Agenda - **ACTION ITEM**

Minutes - **ACTION ITEM**

Bills & Expenses - **ACTION ITEM**

Manager's Report

- Haz Tech Drilling test holes for Goyne Sump - **ACTION ITEM**
- Rebuild of B2 Check - **ACTION ITEM**
- B2 Check & Diversion Structure Grant Contract with IDWR - **ACTION ITEM**
- Purchase of Mower Tractor - **ACTION ITEM**
- Purchase of New Heater for Shop Office - **ACTION ITEM**
- **Executive Session** - I.C. §74-206 (1)(c) to acquire an interest in real property
- Approve Price and Purchase of Property from Hansen's Quality Jerseys - **ACTION ITEM**
- Ditchrider Pickup Purchase - **ACTION ITEM**
- Authorization for Project Mutual Telephone Company to Cross Over Lateral 55 Spill (paperwork?) - **ACTION ITEM**

Attorney's Report

- Authorize Signing 2024 Stipulated Mitigation Plan - **ACTION ITEM**
- Authorize Signing 2024 Memorandum of Agreement - **ACTION ITEM**
- Ruland Sparks, Jr. Property Dispute Update
- **Executive Session** - I.C. §74-206 (1)(c) to acquire an interest in real property
- Approve Revised Contract with Ruland Sparks, Jr. - **ACTION ITEM**
- Allocation of Mitigation Water - **ACTION ITEM**

**NEW BUSINESS**

11:00 A.M.

1. Scott Pickup - Request to Alter Waterway, Lateral 430 - **ACTION ITEM**
2. Approve Christmas & Safety Incentive Bonuses - **ACTION ITEM**
3. IWUA Annual Convention - January 13-16, 2025 - **ACTION ITEM**
4. Determine District Land Lease Rental Rates, Wheeling Rates, Site Rental Rates (for apiaries) - **ACTION ITEM**
5. Increase Petty Cash Box Monies - **ACTION ITEM**
6. Request to Alter Drain - Agri-Service LLC & TLP LLC - **ACTION ITEM**
7. Request to Cross Waterway - Bridge or Crossing - Randee Martin & Melody Wysong - **ACTION ITEM**
8. Request to Cross Waterway (Utility Company) - TDS - Lateral 434, North side of 7<sup>th</sup> Street, Heyburn - **ACTION ITEM**
9. (2) Requests to Cross Waterway (Utility Company) - Project Mutual Telephone Company, Laterals 185 & 185B - **ACTION ITEM**
10. Public Comment
11. **Executive Session** - I.C. §74-206 (1)(f) to communicate with legal counsel - **ACTION ITEM**
12. **Board Tour** - B2 Rebuild, Garner Bypass, Goyne Sump

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.