

MINIDOKA IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA WEDNESDAY, JUNE 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

- Extraordinary Maintenance Project Approval ACTION ITEM
- Goyne Sump Repair ACTION ITEM

Attorney's Report

- Michael Kechter Sub-water Claim ACTION ITEM
- SUMMONS Bonneville Jefferson Ground Water District ACTION ITEM

10:00 A.M. **NEW BUISNESS**

- Discuss District's Legal Representation ACTION ITEM
- 2. District's Annual Picnic Friday, August 23, Lake Walcott Park
- Request to Cross Waterway Utility Company Project Mutual Telephone Company, D12F Drain (Over pipe instead of under) – ACTION ITEM
- 4. NWRA Western Water Conference July 23-25, 2024, Kennewick, WA **ACTION ITEM**
- 5. Discuss/Approve Ethos Contract ACTION ITEM
- Pilling Family Trust Request for subdivision approval Within city of Rupert - ACTION ITEM
- 7. PMT Request to Cross waterway 128 Lateral, & D-12 F Drain **ACTION**
- 8. Lamar & Brenda Bailey Request to cross waterway Lateral 434 **ACTION ITEM**
- 9. Richard Kunau Request to cross waterway 314 Lateral **ACTION ITEM**
- 10. Hansen's Quality Jerseys- Request to cross waterway D-14 **ACTION ITEM**

12:00 P.M.

- 11. Winter Work Presentation Shawna
- 12. Public Comment
- 13. <u>Executive Session</u> I.C. §74-206 (1)(f) to communicate with legal counsel *ACTION ITEM*