

MINIDOKA IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA FRIDAY, JUNE 9, 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

- 1. Amendments to Agenda **ACTION ITEM**
- 2. Minutes **ACTION ITEM**
- 3. Bills & Expenses ACTION ITEM
- 4. <u>Manager's Report</u>
 - a. SWID Water Lease ACTION ITEM
 - b. Request to Resume O&M of Lateral 38A, Paul Duncan ACTION ITEM
 - c. O&M of A&B Irrigation District's O&S Ponds ACTION ITEM
 - d. Surface Water Coalition Salary Survey ACTION ITEM
 - e. Drain Discharge Agreement ACTION ITEM
- 5. Attorney's Report
- 6. Request to Alter District Waterway Drain D16H, Miguel & Candelaria Sanchez, Serial #355-08 **ACTION ITEM**
- 7. Request for Approval of Subdivision Sand Point Wells Common Stock Holdings LLC **ACTION ITEM**
- 8. Request to Change Point of Diversion Rodrigo Beitia, Serial #580-00, B4 Canal to Lateral 1010 **ACTION ITEM**
- 9. Revisions to District's Records Retention Schedule **ACTION ITEM**
- Requests to Cross Waterway Utility Crossing Project Mutual Telephone Company - 26 Crossings (Canals A1, C2, Lower C (2); Drains D3 (2), D3C, D3D, D3E, DS, D9; Laterals 510, 511, 57, 57A, 418D, 418, 418C, 210, 26A, 26, 24A, 1741 (2), 201, 204,) - ACTION ITEM
- 11. Request for Approval of Subdivision Sand Point Wells Cary & Cherie Hamilton/Kerbs Subdivision, Serial #429-08 **ACTION ITEM**
- 12. Request for Approval of Subdivision Sand Point Wells Chocata Inc./Coleman Subdivision, Serial #060-00 **ACTION ITEM**
- 13. District's Annual Picnic July 28, 2023, Minidoka Dam
- 14. Public Comment
- 15. **Executive Session** I.C. §74-206 (1)(f) to communicate with legal counsel **ACTION ITEM**