



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 13, 2024
9:00 A.M.
DISTRICT BOARDROOM

REVISED

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

- Determine District Responsibility for Crossings on Owner Property - **ACTION ITEM**
- Discussion of Ditchrider Summer Pay - **ACTION ITEM**
- **Extraordinary Maintenance Project Approval - ACTION ITEM**

Attorney's Report

- Michael Kechter Subwater Claim - **ACTION ITEM**
- Approval of MID/Talbot Crossing Agreement - **ACTION ITEM**
- Agreement for Discharge - Minidoka Irrigation District & City of Rupert - **ACTION ITEM**
- Discussion of Potential Falls ID Mitigation Plan

NEW BUSINESS

10:00 A.M.

1. Idaho Independent Intergovernmental Authority (III-A) Annual Report - Amy Manning, Executive Director

10:30 A.M.

2. Andrew May (A&H Homes, LLC) - Request to Waive Signatures of Downstream Water Users (Lateral 1011D) - **ACTION ITEM**
3. Approval of Soft Conversion Rental Application Past Due Date- **ACTION ITEM**
4. Re-evaluate Agreement with Mike Patterson for Lower C2 Power Bill to Reserve Power - **ACTION ITEM**
5. NWRA 2024 Policy Conference - Washington D.C., April 9-11, 2024 - **ACTION ITEM**
6. Committee of Nine Meeting/Water District #1 Annual Meeting - Idaho Falls, March 4-5, 2024 - **ACTION ITEM**
7. Paving of Heyburn Walking Path Over Lateral 434 Spillway - **ACTION ITEM**
8. Dust Abatement/Road Construction Rental Agreement - **ACTION ITEM**
9. Soft Conversion Water Rental & Water Conveyance Agreements - Brian Bott, 330 AF - **ACTION ITEM**
10. Request to Cross Waterway - Utility Crossings (12 - 7 pre-existing & 5 new) - Project Mutual Telephone Company - D12F (2 places), B4 (3 places), D12 (2 places), D14, Lateral 188-1, Lateral 189, Lateral 186A, Lateral 186 - **ACTION ITEM**
11. Grant of Easement for 80 Acres on the East Side of Goyne Sump from Bureau of Reclamation - **ACTION ITEM**
12. Request to Change Point of Diversion - Alberto & Elvia Ramirez, Serial #0188-00, Lateral 64 to Canal A2 - **ACTION ITEM**
13. Petitions/Orders to Transfer Water Right - JK Potatoes to MID (for Teton Trees) - .8 ac - **ACTION ITEM**
14. Request to Cross District Waterway - Pivot - Wireless Advantage LLC, Lateral 64 - **ACTION ITEM**
15. Request to Cross District Waterway - Pivot - Rod, Rebecca, Braden & Katie Lake, Drain D-17 - **ACTION ITEM**
16. Public Comment
17. **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.