



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, OCTOBER 11, 2022
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***
- 9:30 A.M. 4. Manager's Report
- a. Lateral 57 Spillway - ***ACTION ITEM***
 - b. Lateral 39 Pipeline Grant - ***ACTION ITEM***
 - c. Assignment of Remaining (Processors, IGWA & TFCC) Storage Water - ***ACTION ITEM***
 - d. Purchase of Used SUV for District Manager (\$35,000) - ***ACTION ITEM***
- 10:15 A.M. 5. Attorney's Report
- a. Cease and Desist Demand - City of Rupert's Unauthorized Discharge - ***ACTION ITEM***
 - i. City of Rupert's K Street Discharge Agreement - ***ACTION ITEM***
 - b. Preparation for Public Hearing on Roadway for Lateral 1712 - ***ACTION ITEM***
 - c. IGWA SWC Settlement Agreement - ***ACTION ITEM***
 - d. Request to Hold Tax Deed Process on Serial #179-02 (Richard C. Davis, deceased) - ***ACTION ITEM***
 - e. New Alteration/Relocation Form - ***ACTION ITEM***
 - f. Handy (Lateral 77) Alteration/Relocation Agreement - ***ACTION ITEM***
- 11:00 A.M. 6. John & Judy Remsberg, & Anna Strauch - Pivot Corner Water Right Transfers - ***ACTION ITEM***
- 11:15 A.M. 7. Pending Issue of Tax Deed Complaint - Miguel Rodrigo Lagunas Pena - ***ACTION ITEM***
8. Declare Winners of Election (Precincts 4 & 5) - ***ACTION ITEM***
 9. Determine Payoff of Minidoka Spillway Loans - ***ACTION ITEM***
 10. Determine O&M Assessment - ***ACTION ITEM***
 11. Call for Board of Corrections (November 8, 2022) - ***ACTION ITEM***
 12. Request to Cross Waterway - Utility Company - Single User - Project Mutual Telephone Company, Main Drain @45 S 200 W, Paul - ***ACTION ITEM***
 13. Request to Cross Waterway - Utility Company - Single User - Project Mutual Telephone Company, Lateral 1818 @427 S 850 W, Heyburn - ***ACTION ITEM***
 14. Proposal/Agreement to Provide Professional Engineering Services for B2/1 Canal Enlargement from B1 to Goynes Sump (\$55,100) - ***ACTION ITEM***
 15. Approve New Board Meeting Calendar - ***ACTION ITEM***
 16. Approve Annual Newsletter - ***ACTION ITEM***
 17. Discuss/Approve Updates to M.I.D. Personnel Policy - ***ACTION ITEM***
 18. Public Comment
 19. 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.