



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, APRIL 11, 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**
 - 9:10 A.M. 4. Manager's Report
 - 9:35 A.M. 5. Attorney's Report
 - a. Response to IGWA Request & 2022 Breach - **ACTION ITEM**
 - 10:00 A.M. 6. Amy Manning, III-A Executive Director - Annual Report
 - 10:30 A.M. 7. Dave Kennington, Sunrise Engineering - FEMA Hazard Mitigation Grant Project Update
 8. Grant Resolution - Bureau of Reclamation WaterSmart Grant - \$3,170,645.91 - **ACTION ITEM**
 9. Request to Remove District Waterway - Lateral 39 Spill, Brant Darrington & Benning Land & Livestock, LLC - **ACTION ITEM**
 10. Request to Remove District Waterway - Lateral 159A, Clara Shelton Family Limited Partnership - **ACTION ITEM**
 11. Request to Cross Waterway - Pivot or Wheeled Irrigation - Lateral 159, Clara Shelton Family Limited Partnership - **ACTION ITEM**
 12. Request to Cross Waterway - Utility Crossing - Lateral 77, Project Mutual Telephone Company - **ACTION ITEM**
 13. Southwest Irrigation District Contract Renewal (2024) - **ACTION ITEM**
 14. Request to Remove Waterway - Lateral 421B, Terrance & Sarah Lindauer - **ACTION ITEM**
 15. Public Comment
 16. 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.

“MINIDOKA IRRIGATION DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER”