



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, MAY 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**

9:10 A.M. 4. Manager's Report

 - a. SWID Water Lease - **ACTION ITEM**

9:35 A.M. 5. Attorney's Report

 - a. Response to IGWA Request & 2022 Breach - **ACTION ITEM**
 - b. City of Rupert's A Street Discharge Agreement - **ACTION ITEM**
 - c. Authorize Real Property Purchase Agreements for FEMA Hazard Mitigation Grant (Dac Idaho, LLC & Ruland Sparks, Jr.) - **ACTION ITEM**
 6. Request to Change Point of Diversion - Gabriel Humberto Alonzo, Serial #0072-00, Lateral 431 to D6 Drain - **ACTION ITEM**
 7. Ratify District's Retiree Coverage in III-A - **ACTION ITEM**
 8. Authorization to Convert District's Savings Account into a Business Sweep Account - **ACTION ITEM**
 9. Request to Change Point of Diversion - Agua Luna LLC, Serial #31-08 (Lot 26, Pelican Point), A4 Canal to sandpoint well - **ACTION ITEM**
 10. Request to Cross Waterway - Tod & Troy Peterson, D-16 Drain - **ACTION ITEM**
 11. Request to Cross Waterway (Existing) - Donald Earl Mayes and Elaine S. Mayes Revocable Trust, DL Drain - **ACTION ITEM**
 12. Request to Cross Waterway - Utility Company - Single User - Project Mutual Telephone - 810-5 Lateral - **ACTION ITEM**
 13. Request for Approval of Subdivision - Located within City Limits - JTMESC, LLC/New Haven Subdivision No. 3 - **ACTION ITEM**
 14. Request to Cross Waterway - Landowner Utilities - Dan & Norene Price, D12A Drain - **ACTION ITEM**
 15. Request to Change District's Crossing Agreement Form - TDS Metro Com LLC - Request to Cross Waterway - Utility Company, Single User - **ACTION ITEM**
 16. Bill Hance's Retirement - Friday, May 12th - **ACTION ITEM**
 17. Public Comment
 18. 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"