



MINIDOKA IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
TUESDAY, JANUARY 10, 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**

9:30 A.M.           4.    Manager's Report

    - a.   Purchase of Used Side Dump - **ACTION ITEM**

9:50 A.M.           5.    Attorney's Report

    - a.   City of Rupert's A Street Discharge Agreement - **ACTION ITEM**
    - b.   Brittany Acres Subdivision Dissolution Request - **ACTION ITEM**  6.    Oath of Office for New Board Members
  7.    Reorganization of the Board - **ACTION ITEM**

10:00 A.M.          8.    Ruland Sparks, Jr., FEMA Hazard Mitigation Easement - **ACTION ITEM**

  9.    Executive Session - I.C. §74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency - **ACTION ITEM**

10:15 A.M.          10.   Dave Kennington, Sunrise Engineering - FEMA Hazard Mitigation Grant Project Update

10:30 A.M.          11.   Brandt Darrington - Request for Reconsideration of Lateral 39 Pipeline Project - **ACTION ITEM**  - 12.   NRCS Water Management Entity Grant Proposal with Rodney Hansen Farms, Inc. - **ACTION ITEM**
  - 13.   Petitions/Orders for Inclusion/Exclusion of Water Right - Dunroamin Farms, LLC, 15.96 acres - **ACTION ITEM**
  - 14.   Request to Cross Waterway - Utilities - W-4 Investments LLC - Lateral 106, pipeline - **ACTION ITEM**
  - 15.   (2) Requests to Cross Waterway - Utility Company (United Electric) - E Canal & Lateral 114 - **ACTION ITEM**
  - 16.   Request Approval of Subdivision - Stevenson Subdivision - **ACTION ITEM**
  - 17.   2023 Bureau of Reclamation Water Management Workshop - Denver, CO, February 14-16, 2023 - **ACTION ITEM**
  - 18.   Donation of 1908 Original District Map to Minidoka County Historical Society Museum - **ACTION ITEM**
  - 19.   Adoption of Fiscal Year 2023 Budget - **ACTION ITEM**
  - 20.   Executive Session - I.C. §74-206 (1)(a) & (b) to consider hiring employees or staff members and the evaluation of employees & staff members - **ACTION ITEM**
  - 21.   Rehire of Manager, Secretary/Treasurer, Attorney and Accountant - **ACTION ITEM**
  - 22.   Salary Plan Administrative Guidelines/Proposed Salary Increases for 2023 - **ACTION ITEM**
  - 23.   Assign Water to Water Bank - **ACTION ITEM**
  - 24.   Public Comment
  - 25.   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"