

MINIDOKA IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA TUESDAY, SEPTEMBER 12, 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
- 4. <u>Manager's Report</u>
 - a. Magic Valley Ground Water Lease ACTION ITEM
- 5. Attorney's Report
 - a. Drain Discharge Agreement ACTION ITEM
 - b. Raymond Talbot's Demand on District **ACTION ITEM**
 - c. Richard C. Davis Foreclosure/Tax Deed ACTION ITEM

10:00 A.M.

- 6. Request for Three String Cattle Water Right Transfer **ACTION ITEM**
- 7. Set Tentative Water Turn-Out Date October 16, 2023 **ACTION ITEM**
- 8. Set Hearing Date for Issuance of Tax Deeds January 9, 2024 **ACTION ITEM**
- 9. Review Proposed FY 2024 Budget
- 10. Requests (3) to Cross Waterways Utility Crossings TDS Metrocom, LLC Lateral 1812 ½, Drain D6, Canal B4 **ACTION ITEM**
- Requests (2) to Cross Waterways Utility Crossings Project Mutual Telephone -Lateral 77, 2 locations - ACTION ITEM
- 12. Request to Cross Waterway Bridge or Crossing Lateral 212, Eugene & Susan Ohman **ACTION ITEM**
- 13. Request to Change Point of Diversion David & Mirna Hurtado, Lateral 57B to Sand Point Well **ACTION ITEM**
- 14. Request to Change Point of Diversion Scott & Susan Pickup, Lower A Canal to Lateral 431 **ACTION ITEM**
- 15. Request to Cross Waterway Bridge or Crossing B4 Canal, Double Dutch Investments, LLC (revision) **ACTION ITEM**
- 16. Request to Lease District Property Teton Trees, Toe of Main Canal Bank, 3rd Street from C Street to 400 East, Acequia **ACTION ITEM**
- 17. Request to Cross Waterways Utility Crossings City of Rupert/Mart Produce **ACTION ITEM**
- 18. Donation of 1920-1957 Payroll Record Books and Eleven (11) 1500 W Sylvania Light Bulbs to Minidoka County Museum **ACTION ITEM**
- 19. Public Comment
- 20. <u>Executive Session</u> I.C. §74-206 (1)(f) to communicate with legal counsel **ACTION ITEM**