

MINIDOKA IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA TUESDAY, AUGUST 8, 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. Encroachment on Main Drain, Paul ACTION ITEM
- 5. Attorney's Report
 - a. Drain Discharge Agreement ACTION ITEM
- 6. Call for Notice of Election **ACTION ITEM**
- 7. Approve Acreage Assessment **ACTION ITEM**
- Ken Bailey Request to use Canal Road for Personal Access to Home ACTION ITEM
- 9. TFCC Request for IGWA Mitigation Water **ACTION ITEM**
- (3) Requests to Cross Waterway Utility Company Project Mutual Telephone Company - Lateral 57 B, Lateral 159, Lateral 185 - ACTION ITEM
- (8) Requests to Cross Waterway Utility Company Intermountain Gas Company -Main Drain (2 places), Lateral 415-2, Drain D4C, Drain DM, Lateral 64, Lateral 418-A, A Canal - ACTION ITEM
- 12. Request to Cross Waterway B1-S Canal, Roy Sneddon ACTION ITEM
- 13. Review Maintenance Portion of Proposed FY2024 Budget
- 14. Public Comment
- 15. <u>Executive Session</u> I.C. §74-206 (1)(f) to communicate with legal counsel *ACTION ITEM*