

MINIDOKA IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA TUESDAY, MAY 14, 2024 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**

Amendments to Agenda - ACTION ITEM
Minutes - ACTION ITEM
Bills & Expenses - ACTION ITEM
Manager's Report

- Extraordinary Maintenance Project Approval ACTION ITEM
- Goyne Sump Repair Proposal Rodney Couch, Ag Pro Drilling ACTION ITEM
- Raymond Talbot Gate Valve Purchase ACTION ITEM

Attorney's Report

Michael Kechter Sub-water Claim - ACTION ITEM

NEW BUSINESS

10:00 A.M. 10:30 A.M.

- Martin Paz-Olmos & Veronica Vega Water User Complaint ACTION ITEM
- 2. Kydene Page Water User Complaint **ACTION ITEM**
- 3. Change June Board Meeting to June 12, 2024 ACTION ITEM
- 4. IWUA Water Law Seminar June 10-11, 2024, Sun Valley, Idaho **ACTION**
- 5. Discuss/Approve Ethos Contract ACTION ITEM
- Minidoka Sheriff Office Boathouse Encroachment on Drain D12A Approval -ACTION ITEM
- 7. Request to Cross Waterway Utility Company Intermountain Gas Company, Lateral 1011D **ACTION ITEM**
- 8. Request to Cross Waterway Landowner Utilities KT Riverview LLC Lateral 1752 **ACTION ITEM**
- 9. Request to Cross Waterway Utility Company Project Mutual Telephone Company 9 Crossings Lateral 113 @ 425 N, Lateral 127 @ 300 N 20 E, Lateral 135-1 @ 170 N Meridian, B2 Canal @ 190 N Meridian, B1 Canal @ 282 N 100 E, Cap Hawley Drain @ 125 W 300 N, Cap Hawley @ 320 N 100 W, B1 Canal @ 225 W 300 N, B1 Canal @ 268 N100 W, *ACTION ITEM*
- 10. Public Comment
- 11. <u>Executive Session</u> I.C. §74-206 (1)(f) to communicate with legal counsel *ACTION ITEM*