



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, JANUARY 9, 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**

Oath of Office for New Board Members

Reorganization of Board

Manager's Report

Attorney's Report

- Discuss Approval of "Request to Install Irrigation Water Discharge into MID Facility Agreement" Form - **ACTION ITEM**
- Proposal to Cease PERSI Contributions for District's Attorney by Ceasing his Employment January 31, 2024 and Rehiring him February 2, 2024 - **ACTION ITEM**
- Ratify Stipulation to A&B's Amended Mitigation Plan - **ACTION ITEM**

NEW BUSINESS

1. Adoption of FY 2024 Budget - **ACTION ITEM**
2. **Executive Session** - Idaho Code Section 74-206 (1) (a) & (b) - to consider hiring employees or staff members, and to consider the evaluation, dismissal or disciplining of employees or staff members - **ACTION ITEM**
3. Determine Rehire of Manager, Secretary/Treasurer, Attorney and Accountant - **ACTION ITEM**
4. Determine/Approve 2024 Employee Salary Increases - **ACTION ITEM**
5. Approve ICRMP Joint Powers Agreement - **ACTION ITEM**
6. Request to Withdraw Offer of Real Estate Purchase Agreement - MID - Ruland and Janet Sparks (portion of Serial #385-00) - **ACTION ITEM**
7. Approve 2024 Water Rental Agreement & Water Conveyance Agreement for Jentsch-Kearl Farms, 85 AF - **ACTION ITEM**
8. Approve Real Property Lease - Teton Trees - **ACTION ITEM**
9. Approve Real Property Lease - Dac Idaho LLC - **ACTION ITEM**
10. Public Comment
11. **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.