



MINIDOKA IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
TUESDAY, JULY 11, 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. Manager's Report
 - a. O&M of A&B Irrigation District's O&S Ponds - **ACTION ITEM**
 - b. Big Wood Ground Water District Water Lease Request - **ACTION ITEM**
5. Attorney's Report
 - a. Drain Discharge Agreement - **ACTION ITEM**
6. Request for Approval of Subdivision - Sand Point Wells - Common Stock Holdings LLC - **ACTION ITEM**
7. District's Annual Picnic & Minidoka Dam Tour - Friday, July 21, 2023
8. Request for Dissolution of the Emerald Lake Subdivision Agreement - **ACTION ITEM**
9. Request to Remove Waterway - Lateral 421B - Riverside Dairy, Inc. - **ACTION ITEM**
10. (3) Requests to Cross Waterway - Utility Company - Project Mutual Telephone Company, Lateral 159, Lateral 185, & Lateral 185D - **ACTION ITEM**
11. Discuss/Determine Participation in Water District #1's Supplemental Pool - **ACTION ITEM**
12. (3) Requests to Cross Waterway - Utility Company - TDS Metrocom LLC, Drain D12-A - **ACTION ITEM**
13. Public Comment
14. 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"