

NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
IS SCHEDULED FOR TUESDAY, OCTOBER 1, 2024
THE MEETING WILL BE HELD AT 10:00 A.M.
AT THE DISTRICT OFFICE
6616 OVERLAND ROAD
BOISE, IDAHO 83709

1. CALL TO ORDER
2. (A*) APPROVE AGENDA
3. (A*) APPROVE SEPTEMBER BOARD MINUTES
4. GUEST 10:15 am Kent Smith Huckleberry PUIS
 10:30 am Kendall Smith Cayuga PUIS
 10:45 am Allen Baxter Madronawood PUIS
5. OLD BUSINESS
6. NEW BUSINESS
 - a. (A*) Exclusions: 291-143-00 (0.30)N **TOTAL 0.30**
 - b. (A*) Set PUIS Rates
 - c. (A*) Set Assessment Rates
 - d. (A*) 2025 Budget/Income-Expense Guideline
 - e. (A*) Zwygart John – 2024 Audit Proposal
 - f. Power Meeting Update
7. FINANCIAL REPORT
 - a. (A*) Claims
8. BOC AGENDA
9. ADJOURN

Next meeting: November 5, 2024, at 10:00 a.m. at the District Office, 6616 Overland Road.
Any person needing special accommodations to participate in the above noticed meeting should contact New York Irrigation District seven days prior to the meeting at 6616 W Overland Road, Boise, Idaho 83709

(A*) ACTION ITEM: A vote regarding this item may be made during this meeting. However, identifying an action item on the agenda does not require a vote to be taken on the item.