NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
IS SCHEDULED FOR TUESDAY, MAY 7, 2019
THE MEETING WILL BE HELD AT 10:00 A.M.
AT THE DISTRICT OFFICE
6616 OVERLAND ROAD
BOISE, IDAHO 83709

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER

2. **(A*)** APPROVE AGENDA

3. **(A*)** MINUTES

4. GUEST 10:15 am Jay Calvin (Joliette HOA/PUIS)
   10:45 am City of Meridian Public Works (Edgehill Sub)

5. OLD BUSINESS
   a. NMID Joint Accounting – BPBOC Resolution
   b. **(A*)** MC6 Project

6. NEW BUSINESS
   a. (**A*)** Exclusions 406-026-00 (0.27)N 360-611-00 (0.19)N
      253-066-00 (0.19)N **TOTAL acres 0.65**
   b. **(A*)** Crosswinds PUIS Agreement
   c. **(A*)** Edgehill PUIS Agreement
   d. Annual Reports-Mora, Arena & Fargo
   e. IWUA – Water Law Seminar, June 10-11, 2019
   f. May 15, 2019 – Secretary Meeting, Glens Ferry

7. FINANCIAL REPORT
   a. **(A*)** Claims
   b. Banking Options

8. BOC AGENDA

9. ADJOURN

Next meeting: June 4, 2019, 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.