NEW YORK IRRIGATION DISTRICT

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Date & Time: Tuesday, December 1, 2026, at 10:00 a.m.
Location: District Office, 6616 W. Overland Road, Boise, Idaho 83709

1. CALL TO ORDER

2. (A*) APPROVAL OF AGENDA

3. (A*) APPROVAL OF NOVEMBER REGULAR & SPECIAL MEETING MINUTES

4. UNFINISHED BUSINESS

- **(A*)** Deed of Redemption
- **(A*)** MC6 Hydro Payment

5. NEW BUSINESS

- **(A*)** Exclusions– 0.48 acres
- **(A*)** Idaho Water Users Membership and 90th Annual Convention
- Power Meeting
- Treasure Valley Water Users (TVWU) Meeting

6. FINANCIAL REPORT

- **(A*)** Claims

7. BOISE PROJECT BOARD OF CONTROL (BOC) AGENDA

8. (A*) ADJOURN REGULAR MEETING

(A*) *ACTION ITEM: An item header or bullet marked with* ***(A*)*** indicates that a vote or formal action may be taken on this topic during the meeting. Identifying an item as an action item does not require a vote to be taken, and the item may be amended during the meeting per Idaho Code § 74-204.*

This agenda is posted in compliance with the Idaho Open Meeting Law. If you require special accommodations to participate in this public meeting under the Americans with Disabilities Act (ADA), please contact the District Office at 208-378-1023 at least 24 hours prior to the meeting.