## NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA IS SCHEDULED FOR TUESDAY, DECEMBER 5, 2023 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\*) NOVEMBER BOARD MINUTES
- 4. OLD BUSINESS NY Acct #166-007-58 (Mendez)
- 5. OATH OF OFFICE William Heyer
- 6. NEW BUSINESS

a.	(A*) Exclusions:	104-250-01 (0.30)N	112-004-00 (0.22)N	148-081-00 (0.33)N
		360-390-00 (0.28)N	360-620-00 (0.18)N	586-012-00 (0.11)N
		360-194-00 (0.41)N	360-479-00 (0.25)N	360-480-00 (0.24)N
		291-183-00 (0.29)N	042-046-00 (1.87)N	

**TOTAL ACRES 4.48** 

- b. IWUA Annual Convention January 15-18, 2024
- c. 2024 Water Mgmt Workshop February 13-15, 2024
- d. (**A\***) IWUA 2024 Membership (\$3546.60)
- e. TVWU Annual Convention January 10, 2024
- f. Director (Precinct #3)
- g. Attorney for District
- 7. FINANCIAL REPORT
  - a. (A\*) Claims
- 8. BOC AGENDA
- 9. ADJOURN

Next meeting: January 2, 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.