NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA IS SCHEDULED FOR TUESDAY, MAY 7, 2024 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 APRIL BOARD MINUTES
- 4. GUEST 10:15 Centurion Engineers Genessee Garden
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - **a.** (**A***) Exclusions: 148-034-00 (0.26)N 332-060-00 (0.22)N 330-039-12 (0.11)N **TOTAL ACRES: 0.59**
 - **b.** (A*) IWUA Water Law Seminar June 10-11, 2024
 - **c.** Secretary Meeting May 15 Glenns Ferry
- 7. FINANCIAL REPORT
 - a. (A*) Claims
 - b. 2024 Budget Adjustment Discussion
- 8. BOC AGENDA
- 9. ADJOURMENT

Next meeting: June 4, 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.