

NOTICE OF REGULAR BOARD MEETING

AGENDA FOR THE NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, DECEMBER 2, 2025
10:00 A.M. AT THE DISTRICT OFFICE
6616 W OVERLAND ROAD
BOISE, IDAHO 83709

1. CALL TO ORDER
2. **(A*)** APPROVE AGENDA
3. **(A*)** NOVEMBER BOARD MINUTES
4. OLD BUSINESS - Idaho Foundation Parks & Lands Pending Annexation
5. NEW BUSINESS-
 - a. **(A*)** Exclusions: 143-011-00 (0.36) N 148-291-00 (0.25) N 360-604-00 (0.22) N
TOTAL- 0.83 acres
 - b. **(A*)** IWUA – 2026 Membership Renewal (\$3,901.26)
 - c. IWUA Annual Convention- January 20-22, 2026
 - d. **(A*)** Atlas Pro Subscription
 - e. New Outside Motion Light (back door)
 - f. Power Meeting Update
 - g. TVWU Meeting Update
 - h. BOC Evaluation Committee Update
6. FINANCIAL REPORT
 - a. **(A*)** Claims
7. BOC AGENDA
8. ADJOURN

Next meeting: January 6, 2026, at 10:00 a.m. at the District Office, 6616 W Overland Road.

Any person needing special accommodation 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.