

NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
IS SCHEDULED FOR TUESDAY, APRIL 1, 2025
THE MEETING WILL BE HELD AT 11:00 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 – MARCH BOARD MINUTES
4. (A*) 2024 AUDIT PRESENTATION – JOHN RUSSELL / ZYWGART
5. GUEST: 10:45 am David Blu (3D Landscape) Pinetree PUIS
6. OLD BUSINESS
 - a. Idaho Foundation Parks & Land
 - b. Genessee Garden (Cayuga) PUIS Lot Line Adjustment
7. NEW BUSINESS
 - a. (A*) Exclusions : 336-187-00 (0.42) N **TOTAL ACRES : 0.42**
 - b. (A*) Appointment of Secretary/Treasurer (May, 2025)
 - c. TVWU Meeting Update
 - d. Power Meeting Update
 - e. Office Equipment Discussion
8. FINANCIAL REPORT
 - a. (A*) Claims
9. BOC AGENDA
10. ADJOURMENT

Next meeting: May 6, 2025, at 10:00 a.m. at the District Office, 6616 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.