**NOTICE OF REGULAR BOARD MEETING**

NEW YORK IRRIGATION DISTRICT

REGULAR BOARD MEETING AGENDA

IS SCHEDULED FOR TUESDAY, MAY 2, 2023

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. OLD BUSINESS
   1. Water Delivery – Marten Law Letter for review
   2. Office Security
   3. Update NYID Operating Procedures
5. NEW BUSINESS
6. **(A\*)** Exclusions: 290-353-00 (0.24)N 388-023-00 (0.27)N 584-028-00 (0.09)N

336-027-00 (0.23)N **TOTAL ACRES: 0.83**

1. Secretary Meeting-Glens Ferry, May 23, 2023
2. IWUA Summer Law Seminar – June 12-13, 2023

1. FINANCIAL REPORT
2. **(A\*)** Claims
3. BOC AGENDA
4. ADJOURMENT

Next meeting: June 6, 2023, 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.