NOTICE OF REGULAR BOARD MEETING

AGENDA FOR THE NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, JANUARY 6, 2026
10:00 A.M. AT THE DISTRICT OFFICE
6616 W OVERLAND ROAD
BOISE, IDAHO 83709

NEW BOARD MEETING AGENDA

1. CALL TO ORDER NEW BOARD
2. **(A*)** ELECT CHAIRMAN
3. **(A*)** AGENDA
4. **(A*)** ELECT VICE-CHAIRMAN
5. **(A*)** REPRESENTATIVE FOR BOARD OF CONTROL
6. **(A*)** IDAHO WATER USERS ASSOCIATION (Voting Delegate and Alternate)
7. **(A*)** WATER DISTRICT 63 (Delegate & Alternate) January 13, 2025 @ 1:00 pm
8. **(A*)** COMMITTEE MEMBERSHIP ASSIGNMENTS
9. **(A*)** APPOINT SECRETARY/TREASURER
10. **(A*)** APPOINT ATTORNEY
11. NEW BUSINESS
    a. **(A*)** Exclusions : 042-044-00 (1.94) N 330-041-07 (0.16) N 360-230-00 (0.32) N
    391-005-01 (0.18) N 586-053-00 (0.09) N 315-001-10 (0.08) N
    TOTAL ACRES 2.77

    b. NW Irrigation Operators Biennial Conference
12. FINANCIAL REPORT
    a. **(A*)** Claims
    b. **(A*)** 2023 Delinquent Tax Deed Filing
13. BOARD OF CONTROL AGENDA
14. ADJOURNMENT

Next meeting will be February 3, 2026, at 10:00 a.m. at the District Office, 6616 W Overland Road.
Any person needing special accommodation to participate in the above 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.