

NOTICE OF REGULAR BOARD MEETING

AGENDA FOR THE NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, APRIL 7, 2026
10:00 A.M. AT THE DISTRICT OFFICE
6616 W OVERLAND RD
BOISE, IDAHO 83709

1. Call to Order
2. (A*) Approve Agenda
3. (A*) Minutes – March Board Meeting Minutes
4. (A*) Minutes- March Special Board Meeting Minutes
5. Old Business
 - a. Idaho Foundation Parks & Land
 - b. Lambco Technology LLC- water management software
 - c. File Digitization
6. New Business
 - a. (A*) Exclusions: 097-113-00 (0.32) N 158-014-00 (0.27) N
221-002-00 (0.37) N 450-073-00 (0.39) N
TOTAL ACRES: 1.35
 - b. (A*) Inclusions: 567-016-00 (0.16) Y **TOTAL ACRES: 0.16**
 - c. Outdoor Security Camera
 - d. Power Meeting Update
 - e. TVWU Meeting Update
7. Financial Report
 - a. (A*) Claims
8. BOC Agenda
9. Adjournment

Next meeting: May 5, 2026, 10:00 a.m. at the District Office, located at 6616 W Overland Road Boise, ID 83709. Any person needing special accommodation to participate in the above-mentioned meeting should contact New York Irrigation District seven days prior to the meeting.

(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.