

NOTICE OF REGULAR BOARD MEETING

AGENDA FOR THE NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING SCHEDULED FOR
TUESDAY, AUGUST 11, 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 – JULY BOARD MINUTES
4. GUESTS- Martin Bettwieser
5. OLD BUSINESS
 - a. Idaho Foundation Parks & Land
6. NEW BUSINESS
 - a. (A*) Exclusions (0.20 Acres)
 - b. Water Right Application-IDWR
 - c. New Payment Category of McMillan Payments
 - d. (A*) 2026 Audit Engagement Letter
 - e. TVWU Meeting Update
 - f. Power Meeting Update
7. FINANCIAL REPORT
 - a. (A*) Claims
8. BOC AGENDA
9. ADJOURMENT

Next meeting: September 1, 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.