

NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
TUESDAY, JANUARY 7, 2025
THE MEETING WILL BE HELD AT 10:00 A.M.
AT THE DISTRICT OFFICE @ 6616 W OVERLAND ROAD
BOISE, IDAHO 83709

OLD BOARD MEETING AGENDA

1. CALL TO ORDER OLD BOARD
2. (A*) AGENDA
3. (A*) DECEMBER BOARD MINUTES
4. OATH OF OFFICE – Brian Bolt (Precinct #3)
5. OLD BUSINESS
 - a. Idaho Foundation Parks & Land
 - b. Cayuga Split- Tabled in the December Meeting
6. (A*) ADJOURN OLD BOARD

(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.

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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 :

040-008-00 (0.39) N	103-003-06 (0.22) N	104-270-01 (0.29) N
104-286-00 (0.14) N	112-013-00 (0.19) N	290-254-00 (0.41) N
474-118-00 (0.25) N	582-014-01 (0.12) N	

TOTAL ACRES 2.01
 - b. Records Retention Discussion
12. FINANCIAL REPORT
 - a. (A*) Claims
 - b. (A*) 2022 Delinquent Tax Deed Filing-77 Accounts
13. BOARD OF CONTROL AGENDA
14. ADJOURNMENT

Next meeting will be February 4, 2025, at 10:00 a.m. at the District Office, 6616 W Overland Road.
Any person needing special accommodations 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

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an action item on the agenda does not require a vote to be taken on the item.