

AGENDA
PIONEER IRRIGATION DISTRICT
 Board Meeting – February 7, 2020 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM ()	
TREASURER'S REPORT & MINUTES:	
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #21101 - #21174 (general account) and EFT's (revolving fund). The total of the bills schedule is \$220,953.07.
AMENDMENTS:	See Highlighted (if any)
APPOINTMENTS:	9:30 a.m. – Howard Garwick (possibly one more) to discuss property damage to his property at 7984 Joplin Rd. 11:00 a.m. – Kendra Kiser to discuss potential canal recharge study.
ANNEXATION:	10:00 a.m. – Phillips Brothers Cattle Company petitioning for annexation of the remaining acreage under their parcel off N Can-Ada Rd (parcel #S0430120750). Previously approved annexation for Cheryl Grosenbach has been filed at the courthouse.
ENCROACHMENT HEARING:	1:30 p.m. – Nathan Porter with Leavitt and Associates to discuss proj #42-2019 to discuss new bridge over 13.3 Center Lateral.
AGREEMENTS:	<ul style="list-style-type: none"> • BOR, Intermountain Gas Co, Consent to Use Agreement, Contract No 20-07-11-L5221, Gas Pipeline Crossing on Midway Rd. off the Isaiah Drain. • BOR, Trilogy Development, Inc., Consent to Use Agreement, Contract No 20-07-11-L5236, install, operate, and maintain a pedestrian pathway parallel to the Elijah and Isaiah Drain plus installation of a road crossing across the Elijah Drain. • BOR, City of Nampa, Consent to Use Agreement, Contract No 20-07-11-L5246, Culvert Replacement, Elijah Drain at Orchard. • BOR, Idaho Power Company, Consent to Use Agreement, Contract No 20-07-11-L5249, New Pole and Relocate Existing 7.2 kV Distribution Powerline Crossing Over E. Caldwell Drain. • BOR, Oregon-Idaho Utilities, Inc., Consent to Use Agreement, Contract No 20-07-11-L5252, Aerial Fiber Optic Cable Crossing Pipe Gulch (West End Drain) Wasteway. • Pioneer Proj #14-2019 Jacksons Food Stores landscaping over the College Lateral spill. • Pioneer Proj #22-2019 1389 Madison Avenue, LLC. (Idaho Precast) crossing the 13.3 Lateral for bridge improvements. • Pioneer Proj #33-2019 City of Caldwell installing a sewer line under the Phyllis Canal off Montana. • Pioneer Proj #35-2019 Heartland Homes, LLC to pipe a portion of the College Lateral for the Hampshire Sub. • Pioneer Proj #41-2019 Another Karcher Project relocating the 15.0 North Branch off Karcher Rd. • Pioneer Proj #47-2019 City of Caldwell crossing the Peterson Lateral with a water line off Florida and Homedale to connect Cedars Sub No 1. • Pioneer Proj #48-2019 LCCS, LLC. installing a road crossing over the 500 Lateral at the Caldwell Vet Hospital. • Pioneer Proj #53-2019 HDP Adams Ridge, LLC. installing a pedestrian and road crossing on the 13.3 Center Lateral easement. • Pioneer Proj #6-2020 Cable One, Inc. dba Sparklight crossing the 8.26 Lateral with 2" fiber off Madison Rd. • Pioneer Proj #9-2020 LXI-CLEC, LLC. installing a fiber crossing at the 8.26 Lateral off 11th Avenue.
ORDINANCE:	
MISC:	<u>Board Discussion Items:</u> <ul style="list-style-type: none"> • <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • Account Credits • Credit Card Payments • Amber Vacation Time • IWUA Sun Valley Conference

	<p><u>Assistant Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Project Update <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Family Farm Alliance Conference
<p>LEGAL MATTERS:</p>	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • DEQ Negotiated Rulemaking • Sorrento Lactalis Plan Expansion • Nampa Wastewater Discharge <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):</p> <ul style="list-style-type: none"> • Elijah Drain Tort Claim (Amber has update) • Federal Drain Title Transfer, Joint Petition, Caldwell • Nampa-Meridian Title Transfer Agreement • Gilliam Fire Claim (Amber has update) • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property