

A G E N D A

PIONEER IRRIGATION DISTRICT

Board Meeting – August 7, 2018 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: <i>(Action Item)</i>		
TREASURER'S REPORT & MINUTES: <i>(Action Item)</i>		
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #19842 - #19904 (general account) and EFT's (revolving fund). The total of the bill schedule is \$186,435.39.	
AMENDMENTS: <i>(Action Item)</i>	See Highlighted (if any)	
APPOINTMENTS:	11:00 a.m. Wayne Fuller to discuss petition for exclusion of 1104 Blaine St (Lateral District Account).	
ANNEXATION: <i>(Action Item)</i>	10:30 a.m. Sam Lorta petitioning for annexation of property located at 1224 Fillmore St. (Will be a Lateral District Acct) – 0.19 acres – <i>Action Item</i>	
QUITCLAIMS: <i>(Action Item)</i>	Acct #:	Property Owner:
	3371	Daniel & Rebeca Anderson
		Paid: \$181.78
EXCLUSIONS: <i>(Action Item)</i>	Caldwell Professional Center petitioning for exclusion of 1104 Blaine St. in Caldwell, citing the current lands are not agricultural lands and Pioneer has not adopted a resolution to construct a distribution system, nor established a local improvement district, and has not constructed a distribution system (43-1102 (3)) – 0.28 acres (Lateral District Exclusion) – <i>Action Item</i>	
AGREEMENTS: <i>(Action Item)</i>	BOR, Idaho Power Company, Consent to Use Agreement, Contract No. 8-07-11-L4080, Rebuild and Extend 12.5 kV Powerline Crossing, Purdum Drain and Ten Mile Creek.	
	BOR, City of Caldwell, Consent to Use Agreement, Contract No. 8-07-11-L4061, Culvert, Potable Water Pipeline, Utility Conduit and Roadway Crossing, Wilson Drain.	
	BOR, Idaho Power Co, Twenty Year License for Replacement and New 12.5kV Powerline Crossing, Nine Mile Creek Drain/Five Mile Creek Drain.	
	BOR, Hayden Homes Idaho, LLC, Consent to Use Agreement, Contract No. 8-07-11-L4016, Culver, Road, Water, Outfall Pipe, Pathway Easement, Lawn, and Fence, Crossings and Easement Encroachment, Dixie Drain.	
ORDINANCE: <i>(Action Item)</i>	City of Caldwell ordinance #3161 annexing a portion of acct #1300-1 for the Windsor Creek No. 4 Sub totaling 9.39 acres onto the Caldwell municipal irrigation system.	
	City of Caldwell ordinance #3160 annexing a portion of acct #1344-1 for the Peregrine Estates No. 1 Sub totaling 9.59 acres onto the Caldwell municipal irrigation system.	
MISC:	<u>Board Discussion Items:</u>	
	<u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • Bill Schedule <i>(Action Item)</i> • HG House • Idaho Irrigation Pumpers Association <i>(Action Item)</i> • Budget <i>(Action Item)</i> <ul style="list-style-type: none"> - District Insurance - Additional Income Possibility <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Project Update • Mason Creek Feeder Water Quality Project • Hillside Property Encroachments <i>(Action Item)</i> • Jared Waggoner 539 Lonestar Rd – Private Sewer Line <i>(Action Item)</i> 	

LEGAL MATTERS:

- Treasure Valley Water Users Assoc.
- Legislation Update
- Lower Boise Water Quality
- DEQ Negotiated Rulemaking
- Sorrento Lactaclis Plan Expansion
- Nampa Wastewater Discharge
- Cat Creek Energy

The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F and B (if updates are necessary):

- Delayed Fill
 - Elijah Drain Tort Claim
 - Elmore County Water Right Application
 - Federal Drain Title Transfer, Joint Petition, Caldwell
 - Gilliam Fire Claim
 - Lucky Peak O&M
-