

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – December 7, 2021 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM ()

TAX DEED HEARING (Action Item): Today being the prescribed time for patrons to appear before the Board regarding pending tax deeds and this hearing will run concurrently with the regular meeting.

TREASURER'S REPORT & MINUTES:

SIGN BILL SCHEDULE: (Action Item) Bills proposed to be paid by check #22789 - #22855 (general account) and EFT's (revolving fund). The total of the bills schedule is \$181,980.31.

AMENDMENTS: (Action Item) See Highlighted

- AGREEMENTS: (Action Item)**
- Pioneer Proj #18-2021 Eagle Christian Church 13.3 West Headgate Relocation.
 - Pioneer Proj #29-2021 Adler AB Owner II, LLC 13.3 East Lateral Relocation off Cherry Ln. in Nampa.
 - Pioneer Proj #42-2021 Rippee Fence Phyllis Hillside.
 - Pioneer Proj #50-2021 Idaho Power overhead power on the Stone Lateral off Moss Ln.
 - Pioneer Proj #55-2021 Idaho Power overhead power line at the Lonkey Lateral off Indiana.
 - Pioneer Proj #56-2021 Idaho Power buried power line at the Miller Lateral off Franklin Blvd.
 - Pioneer Proj #57-2021 Idaho Power bored power line at the Phyllis Canal for the Lekitio Sub off Can-Ada Rd.
 - Pioneer Proj #58-2021 Idaho Power overhead power on the 500 Lateral off Highway 20/26.

ORDINANCE: (Action Item) Caldwell Annexed Acreage as of 12/7/2021: 3,307.28

- City of Caldwell Ord #3383 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #1314	Klamath Falls Sub Phase 1	\$0.00	16.44 +/-

- City of Caldwell Ord #3382 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #1045	Saddleback Sub Phase 2	\$0.00	12.48 +/-

- MISC: (Action Item)**
- Secretary/Treasurer Discussion Items:
- Employee Benefits Update
 - Holiday Schedule
 - March 2022 Board Meeting
 - IWUA 2022 Conference
 - District Phyllis Property
- Assistant Superintendent Discussion Items:
- Project Update
 - Future Pipe Replacement Costs
- Superintendent Discussion Items:
- Water Update
 - District Security Camera Replacement
 - Dan & Steve Bow New Headgate Installation
 - Brian Laurenson 18532 Tranquil PI New Headgate Installation

- LEGAL MATTERS:**
- Treasure Valley Water Users Assoc.
 - Legislation Update
 - Lower Boise Water Quality
 - Lucky Peak O&M
 - Negotiated Rulemaking Agency
- The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):
- Dougal Flood Claim
 - Herbert Residence – Spurwing Rim

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- Federal Drain Title Transfer, Joint Petition, Caldwell
 - Caldwell Drain Transfer Agreement
 - Cat Creek Energy
 - Ottman/Phyllis Property
 - Simplot – Dixie Drain
 - Sorrento Lactalis Plan Expansion
 - Nampa Wastewater Discharge
 - Mason Creek Water Right App & Applications
 - Congressman Simpson Dam Breach Proposal
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