

# AGENDA

PIONEER IRRIGATION DISTRICT  
Board Meeting – February 7, 2019 – 9:00 a.m.

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

## TREASURER'S REPORT & MINUTES:

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| <b>SIGN BILL SCHEDULE:</b> | Bills proposed to be paid by check #20267 - #20340 (general account) and EFT's (revolving fund). The total of the bills schedule is \$194,538.18.   |
| <b>AMENDMENTS:</b>         |   |
| <b>APPOINTMENTS:</b>       | 1:00 pm Bowen Parker Day to present annual District audit report.   |
| <b>EXCLUSIONS:</b>         | <ul style="list-style-type: none"><li>Eric and Sarah Ludovic would like to rescind their petition for exclusion and keep 20046 Winslow Dr in the District.</li></ul>  |
| <b>AGREEMENTS:</b>         | <ul style="list-style-type: none"><li>BOR Rich Property Investments, LLC, Consent to Use Agreement, Contract No. 19-07-11-L5071, Fence Encroachment, Moses Drain.</li><li>BOR Trilogy Development, Inc, Consent to Use Agreement, Contract No. 19-07-11-L5067, Pressure Irrigation and Irrigation Water Discharge, Dixie Drain.</li><li>BOR Faith Landing Apartment Owners Association, Inc, Consent to Use Agreement, Contract No. 19-07-11-L5056, Fence and Gates Easement Encroachment, Midway Drain.</li><li>BOR The Westpark Company, Inc, Consent to Use Agreement, Contract No. 9-07-11-L5017, Pedestrian Bridge Crossing Noble Drain.</li><li>BOR CenturyLink, Consent to Use Agreement, Contract No. 19-07-11-L5066, Fiber Optic Cable Crossing, Purdam Drain.</li><li>Pioneer Proj #16-2017 Brinkman Encroachment on 13.3 East Lateral off Midland Rd.</li><li>Pioneer Proj. #35-2018 G&amp;G Investments relocating the 13.3 West Lateral for the Bowman C-Store</li></ul> |
| <b>MISC:</b>               | <p><u>Board Discussion Items:</u></p> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"><li>Family Farm Alliance Dues</li><li>TVWUA Annual Membership Dues</li><li>Marty Galvin - Board Meetings</li><li>Wissel Onion Claim</li></ul> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"><li>Water Update</li><li>Project Update</li><li>Conference Update</li><li>Lost River Subdivision License Agreement</li></ul>   |
| <b>LEGAL MATTERS:</b>      | <ul style="list-style-type: none"><li>Treasure Valley Water Users Assoc.</li><li>Legislation Update</li><li>Lower Boise Water Quality</li><li>DEQ Negotiated Rulemaking</li><li>Sorrento Lactalis Plan Expansion</li><li>Nampa Wastewater Discharge</li></ul> <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F and B (if updates are necessary):</p> <ul style="list-style-type: none"><li>Delayed Fill/Elmore County Water Right</li><li>Elijah Drain Tort Claim (Amber has update)</li></ul>   |

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|  | <ul style="list-style-type: none"><li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li><li>• Nampa-Meridian Title Transfer Agreement</li><li>• Gilliam Fire Claim (Amber has update)</li><li>• Lucky Peak O&amp;M</li><li>• Cat Creek Energy</li><li>• Ottman/Phyllis Property (Amber has update)</li><li>• Employee Salaries</li><li>• Trailer Accident with updated District changes</li></ul> |
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