

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – April 7, 2021 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM ()				
TREASURER'S REPORT & MINUTES:				
SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #22269 - #22364 (general account) and EFT's (revolving fund). The total of the bills schedule is \$229,761.43.			
AMENDMENTS: (Action Item)	See Highlighted			
QUITCLAIMS: (Action Item)	Acct #:	Property Owner:	Address:	Amount Paid:
	#1989-1	City of Caldwell	0 E Beech St, Caldwell	\$376.38
	#3664	Sarah Smith	3017 S Illinois Ave, Caldwell	\$213.58
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Add BOR, Andrew R. Bicksler, Consent to Use Agreement, Contract #21-07-11-L5457, Private Agricultural Discharge into the Upper Embankment Drain. • BOR, Trilogy Development, Consent to Use Agreement, Contract #21-07-11-L5463, Culvert Extension on the Solomon Drain at Marble Front Rd. • BOR, Canyon Highway District #4, Consent to Use Agreement, Contract #21-07-11-L5430, Jonah Drain Crossing at Orchard Rd. • Pioneer Proj #70-2020 Jerry Troyer shared driveway approach in the 8.26 Lateral easement off Madison Rd. • Pioneer Proj #6-2021 Intermountain Gas Co. installing a 12" steel gas line across the 13.3 Center Lateral under Ustick Rd. • Pioneer Proj #7-2021 Intermountain Gas Co. installing a 12" steel gas line across the 13.3 East Lateral under Ustick Rd. • Pioneer Proj #9-2021 Idaho Power crossings under the 13.3 Center Lateral at Northside RV Park. • Pioneer Proj #13-2021 CenturyLink (Qwest) aerial fiber line crossing off the Phyllis Canal at Middleton Rd. • Proj #14-2021 CenturyLink (Qwest) buried fiber line on the 9.8 North Branch up from Franklin Rd. 			
MISC: (Action Item)	<u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • BOR Billing Year • Wilder Property Swap • Mason Creek Gravel Removal at Star Bridge Invoice <u>Assistant Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Project Update <ul style="list-style-type: none"> ◦ Herbert Residence – 7175 Spurwing <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Lucky Peak O&M • Diversion Outside District Boundaries 			
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • DEQ Negotiated Rulemaking The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F and B (if updates are necessary): <ul style="list-style-type: none"> • Employee Update • Employee Wages (Combined Discussion) • Federal Drain Title Transfer, Joint Petition, Caldwell • Caldwell Drain Transfer Agreement • Barber Dam • Cat Creek Energy • Ottman/Phyllis Property • Simplot – Dixie Drain • Sorrento Lactalis Plan Expansion • Nampa Wastewater Discharge 			

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| | <ul style="list-style-type: none">• Mason Creek Water Right App & Applications• Congressman Simpson Dam Breach Proposal |
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