

A G E N D A

PIONEER IRRIGATION DISTRICT

Board Meeting – November 5, 2018 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:			
TREASURER’S REPORT & MINUTES: Action Item			
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #20040 - #20102 (general account) and EFT’s (revolving fund). The total of the bills schedule is \$174,954.15.		
AMENDMENTS: (Action Item)			
QUITCLAIMS: (Action Item)	Acct #:	Property Owner:	Amount Paid:
	2350	James & Cynthia Nelson	\$350.47
AGREEMENTS: (Action Item)	Pioneer Proj #22-2018 Waggoner residential sewer line crossing the Phyllis Canal off Lonestar Rd. in Nampa.		
	Pioneer Proj #27-2018 Centurylink boring under the 500 Lateral 5’ at Muller Lane with 2” duct fiber crossing.		
PENDING ORDINANCE: (Action Item)	City of Nampa proposing to annex acct #0692 for 3.5 acres onto their Municipal irrigation system for the Mattingly Creek Subdivision.		
ORDINANCE: (Action Item)	City of Caldwell ordinance #3178 annexing acct #0150 for Whitney Springs No. 3 Phase 3 totaling 3.61 acres onto the Caldwell Municipal irrigation system.		
	City of Caldwell ordinance #3179 annexing a portion of acct #1301-3 for Windsor Creek East #2 totaling 8.43 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"> • Irrigation Leader Operations Conference (Action Item) <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Project Update • Ditchrider Replacement 		
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • DEQ Negotiated Rulemaking • Sorrento Lactaclis Plan Expansion • Nampa Wastewater Discharge <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"> • Delayed Fill • Elijah Drain Tort Claim • Elmore County Water Right Application • Federal Drain Title Transfer, Joint Petition, Caldwell • Nampa-Meridian Title Transfer Agreement • Gilliam Fire Claim • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property 		