

AGENDA
PIONEER IRRIGATION DISTRICT
 Board Meeting – January 7, 2022 – 9:00 a.m.

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

TREASURER’S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR: Rod Deide (Appoint)

SIGN BILL SCHEDULE: (Action Item) Bills proposed to be paid by check #22038 - #22105 (general account) and EFT’s (revolving fund). The total of the bills schedule is \$189,793.01.

AMENDMENTS: (Action Item) See Highlighted

EXCLUSIONS: (Action Item)

- Douglas Corsmeier petitioning for exclusion of 0 Middleton Rd in Caldwell, citing lands described, in present condition, 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)) – 6.27 acres on acct #0149
- Douglas Corsmeier petitioning for exclusion of Middleton Rd in Caldwell, citing lands described, in present condition, 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)) – 10.96 acres on acct #0149-1

AGREEMENTS: (Action Item)

- BOR, Idaho Power Company, Use Authorization, Contract #22-07-11-L5622, Power Line Crossing, Solomon Drain
- BOR, Silverado Holdings, Use Authorization, Contract #22-07-11-L5608, Moses Drain Easement Encroachment with Fence
- Pioneer Proj #35-2021 City of Nampa Parks & Recs Department sewer line crossing the Stone Lateral at the new dog park off Smith Ave.
- Pioneer Proj #36-2021 AT North Ranch I, LP tiling a portion of the 400 Lateral at Smeed.
- Pioneer Proj #54-2021 Intermountain Gas Company crossing the Stone Lateral inside the Brittany Heights Subdivision.
- Pioneer Proj #60-2021 Fatbeam fiber crossing the Phyllis Canal at Linder Rd.

ORDINANCE: (Action Item) Caldwell Annexed Acreage as of 1/7/2021: 3,125.13

- City of Caldwell Ord #3310 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #1344-1	Peregrine Estates Sub #3	\$0.00	19.51

Nampa Annexed Acreage as of 1/7/2021: 3,206.39

MISC: (Action Item)

Board Discussion Items:

-

Secretary/Treasurer Discussion Items:

- June Board Meeting
- Family Farm Alliance

Assistant Superintendent Discussion Items:

- Project Update

Superintendent Discussion Items:

- Water Update
- Power Upgrade for Shop/Office
- Dan & Steve Bow New Headgate Installation
- District Easement - Towing Vehicles

LEGAL MATTERS:

- 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 (if updates are necessary):

	<ul style="list-style-type: none"> • Employee Update • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Barber Dam • Cat Creek Energy • Ottman/Phyllis Property • Simplot – Dixie Drain • Sorrento Lactalis Plan Expansion • Nampa Wastewater Discharge • Mason Creek Water Right App & Applications
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p> <ul style="list-style-type: none"> • Appointment of Board President for the year • Appointment of Superintendent • Appointment of Secretary/Treasurer • Setting of Board Salaries • Banking Issues • Standard Meeting Dates • Evaluation of Legal Services • Evaluation of Engineering Services • Review of By-Laws • Review Encroachment Procedure • Review of Exclusion Procedure • Review of Employee Handbook • Review of District Standards and Specs • Review of Staker Parsons Easement Use • Renewal of Headgate House Employee Rental Agreement