

A G E N D A

PIONEER IRRIGATION DISTRICT
Board Meeting – January 8, 2019 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO ()			
TREASURER'S REPORT & MINUTES:			
SWEAR IN NEW DIRECTOR:	Rod Deide		
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #19338 - #19400 (general account) and EFT's (revolving fund). The total of the bill schedule is \$148,665.28.		
AMENDMENTS:			
APPOINTMENTS:	<p>9:30 a.m. Caldwell Lateral District to discuss exclusion questions they have and the process between the two Districts.</p> <p>11:00 a.m. Lynn Whittig and Vern Pecht to discuss questions and concerns they have regarding their water delivery.</p>		
ANNEXATION:	Previously approved annexation for the Nau 1998 Revocable Trust has been filed at the courthouse.		
QUITLAIMS:	Acct:#	Property Owner:	Amount Paid:
	3566	Lisa Rodriguez	\$437.50
EXCLUSIONS:	<p>Randall Steward petitioning for exclusion of 1806 Poplar in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)) – 0.30 acre on acct #3179</p> <p>Randall Steward petitioning for exclusion of 1808 Poplar in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)) – 0.30 acre on acct #3180</p> <p>ARI, LLC. petitioning for exclusion of 105 N 5th Avenue in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)). This property excluded from the Lateral District – 0.41 acre on acct #9981</p>		
AGREEMENTS:	<ul style="list-style-type: none"> • Previously approved proj. #2-2018 Village Subdivision crossing the 25.1 Lateral off Laster St. • Previously approved proj. #29-2018 City of Nampa crossing the Stevens West Lateral with pressure irrigation mainline off Orchard Ave. • Proj. #16-2018 Centurylink/Qwest to bore one fiber cable across the Phyllis Canal off Smith Ave. • Proj. #30-2018 Idaho Power crossing the Weber Lateral, 13.3 Center Lateral, Highline Canal, 300 Lateral, and 200 Lateral with overhead powerlines off Middleton Rd. • Proj. #36-2018 Idaho Power crossing the 8.26 Lateral with overhead powerline off Madison Rd. • Proj. #38-2018 Centurylink/Qwest to bore an underground fiber crossing the 500 Lateral off Smeed Parkway. • Proj. #39-2018 Idaho Power crossing the 13.3 Center Lateral with 2 – 6” conduits bored underground off Northside Blvd. 		
ORDINANCE:	<p>City of Caldwell ordinance #3189 annexing the following onto Caldwell's municipal irrigation system:</p> <ul style="list-style-type: none"> • Acct #1301-2 for 1 acre at 4402 Homedale Road • Acct #1446-1 for 2 acres at 4021 Skyway Street • Acct #1447 for 12.26 acres at 1517 Smeed Parkway <p>City of Caldwell ordinance #3191 annexing the following onto Caldwell's municipal irrigation</p>		

	<p>system:</p> <ul style="list-style-type: none"> • Portion of Acct #1242-1 for 14.93 acres for Heritage Meadows Sub No 3 • Portion of Acct #1408 for 16.31 acres for Voyage Crossing North Sub No 1
MISC:	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> • Enforcing Projects/Fines <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> • TVWUA Annual Meeting <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Project Update <ul style="list-style-type: none"> ○ Santa Ana Round-A-Bout ○ Ridgevue Pump Station • Nampa/Caldwell Pump Stations • Caldwell Stocktrail Property • Evaluations/Raises (Including previously discussed Employee Positions also) • Pam Henkins Property • Wilson Drain Encroachment
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • DEQ Negotiated Rulemaking • Sorrento Lactalis Plan Expansion • Nampa Wastewater Discharge <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):</p> <ul style="list-style-type: none"> • Delayed Fill • Elijah Drain Tort Claim • Federal Drain Title Transfer, Joint Petition, Caldwell • Nampa-Meridian Title Transfer Agreement • Gilliam Fire Claim (Amber will present) • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property
RE-ORGANIZATION MEETING:	<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 Staker Parsons Easement Use • Renewal of Headgate House Employee Rental Agreement