

A G E N D A
PIONEER IRRIGATION DISTRICT
Board Meeting – February 7, 2023 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () RD () BB () AW () KM () JR ()
TREASURER'S REPORT & MINUTES:

SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #23871 - #23973 (general account) and EFT's (revolving fund). The total of the bills schedule is \$292,018.83.			
AMENDMENTS: (Action Item)	See Highlighted			
Appointments:	10a.m. Scott Ethington- Chinden Rd easement 11 a.m. Mason Creek – John MacAlvoy			
EXCLUSIONS: (Action Item)				
Quitclaim (Action Item)	<u>Acct#</u> _4766	<u>Owner:</u> Brent Graham	<u>Service Location:</u> 2122 Brookside Dr	<u>Paid:</u> \$562.00
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj#83-2022 Bennett Forest Ind- headgate relocate on Phyllis canal for Caldwell Pumpstation-Cumberland • Proj#102-2022 ID Power- underground crossing 8.26 downstream of Madison Rd • Proj#101-2022 ID Power- Overhead Power crossing 13.3 center @ ten lane. • Proj#48-2022 KB Homes- Piping 100 lateral along Joplin roadway/Sterling Ridge Sub. • Proj#01-2023 City of Caldwell- sewer crossing under 25.1 @ Ustick Rd. • Proj#103-2022 Intermountain Gas- crossing in sleeve 8.26 downstream of Madison Rd. • Proj#93-2022 Oldcastle Precast Inc- 13.3 center Lateral reroute through Oldcastle property west on Ten Ln. • Proj#41-2021 Encore Lekeito Village LLC- Bridge over Phyllis canal for Lekeito Sub East of Can-Ada Rd. • Proj#92-2022 TDS Metrocom- fiber under 300 Lateral @ Wilderness Way. • Proj#98-2022 City of Caldwell- Sewer line under Lowline Canal. • BOR No#22-07-11-L5833 TDS Metrocom- under ground fiber crossing Isaiah Drain @ N Fitzwilliam st. • BOR No#23-0711-L5877 ID Power- overhead crossing of Solomon Drain & Marble Front. • Project Update 			
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • City of Nampa Annexed Acreage as of 12/31/2022: 3,724.322 • City of Caldwell Annexed Acreage as of 12/31/2022: 4061.359 • Caldwell Irrigation Lateral District Acreage as of 12/31/2022: 890.23 			
MISC: (Action Item)	<u>Board Discussion Items:</u> <ul style="list-style-type: none"> • <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • District Vehicle Use Policy <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Golden Gate Irrigation • Ford Ranger Financing • Caldwell Lateral Agreement 			
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality 			

Posted 2/1/2023 @ 9:00 a.m.

	<ul style="list-style-type: none"> • Negotiated Rulemaking Agency <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"> • Employee Update • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property • Simplot – Dixie Drain • Sorrento Lactalis Plan Expansion
	<ul style="list-style-type: none"> •