

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – July 8, 2019 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO ()	
TREASURER'S REPORT & MINUTES: (Action Item)	
SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #- # (general account) and EFT's (revolving fund). The total bill schedule is \$.
AMENDMENTS: (Action Item)	
ANNEXATION: (Action Item)	Previously approved annexation for 306 Badiola St. owned by Pamela and Chris Hankins, LLC. has been filed at the courthouse. Previously approved annexation for Gabiola Fields owned by the City of Caldwell has been filed at the courthouse.
EXCLUSIONS: (Action Item)	<ul style="list-style-type: none"> • David V. Pamperien petitioning for exclusion of 1313 Willow Ave. in Nampa, citing lands described are too high to be watered from water owned or controlled by Pioneer Irrigation District without pumping by the owners of the land AND 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 (1 and 3)) – 0.96 acres
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Correction Deed for Bunderson/Bodily property next to Phyllis Canal to clean up boundary lines. • BOR, Idaho Power Company, Consent to Use Agreement, Contract No. 19-07-11-L5145, Power Line Crossing the Dixie Drain off Paynter Ave. • BOR, City of Nampa, Consent to Use Agreement, Contract No. 19-07-11-L5120, Pathway Encroachment, Grimes Drain.
MISC:	<u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • Delinquent Customer Invoices • Draft Budget <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Project Update • Board Tour • Lateral Spillway Project • Arbor Landing • Locking Headgates • Discarded Needles on Ditch Bank
LEGAL MATTERS:	<ul style="list-style-type: none"> • Anderson Ranch Dam Raise • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • Nampa Wastewater Discharge • Sorrento Lactalis Plan Expansion • Treasure Valley Water Users Assoc. <p><i>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F and B (if updates are necessary):</i></p> <ul style="list-style-type: none"> • Cat Creek Energy • Delayed Fill/Elmore County Water Right • Federal Drain Title Transfer, Joint Petition, Caldwell • Nampa-Meridian Title Transfer Agreement • DEQ Negotiated Rulemaking • District Accident • Ottman/Phyllis Property