

AGENDA

PIONEER IRRIGATION DISTRICT
Board Meeting – November 7, 2019 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM ()
TREASURER'S REPORT & MINUTES: (Action Item)

SIGN BILL SCHEDULE: (Action Item)	
AMENDMENTS: (Action Item)	
APPOINTMENTS: (Action Item)	9:30 am Mike Kane (ICRMP Attorney) to give an update on Pioneer's cases. 10:00 am Alex Lopez to discuss annual assessment on his property located at 17035 N. Franklin Blvd. 10:30 am Mike Schubert (if needed) to answer questions regarding the 2D Lidar on drains. 11:00 am Howard Garwick to discuss property damage done to his home.
ORDINANCES: (Action Item)	<ul style="list-style-type: none">• City of Caldwell Ord #3241 annexing the following onto their Municipal irrigation system:<ul style="list-style-type: none">◦ Acct #1451 for 57.79 acres? at 1920 S KCID Rd.• City of Caldwell Ord #3242 annexing the following onto their Municipal irrigation system:<ul style="list-style-type: none">◦ Acct #0149-301 for 11.09 acres at 17792 Middleton Rd.
AGREEMENTS: (Action Item)	<ul style="list-style-type: none">• BOR, Clarence McLain, Consent to Use Agreement, Contract No 19-07-11-L5193, Mason Creek Drain Easement Encroachment with Fence.• Pioneer Proj. #41-2017 1099, LLC piping 530 lineal feet of the 9.8 North Branch off Franklin Rd.• Pioneer Proj. #39-2018 Idaho Power encroaching on the 13.3 Center Lateral with conduits containing power off Northside Blvd nullification (county recording #2019-001187).• Pioneer Proj. #39-2018 Idaho Power nullification of the original agreement under recording #2019-001187 for a line to be bored under the 13.3 Center Lateral.• Pioneer Proj. #39-2018 Idaho Power encroaching on the 13.3 Center Lateral with conduits and two power poles off Northside Blvd.• Pioneer Proj. #3-2019 Virginia Park Sub relocating the 300 Lateral along KCID Rd.• Pioneer Proj. #20-2019 Intermountain Gas Co encroaching on the 13.3 Center Lateral with 2 gas main lines at Ustick Rd.• Pioneer Proj. #36-2019 Price Pump Manufacturing Co encroaching on the 500 Lateral with business signs off Smeed Parkway.• Pioneer Proj. #37-2019 LXI-CLEC boring under the West Messler with a 1.25" fiber line off S. Montana Ave.• Pioneer Proj. #39-2019 CenturyLink to bore a communication line under the Phyllis Canal off Lyle Dr.
MISC: (Action Items)	<p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none">• Fuel Audit• 2309 S. Kimball Ave.• Developed Acreage• Patron Notifications• Potential Property Exchange <p><u>Assistant Superintendent Discussion Items:</u></p> <ul style="list-style-type: none">• Project Update• Franz Witte Nursery <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none">• Water Update• Garwick Property – 7984 Joplin Rd.• Delmer Slate Potential Annexation• 15.0 North Branch Lateral Pipeline• BSU Grant – Kendra Kiser

	<ul style="list-style-type: none">• Steve Comp Time
LEGAL MATTERS:	<ul style="list-style-type: none">• Anderson Ranch Dam Raise• FEMA NFIP• Legislation Update• Lower Boise Water Quality• Sorrento Lactalis Plant Expansion• Treasure Valley Water Users Assoc. <p><i>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (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• Nampa Wastewater Discharge• DEQ Negotiated Rulemaking• Ottman/Phyllis Property• Master Agreement• Mason Creek Water Right