

AGENDA
PIONEER IRRIGATION DISTRICT
 Board Meeting – January 7, 2020 – 9:00 a.m.

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| CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM () | |
| TREASURER'S REPORT & MINUTES: | |
| SWEAR IN NEW DIRECTOR: | Alan Newbill |
| SIGN BILL SCHEDULE: | Bills proposed to be paid by check #20195 - #20266 (general account) and EFT's (revolving fund). The total of the bills schedule is \$172,334.70. |
| AMENDMENTS: | |
| APPOINTMENTS: | |
| AGREEMENTS: | <ul style="list-style-type: none"> • Pioneer Proj #40-2019 City of Caldwell crossing the 400 Lateral with 10" sewer main line at Marble Front Rd. • Pioneer Proj #51-2019 Syringa Networks crossing the 13.3 East Lateral with overhead fiber off Karcher Rd. |
| ORDINANCE: | <ul style="list-style-type: none"> • City of Caldwell Ord #3254 annexing the following on their Municipal irrigation system: <ul style="list-style-type: none"> ○ Acct #0152-2 for 14.93 acres to be Adams Ridge Subdivision No 1 • City of Caldwell Ord #3255 annexing the following on their Municipal irrigation system: <ul style="list-style-type: none"> ○ Acct #1242-1 for 6.71 acres to be Heritage Meadows Subdivision No 4 • City of Caldwell Ord #3257 annexing the following on their Municipal irrigation system: <ul style="list-style-type: none"> ○ Portion of acct #1274-1 for 2.12 acres known as 1924 and 0 E Homedale Rd • City of Caldwell Ord #3258 annexing the following on the Municipal irrigation system: <ul style="list-style-type: none"> ○ Acct #1070 for 3.06 acres known as Castle Peak No 5 |
| MISC: | <p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> • <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> • Resolution No 325-19 <p><u>Assistant Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Project Update <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Mark Vacation |
| 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 |

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| | <ul style="list-style-type: none">• 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 |
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