

# AGENDA

PIONEER IRRIGATION DISTRICT  
Board Meeting – April 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:** Bills proposed to be paid by check #20341 - #20411 (general account) and EFT’s (revolving fund).  
**(Action Item)** The total of the bills schedule is \$232,364.66.

**AMENDMENTS:**  
**(Action Item)**

**ORDINANCE:**  
**(Action Item)**

City of Caldwell ordinance #3202 annexing the following onto Caldwell’s municipal irrigation system:

- Acct #1841-2 for 0.20 acres at 713 E. Willow St.

**AGREEMENTS:**  
**(Action Item)**

- BOR Providence Property LLC, Consent to Use Agreement, Contract No. 19-07-11-L5113, Culvert, Roadway, Pressure Irrigation, Water and Joint Trench Crossing Noble Drain for the Mason Creek Landing Sub.
- BOR Providence Property LLC, Consent to Use Agreement, Contract No. 19-07-11-L5050, Pump Station Pressure Irrigation Overflow Discharge into Mason Creek for the Mason Creek Landing Sub.

**MISC:**

Board Discussion Items:

Secretary/Treasurer Discussion Items:

- June Board Meeting (Action Item)
- Past Due Assessment Charge (Action Item)

Superintendent Discussion Items:

- Water Update
- Project Update
- Board Tour
- BOR Agreements (Action Item)
- Canyon Creek No 5 Temporary Crossing (Action Item)

**LEGAL MATTERS:**

- Treasure Valley Water Users Assoc.
- Legislation Update
- Lower Boise Water Quality
- DEQ Negotiated Rulemaking
- Sorrento Lactalis Plan Expansion
- Nampa Wastewater Discharge

The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):

- Cat Creek Energy
- Delayed Fill/Elmore County Water Right
- Federal Drain Title Transfer, Joint Petition, Caldwell
- Lucky Peak O&M
- Nampa-Meridian Title Transfer Agreement
- Elijah Drain Tort Claim (Update)
- Gilliam Fire Claim (Update)
- Jeep Claim (Update)
- Ottman/Phyllis Property (Update)