

AGENDA

PIONEER IRRIGATION DISTRICT

Board Meeting – October 7, 2019 – 10:00 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)	Bills proposed to be paid by check #20851 - #20 (general account) and EFT's (revolving fund). The total bill schedule is \$.
ELECTION:	Election Notice – Declaring Alan Newbill as Director of Precinct 1
AMENDMENTS: (Action Item)	See Highlighted Items
ANNEXATION: (Action Item)	
ORDINANCE: (Action Item)	<ul style="list-style-type: none">• City of Caldwell Ordinance #3238 annexing the following onto their Municipal irrigation system:<ul style="list-style-type: none">◦ Portion of acct #1272 to become Cumberland Sub No 5 – 13.58 acres
AGREEMENTS: (Action Item)	<ul style="list-style-type: none">• BOR, CenturyLink, Consent to Use Agreement, Contract No. 19-07-11-L5183, Overhead Fiber Optic Power Line Crossing the Purdum Drain off Cherry Ln. and Can-Ada Rd.• Pioneer Proj #15-2019 City of Nampa crossing the 13.3 Center Lateral with a 12" PVC water mainline off Northside Blvd.• Pioneer Proj #16-2019 CenturyLink/Qwest crossing the 8.26 Latera with buried fiber off Madison Rd. in Nampa.• Pioneer Proj #17-2019 Vallivue School District crossing the 9.8 Lateral with asphalt for a new driveway, curb, and gutter for the Birch School.• Pioneer Proj #18-2019 Intermountain Gas Company crossing the 8.26 Lateral with 2" gas main for the new Canyon Creek No. 5 Sub.• Pioneer Proj #23-2019 CenturyLink/Qwest boring a fiber line under the 13.3 Lateral and Cemetery Line off 8th Street N in Nampa.• Pioneer Proj #26-2019 CenturyLink crossing the East Messler with an aerial powerline off Homedale Rd.• Pioneer Proj #27-2019 Idaho Power installing an overhead power line across the Stone Lateral off Highway 55.• Pioneer Proj #28-2019 Intermountain Gas crossing the Phyllis Canal with a 2" steel bore.• Pioneer Proj #29-2019 Intermountain Gas crossing the 300 Lateral with two main gas lines one 4" and one 6" off Middleton Rd.• Pioneer Proj #30-2019 WanRack, LLC crossing the 10th St., Kimball, and Lowline Canal with 1.25 HDPE fiber off E. Spruce St.• Pioneer Proj #31-2019 WanRack, LLC crossing the Lowline, 25.1 and 500 Lateral with 1.25 HDPE fiber off Larch St.• Pioneer Proj #32-2019 Intermountain Gas installing a 4" gas main line under the 400 Lateral along Skyway.• Pioneer Proj #34-2019 Capitol Distributing installed a company sign in the 400 Lateral easement along Skyway.
MISC: (Action Items)	<p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none">• Unclaimed Money• Automating Phone System <p><u>Assistant Superintendent Discussion Items:</u></p> <ul style="list-style-type: none">• Project Update• Franz Witte Nursery• Noble Pathway <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none">• Water Update• Indian Creek Pump• Ditchrider Position• HECO Engineering• Garwick Property – 7984 Joplin Rd.

LEGAL MATTERS:

- Anderson Ranch Dam Raise
- FEMA NFIP
- Legislation Update
- Lower Boise Water Quality
- Sorrento Lactalis Plant Expansion
- Treasure Valley Water Users Assoc.

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
 - Nampa-Meridian Title Transfer Agreement
 - Nampa Wastewater Discharge
 - DEQ Negotiated Rulemaking
 - Ottman/Phyllis Property
 - Master Agreement
-