

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – January 11, 2023 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () AN () RD () BB () AW () KM () JR () MZ ()

TREASURER'S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR:	Valerie Forster (Appoint) Rod Deide (Appoint)																																
SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #23843 - #23913 (general account) and EFT's (revolving fund). The total of the bills schedule is \$213,221.15.																																
AMENDMENTS: (Action Item)	See Highlighted																																
EXCLUSIONS: (Action Item)	<ul style="list-style-type: none"> • #1162 Robie Ciolli- 7770 Ustick Rd. Acres .61 • #4892 Kenneth Alger- 2622 S Willow Brook Pl. Acres .18 																																
Quitclaim (Action Item)	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Acct#</th> <th style="text-align: left;">Owner :</th> <th style="text-align: left;">Service Location :</th> <th style="text-align: left;">Paid:</th> </tr> </thead> <tbody> <tr> <td>1426</td> <td>Diamond W Development LLC</td> <td>4905 Highway 20/26</td> <td>\$751.84</td> </tr> </tbody> </table>	Acct#	Owner :	Service Location :	Paid:	1426	Diamond W Development LLC	4905 Highway 20/26	\$751.84																								
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AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj#97-2022 Idaho Power- Overhead power @ Five Mile Feeder @Star Rd. • Proj#92-2022 Ontermountain Gas- crossing 13.3 East Lateral- 4" gas main • PRoj#65-2021 Rhino Holdings- Karcher Mall 15.0 pipeline • Proj#96-2022 Dasco Of ID- Fiber Optic cables under 13.3 East above Karcher • Proj#3-2021 Dan Sample- Driveway crossing of 5.17 @ Joplin • BOR No#2307-11-L5867- TDS fiber overhead crossing Elijah Drain @ Midland. • Project Update 																																
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • City of Nampa Annexed Acreage as of 12/31/2022: 3,724.322 • City of Caldwell Annexed Acreage as of 12/31/2022: 4061.359 <table style="width: 100%; margin-left: 20px;"> <tbody> <tr> <td>ORD#3472</td> <td>Brittany Heights Sub #3</td> <td>25.63 acres</td> <td></td> </tr> <tr> <td></td> <td>Peregrine Estates Sub #5</td> <td>24.55 acres</td> <td></td> </tr> <tr> <td>ORD#3474</td> <td>Adams Ridge Sub #5</td> <td>16.60 acres</td> <td></td> </tr> <tr> <td>ORD#3473</td> <td>Mandalay Ranch Sub #3</td> <td>10.53 acres</td> <td></td> </tr> <tr> <td>ORD#3475</td> <td>Jefferson Park #3 & #4</td> <td>14.67 acres</td> <td>66 Patron accounts</td> </tr> <tr> <td>ORD#3482</td> <td>Pappy's landing sub</td> <td>7.22 acres</td> <td></td> </tr> <tr> <td></td> <td>Autumn Ridge W. Sub</td> <td>10.62 acres</td> <td></td> </tr> <tr> <td>ORD#3476</td> <td>Caldwell Family YMCA</td> <td>14.27 acres</td> <td>balance of \$1248.96</td> </tr> </tbody> </table> • Caldwell Irrigation Lateral District Acreage as of 12/31/2022: 890.23 	ORD#3472	Brittany Heights Sub #3	25.63 acres			Peregrine Estates Sub #5	24.55 acres		ORD#3474	Adams Ridge Sub #5	16.60 acres		ORD#3473	Mandalay Ranch Sub #3	10.53 acres		ORD#3475	Jefferson Park #3 & #4	14.67 acres	66 Patron accounts	ORD#3482	Pappy's landing sub	7.22 acres			Autumn Ridge W. Sub	10.62 acres		ORD#3476	Caldwell Family YMCA	14.27 acres	balance of \$1248.96
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MISC: (Action Item)	<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"> • Agenda dates for 2023- working • Employee appreciation/Birthday • Family Farm Alliance <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Golden Gate Irrigation • Mason 3 Holer update • Wing Well City of Nampa • Caldwell Lateral Agreement 																																
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update 																																

	<ul style="list-style-type: none"> • Lower Boise Water Quality • Negotiated Rulemaking Agency <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"> • Employee Update • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property • Simplot – Dixie Drain • Sorrento Lactalis Plan Expansion
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p> <ul style="list-style-type: none"> • Appointment of Board President for the year • 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 District Standards and Specs • Review of Staker Parsons Easement Use • Renewal of Headgate House Employee Rental Agreement