

A G E N D A

PIONEER IRRIGATION DISTRICT

Board Meeting – December 7, 2018 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:			
TREASURER'S REPORT & MINUTES: Action Item			
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #20103 - #20194 (general account) and EFT's (revolving fund). The total of the bills schedule is \$207,174.84.		
AMENDMENTS: (Action Item)			
TAX DEED HEARING:	9:00 a.m. Prescribed time for patrons to appear before the Board regarding pending tax deeds and this hearing will run concurrently with the regular meeting.		
ANNEXATION:	Previously approved annexation for Sam Lorta has been filed at the courthouse.		
QUITCLAIMS: (Action Item)	Acct #:	Property Owner:	Amount Paid:
	2363	Cory & Cherlyn Winter	\$1,048.32
	0280-2	Noel Claudio	\$1,509.68
EXCLUSIONS: (Action Item)	<ul style="list-style-type: none"> • Slipstream Industrial, LLC. petitioning for exclusion of 1517 Smeed Parkway in Caldwell, citing the current lands are not agricultural lands and Pioneer has not adopted a resolution to construct a distribution system, nor established a local improvement district, and has not constructed a distribution system (43-1102(3)) – 12.26 acres on acct #1447 • Robert & Lizabeth Silvestro petitioning for exclusion of 805 Eastbrook Lane in Caldwell, citing they have installed a good and sufficient water system independent of the water system of Pioneer Irrigation District for the irrigation of the lands because of the District not owning a sufficient water right to furnish an adequate water supply, therefore. (43-1102(2)) – 0.16 acre on acct #2199 • Jerilyn Gowen petitioning for exclusion of 1909 S. 10th Avenue in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)) – 0.43 acre on acct #2610 • Joe Rodriguez petitioning for exclusion of 4508 Laster Lane in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)) – 0.28 acre on acct #4004 		
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • BOR, City of Nampa, Consent to Use Agreement, Contract No. 19-07-11-L5040, Sewer Main Line, Grimes Drain. • Pioneer Proj #2-2018 Village Subdivision crossing the 25.1 Lateral off Laster St. • Pioneer Proj #15-2018 Ridgeview Estates Development, LLC. crossing the 8.26 Lateral off Madison Rd. • Pioneer Proj #24-2018 CenturyLink/Qwest crossing the 13.3 Center Lateral with 2" fiber conduit off Karcher Rd. • Pioneer Proj #29-2018 City of Nampa crossing the Stevens West Lateral with pressure irrigation mainline off Orchard Ave. • Pioneer Proj #31-2018 CenturyLink crossing the Phyllis Canal with 72 fiber in 4" conduit off Florida Ave. 		
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • City of Caldwell ordinance #3184 annexing a portion of acct #1070 for Castle Peak Sub No. 4 totaling 11.28 acres onto the Caldwell Municipal irrigation system. 		
MISC:	<u>Board Discussion Items:</u> <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • Lower Boise Watershed Council • State Insurance Fund Rates 		

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- Ottman/Phyllis Property
 - Holiday Schedule

Superintendent Discussion Items:

- Water Update
 - Project Update
 - 2018 F150 Quote
 - Employment Positions
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