

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – March 7, 2023 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () RD () BB () AW () KM () JR ()
TREASURER’S REPORT & MINUTES:

SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #23974 - #24054 (general account) and EFT's (revolving fund). The total of the bills schedule is \$358,866.89.
AMENDMENTS: (Action Item)	See Highlighted
Appointments:	10:00 a.m. Zoom meeting -Tim Hoyt w/Quest CPA's to discuss Audit
EXCLUSIONS: (Action Item)	
Quitclaim (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj#74-2022 COC- RR Lateral crossing @ Ustick • Proj#92-2022 Intermountain Gas- Boring under 13.3 East @ Gable Ave. • Proj#02-2023 COC- Sleeves & water lines over Highline pipeline near Moses Drain on Laster Ln. • Proj#39-2022 Franklin Village Dev- 9.8 SB piping and Crossing • Proj#65-2022 Cable One- Install 2 conduits 36" min below the 8.26 • Proj#4-2023 Idaho Power- Boring power under 400 lateral @ Marble Front. • Proj#105-2022 Idaho Power- overhead power above 100 lateral @ Middleton Rd. • Proj#6-2023 COC- Pumpstation discharge into Phyllis @ 10th. • Proj#104-2022 Idaho Power- underground power sleeve in the 100 lateral in Sterling Ridge. • Proj#75-2022 Endurance Holdings-Middlebury- piping Stone Lateral • BOR #23-07-11-L5893- Intermountain Gas- 10' under west end drain north of Hwy 19. • BOR#22-07-11-L5818- Alh Boi Laster North-Laster Lane pump station & Elijah Drain crossing. • 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 2/28/2023: 4210.769 <ul style="list-style-type: none"> ORD#3425 PID acct#1296 Pintler Family 40 acres zero balance ORD#3425 PID acct#1299 Pintler Family 40 acres zero balance ORD#3425 PID acct#1357 Pintler Family 39.10 acres zero balance ORD#3442 PID acct#1224 Doeppel Prem 30.21 acres zero balance ORD#3442 PID acct#12241 Doeppel Prem .10 acres zero balance • Caldwell Irrigation Lateral District Acreage as of 12/31/2022: 890.23
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> • Question on mangers time -do we need to keep daily notes? • Caldwell Lateral annexation steps and costs? • Update Agenda December date to the 14th <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Idaho Power/Robert Harris incident cost. • Elizabeth and Michael Codde • Water Date- Highline, Lowline and Phyllis

	<ul style="list-style-type: none">• Golden Gate Irrigation• Caldwell Lateral Agreement
LEGAL MATTERS:	<ul style="list-style-type: none">• Treasure Valley Water Users Assoc.• Legislation Update• 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
	<ul style="list-style-type: none">•