

**A G E N D A**  
**PIONEER IRRIGATION DISTRICT**  
 Board Meeting – September 8, 2020 – 10:00 a.m.

<b>CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN ( ) RD ( ) BB ( ) AW ( ) MZ ( ) AO ( ) KM ( )</b>			
<b>TREASURER'S REPORT &amp; MINUTES:</b>			
<b>SIGN BILL SCHEDULE: (Action Item)</b>	Bills proposed to be paid by check #21648 - #21740 (general account) and EFT's (revolving fund). The total of the bills schedule is \$226,248.42.		
<b>AMENDMENTS: (Action Item)</b>	See Highlighted, If Any		
<b>BOARD OF CORRECTIONS: (Action Item)</b>	10:00 am was the time advertised for patrons to appear before the Board as a Board of Corrections regarding the 2020 assessments.		
<b>APPOINTMENTS:</b>			
<b>QUITCLAIMS: (Action Item)</b>	<b>Acct #:</b>	<b>Property Owner:</b>	<b>Amount Paid:</b>
	#3642	Christopher Allen Jay Records	\$418.33
<b>EXCLUSIONS: (Action Item)</b>	•		
<b>AGREEMENTS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• Water Right Application for Permit Protest Settlement Agreement with Flamingo West</li> <li>• BOR, CenturyLink, Consent to Use Agreement, Contract #20-07-11-L5344, Buried Fiber Optic Line Crossing the Solomon Drain at Smeed.</li> <li>• BOR, CenturyLink, Consent to Use Agreement, Contract #20-07-11-L5345, Aerial Fiber Optic Line Crossing the Moses Drain at Laster Ln.</li> <li>• Pioneer Proj #4-2020 Franz Witte 5.3 Relocation</li> <li>• Pioneer Proj #43-2020 CenturyLink aerial fiber crossing on the Highline at Laster Ln.</li> </ul>		
<b>ORDINANCE: (Action Item)</b>	<ul style="list-style-type: none"> <li>• City of Caldwell Ord #3289 annexing the following onto their municipal irrigation system:                             <ul style="list-style-type: none"> <li>○ Acct #1377-3 for 1.15 acres at 1421 Hope Ln.</li> </ul> </li> <li>• City of Nampa Ord #4470 annexing the following onto their municipal irrigation system:                             <ul style="list-style-type: none"> <li>○ Acct #0436-2 for 2.20 acres at 1910 Karcher Rd.</li> <li>○ Acct #0037-1 and a portion of #0048 for 51.60 acres to become Canyon Creek #1-3</li> <li>○ Acct #0448-6 for 2.47 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-7 for 0.98 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-8 for 0.44 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-9 for 0.76 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-10 for 0.27 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-11 for 1.35 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-12 for 2.29 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-13 for 4.28 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-14 for 1.16 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-15 for 0.20 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-16 for 0.21 acres to be a portion of Brookdale Estates #5</li> <li>○ Acct #0448-17 for 0.18 acres to be a portion of Brookdale Estates #5</li> </ul> </li> </ul>		
<b>ANNEXATION: (Action Item)</b>			
<b>MISC: (Action Item)</b>	<u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> <li>• Parker Advisor Letter</li> </ul> <u>Assistant Superintendent Discussion Items:</u> <ul style="list-style-type: none"> <li>• Project Update</li> </ul> <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> <li>• Water Update</li> <li>• 2818 S. Kimball Ave. Water Access</li> <li>• Flamingo Romanian Church -15.0 Lateral Piping Project</li> <li>• Tentative Water Shut Off Date</li> </ul>		
<b>LEGAL MATTERS:</b>	<ul style="list-style-type: none"> <li>• Treasure Valley Water Users Assoc.</li> <li>• Legislation Update</li> <li>• Lower Boise Water Quality</li> <li>• DEQ Negotiated Rulemaking</li> </ul> The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):		

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|  | <ul style="list-style-type: none"><li>• Employee Accident</li><li>• Employee Issues</li><li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li><li>• Lucky Peak O&amp;M</li><li>• Barber Dam</li><li>• Cat Creek Energy</li><li>• Ottman/Phyllis Property</li><li>• Sorrento Lactalis Plan Expansion</li><li>• Nampa Wastewater Discharge</li><li>• Mason Creek Water Right App &amp; Applications</li></ul> |
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